

7 February 2020

Notice regarding members of Directors and Auditors

At the Board of Directors Meeting held on 7 February 2020, Suzuki Motor Corporation has made an internal decision regarding candidates for Directors and Auditors to be elected at the 154th Ordinary General Meeting of Shareholders to be held in June 2020 as per below. The number of Outside Directors will increase to three (of which one female Director), from the current number of two.

Directors (nine members) and Auditors (five members) are to be officially decided following the election at the 154th Ordinary General Meeting of Shareholders. The Representative Directors and Directors with specific titles are to be selected at the Board of Directors Meeting to be held following the end of the 154th Ordinary General Meeting of Shareholders.

1. Directors

Candidates for new Directors

Name	Current position
Toshiaki Suzuki	Managing Officer Executive General Manager, Domestic Marketing I, Domestic Marketing
Osamu Kawamura*	Representative Director and Chairman, Chanson Cosmetics Inc.
Hideaki Domichi*	Former Ambassador Extraordinary and Plenipotentiary of Japan to India/Bhutan Former Executive Senior Vice President, Japan International Cooperation Agency
Yuriko Kato*	Representative Director and President, M2Labo. Inc.

*Outside Director

Directors to retire

(upon the end of the 154th Ordinary General Meeting of Shareholders)

Name	Current position
Masakazu Iguchi	Outside Director
Sakutaro Tanino	Outside Director

2. Auditors

The Company selected the current five auditors as candidates.

[Reference] Directors and Auditors following the end of the 154th
Ordinary General Meeting of Shareholders (candidates)

1. Directors (nine members)

Name	Current position at the Company
Osamu Suzuki	Representative Director and Chairman (Chairman of the Board of Directors)
Yasuhito Harayama	Representative Director and Vice Chairman
Toshihiro Suzuki	Representative Director and President
Osamu Honda	Director and Senior Technical Executive
Masahiko Nagao	Director and Managing Officer
Toshiaki Suzuki (newly-appointed)	Managing Officer
Osamu Kawamura (newly-appointed)*	-
Hideaki Domichi (newly-appointed)*	-
Yuriko Kato (newly-appointed)*	-

*Outside Director

2. Auditors (five members)

Name	Current position at the Company
Toyokazu Sugimoto	Audit & Supervisory Board Member
Masato Kasai	Audit & Supervisory Board Member
Norio Tanaka	Audit & Supervisory Board Member (Outside)
Nobuyuki Araki	Audit & Supervisory Board Member (Outside)
Norihisa Nagano	Audit & Supervisory Board Member (Outside)