

25 June 2021

Notice regarding Appointment of Representative Directors and Members of the Board of Directors and Audit & Supervisory Board, and Change in Personnel

Suzuki Motor Corporation has assigned members of the Board of Directors and Audit & Supervisory Board at the 155th Ordinary General Meeting of Shareholders held today and subsequently appointed Representative Directors and Directors with special titles at the Board of Directors Meeting. The Company also made change in operational responsibility of senior managing officer and change in personnel of managers as of 25 June 2021.

Board of Directors (9 members)

Name	Title and Operational Responsibility
Toshihiro Suzuki	Representative Director and President (Chairman of the Board of Directors)
Osamu Honda	Representative Director and Senior Technical Executive Chief Technology Officer
Masahiko Nagao	Director and Senior Managing Officer Tokyo Representative for Government and Industry Relations
Toshiaki Suzuki	Director and Senior Managing Officer Executive General Manager, Domestic Marketing I, Domestic Marketing
Kinji Saito (Newly-appointed)	Director and Senior Managing Officer Global Automobile Marketing
Yukihiro Yamashita (Newly-appointed)	Director and Senior Managing Officer Executive General Manager, Automobile Powertrain Engineering
Osamu Kawamura	Director *1
Hideaki Domichi	Director *1
Yuriko Kato	Director *1

*1 Outside Director

Retiring Directors (2 members)

Name	Title
Osamu Suzuki	Senior Advisor
Yasuhito Harayama	Senior Councilor

Audit & Supervisory Board Members (5 members)

Name	Title
Taisuke Toyoda	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

Retiring Audit & Supervisory Board Member (1 member)

Name	Title
Toyokazu Sugimoto	Senior Councilor

Change in operational responsibility of senior managing officer

New	Name	Previous
Senior Managing Officer Supporting President Executive General Manager, Corporate Planning Office	Naomi Ishii	Senior Managing Officer Supporting President

Change in personnel of managers**[Audit]**

New	Name	Previous
Executive General Manager, Audit	Naoki Matsuura	Department General Manager, Domestic Audit Department
Department General Manager, Domestic Audit Department	Yoshikazu Ishiguro	Group Manager, Audit Group, Domestic Audit Department