

Appointment of Representative Directors, Appointment, Retirement, and Change in Operational Responsibilities of Directors, Appointment and Retirement of Audit & Supervisory Board Members, Change in Operational Responsibilities of Managing Officer, and Change in Personnel

Suzuki Motor Corporation has made the following appointment of Representative Directors, appointment, retirement, and change in operational responsibilities of Directors, appointment and retirement of Audit & Supervisory Board Members, and change in operational responsibilities of Managing Officer, at the Ordinary General Meeting of Shareholders held on 27 June 2019, and the Board of Directors held after the Ordinary General Meeting of Shareholders.

The Company will also make the following personnel change of General Manager as of 1 July 2019.

1. Appointment of Representative Directors

(New)	(Name)	(Previous)
Representative Director and Chairman	Osamu Suzuki	Representative Director and Chairman
Representative Director and President	Toshihiro Suzuki	Representative Director and President
Representative Director and Vice Chairman in charge of Special Missions	Yasuhito Harayama	Representative Director and Vice Chairman Supporting Chairman

2. Appointment of Director

(New)	(Name)	(Previous)
Director and Executive Vice President in charge of Engineering/Manufacturing/Quality, and Chief Officer, Inspection Reform Committee	Toshiaki Hasuike	Executive Vice President in charge of Engineering/Manufacturing/Quality, and Chief Officer, Inspection Reform Committee

3. Change in Operational Responsibilities of Director

(New)	(Name)	(Previous)
Director and Senior Technical Executive in charge of Special Missions	Osamu Honda	Director and Senior Technical Executive

4. Retirement of Director

(New)	(Name)	(Previous)
Adviser based in Maruti Suzuki India Limited	Hiroaki Matsuura	Director based in Maruti Suzuki India Limited, and Committee, Inspection Reform Committee

5. Appointment of Audit & Supervisory Board Members

(New)	(Name)	(Previous)
Audit & Supervisory Board Member	Toyokazu Sugimoto	Adviser, Suzuki Training Center
Audit & Supervisory Board Member	Masato Kasai	Managing Officer Group Manager, Environment Engineering Group*, Vehicle Regulations and Engineering Administration
Outside Audit & Supervisory Board Member (part-time)	Norihisa Nagano	Attorney, Nagano Law Firm

*Environment Engineering Group will be abolished as of 27 June 2019.

6. Retirement of Audit & Supervisory Board Members

(New)	(Name)	(Previous)
Adviser (part-time)	Kunio Nakamura	Audit & Supervisory Board Member
Adviser (part-time)	Eiji Mochizuki	Audit & Supervisory Board Member
Adviser (part-time)	Yasuhiro Yamazaki	Outside Audit & Supervisory Board Member (full-time)

7. Change in Operational Responsibilities of Managing Officer

(New)	(Name)	(Previous)
Managing Officer Executive General Manager, Purchasing, and Department General Manager, Powertrain Purchasing Department	Shigetoshi Torii	Managing Officer Executive General Manager, Purchasing, and Department General Manager, Powertrain Purchasing Department, and Committee, Inspection Reform Committee

8. Change in Personnel of Department General Manager**[Automobile Product & Cost Planning]**

(New)	(Name)	(Previous)
Department General Manager, Automobile Product Development Department 3	Satoshi Kasahara	Chief Engineer, Automobile Product Development Department 2