

26 June 2020

Notice regarding Appointment of Representative Directors and Members of the Board of Directors and Audit & Supervisory Board

SUZUKI MOTOR CORPORATION (“the Company”) has assigned members of the Board of Directors and Audit & Supervisory Board at the 154th Ordinary General Meeting of Shareholders held today and subsequently appointed Representative Directors and Directors with special titles at the Board of Directors Meeting.

1. Appointment of Representative Directors

(appointed four Representative Directors for the enhancement of the management structure of the Company) As of June 26 2020

Name	New Title	Previous Title
Osamu Suzuki	Representative Director and Chairman	Representative Director and Chairman
Yasuhito Harayama	Representative Director and Vice Chairman	Representative Director and Vice Chairman
Toshihiro Suzuki	Representative Director and President	Representative Director and President
Osamu Honda	Representative Director and Senior Technical Executive	Director and Senior Technical Executive

2. Members

(1) Board of Directors

Name	Title and Operational Responsibility
Osamu Suzuki	Representative Director and Chairman (Chairman of the Board of Directors)
Yasuhito Harayama	Representative Director and Vice Chairman Supporting Chairman
Toshihiro Suzuki	Representative Director and President
Osamu Honda	Representative Director and Senior Technical Executive Chief Technology Officer and Chief Officer, Inspection Reform Committee
Masahiko Nagao	Director and Managing Officer Executive General Manager, Corporate Planning Office
Toshiaki Suzuki	Director and Managing Officer Executive General Manager, Domestic Marketing I, Domestic Marketing
Osamu Kawamura	Director *1

Hideaki Doumichi	Director	*1
Yuriko Kato	Director	*1

*1 Outside Director

(2) Audit & Supervisory Board Members

Name	Title
Toyokazu Sugimoto	Audit & Supervisory Board Member (Full-Time)
Masato Kasai	Audit & Supervisory Board Member (Full-Time)
Norio Tanaka	Audit & Supervisory Board Member *2
Nobuyuki Araki	Audit & Supervisory Board Member *2
Norihisa Nagano	Audit & Supervisory Board Member *2

*2 Outside Audit & Supervisory Board Member