

Change of Representative Directors and Appointment of Executives

At the Board of Directors held on 29 June 2016, Suzuki Motor Corporation has made the change of Representative Directors as follows. The new directors and auditors are as below:-

1. Change of Representative Directors

New	Name	Previous
Representative Director and Chairman	Osamu Suzuki	Representative Director and Chairman (CEO)
Representative Director and President (CEO & COO)	Toshihiro Suzuki	Representative Director and President (COO)

2. Retirement of Representative Director

New	Name	Previous
Senior Technical Executive	Osamu Honda	Representative Director and Executive Vice President, Chief Technology Officer

3. Directors and Auditors

(1) Directors

New	Name
Representative Director and Chairman	Osamu Suzuki
Representative Director and Vice Chairman Supporting Chairman	Yasuhito Harayama
Representative Director and President (CEO & COO)	Toshihiro Suzuki
Director and Managing Officer Executive General Manager, Global Business Administration & Planning	Takashi Iwatsuki
Director and Managing Officer Executive General Manager, Corporate Planning Office	Masahiko Nagao
Director and Managing Officer Executive General Manager, Manufacturing Engineering	Hiroaki Matsuura ○
Director (Outside Director)	Masakazu Iguchi
Director (Outside Director)	Sakutaro Tanino

○・・・Newly appointed

(2) Auditors

New	Name
Company Auditor	Kunio Nakamura
Company Auditor	Eiji Mochizuki ○
Company Auditor (outside company auditor)	Norio Tanaka
Company Auditor (outside company auditor)	Yasuhiro Yamazaki ○
Company Auditor (outside company auditor)	Nobuyuki Araki ○

○・・・Newly appointed