

29 June 2022

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

Suzuki Motor Corporation has assigned members of the Board of Directors and Audit & Supervisory Board at the 156th 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 organization, operational responsibilities of officers, and personnel of managers as of 1 July 2022.

1. 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
Masahiko Nagao	Director and Senior Managing Officer
Toshiaki Suzuki	Director and Senior Managing Officer
Kinji Saito	Director and Senior Managing Officer
Yukihiro Yamashita	Director and Senior Managing Officer
Hideaki Domichi	Director *1
Shun Egusa (Newly-appointed)	Director *1
Lisa Yamai (Newly-appointed)	Director *1

*1 Outside Director

2. Retiring Directors (2 members)

Name
Osamu Kawamura
Yuriko Kato

3. 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
Norihisa Nagano	Audit & Supervisory Board Member *2
Mitsuhiro Fukuta (Newly-appointed)	Audit & Supervisory Board Member *2

*2 Outside Audit & Supervisory Board Member

4. Retiring Audit & Supervisory Board Member (1 member)

Name
Nobuyuki Araki

[As of 1 July 2022]

5. Change in Organization

[Corporate Planning Office]

- Global Brand Management Department and Sustainability Department will be merged into Corporate Strategy Department.

[Public Relations and Corporate Communications]

- Corporate Communications Department under Corporate Planning Office will be shifted under Tokyo Branch, and Tokyo Branch will be renamed as Public Relations and Corporate Communications.
- Public Relations Department will be established above Public Relations Group and Engineering Group of Tokyo Branch.

[Procurement Strategy]

- Procurement Department will be reorganized as Procurement Department 1 and Procurement Department 2.

6. Change in operational responsibilities of Senior Managing Officers

New	Name	Previous
Director and Senior Managing Officer, Responsible for Public Relations and Corporate Communications, in charge of public relations	Masahiko Nagao	Director and Senior Managing Officer, Responsible for Tokyo Branch, in charge of public relations in Tokyo
Director and Senior Managing Officer, Responsible for Vehicle Regulations and Engineering Administration, Automobile Vehicle Engineering, Automobile Powertrain Engineering, and Automobile Electrical/Electronic Engineering, Chief Technology Officer, and Executive General Manager, Automobile Electrical/Electronic Engineering	Yukihiro Yamashita	Director and Senior Managing Officer, Responsible for Vehicle Regulations and Engineering Administration, Product Planning, Automobile Vehicle Engineering, Automobile Powertrain Engineering, and Automobile Electrical/Electronic Engineering, Chief Technology Officer, and Executive General Manager, Automobile Electrical/Electronic Engineering

7. Change in operational responsibility of Executive Vice President

New	Name	Previous
Executive Vice President, Responsible for Corporate Planning Office, New Mobility Service, EV Operations, Human Resources/General Affairs & Legal/IP, Finance, Global IT, and Product Planning, Supporting President, Executive General Manager, Corporate Planning Office	Naomi Ishii	Executive Vice President, Responsible for Corporate Planning Office, New Mobility Service, EV Operations, Human Resources/General Affairs & Legal/IP, Finance, and Global IT, Supporting President, Executive General Manager, Corporate Planning Office

8. Change in personnel of Executive General Managers

New	Name	Previous
Executive General Manager, Public Relations and Corporate Communications, and Branch Manager, Tokyo Branch	Aritaka Okajima	Branch Manager, Tokyo Branch
Deputy Executive General Manager, Corporate Planning Office	Yoichi Kojima	Executive General Manager (Alliance), Corporate Planning Office

9. Change in personnel of general managers

[Corporate Planning Office]

New	Name	Previous
General Manager responsible for Sustainability, Corporate Strategy Department	Toshiaki Tashiro	Department General Manager, Sustainability Department
General Manager responsible for Global Brand Management, Corporate Strategy Department	Hiroko Netsu	Department General Manager, Global Brand Management Department
Department General Manager, Secretarial Office	Naoyuki Fujikawa	Group Manager, Group 2, Secretarial Office

Deputy Department General Manager, Secretarial Office	Takeo Fukuda	Department General Manager, Secretarial Office
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[Public Relations and Corporate Communications]

New	Name	Previous
Department General Manager, Public Relations Department	Masahiro Kitamura	General Manager in charge of Public Relations, Tokyo Branch

[Procurement Strategy]

New	Name	Previous
Department Group Manager, Procurement Department 1	Hidetoshi Mori	Department Group Manager, Procurement Department
Department Group Manager, Procurement Department 2	Shogo Makinose	Manager, Electric/Electrical Component Procurement Group, Procurement Department