



7 February 2024

Notice regarding Change in Personnel of Officers

Suzuki Motor Corporation has made an internal decision on change in personnel of Directors and Audit & Supervisory Board Members as of the 158th Ordinary General Meeting of Shareholders scheduled in June 2024.

The Directors (eight members) and Audit & Supervisory Board Members (five members) will be officially decided following the approval at the 158th Ordinary General Meeting of Shareholders, and Representative Directors and Directors with titles are to be appointed at the Board of Directors which will be held after the Ordinary General Meeting of Shareholders.

1. Change in Personnel of Directors (as of the 158th Ordinary General Meeting of Shareholders scheduled in June 2024)

(1) Candidates for New Directors

Name	Current title
Katsuhiro Kato	Senior Managing Officer, Chief Technology Officer, Responsible for Technology Strategy, Automobile EV Engineering, Automobile Electrical and Electronic Engineering, Automobile Vehicle Engineering, Automobile Powertrain Engineering, Regulations and Certification, and India Engineering
Shigetoshi Torii	Managing Officer, Responsible for Quality Assurance and Inspection, Procurement Strategy, and Manufacturing (As of 1 April 2024) Senior Managing Officer, Responsible for Quality Assurance and Inspection, Procurement Strategy, Manufacturing, and India Quality, Procurement, and Manufacturing

Aritaka Okajima	Executive General Manager, Public Relations and Corporate Communications, and Branch Manager, Tokyo Branch (As of 1 April 2024) Managing Officer, Executive General Manager, Public Relations and Corporate Communications, and Branch Manager, Tokyo Branch
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(2) Retiring Directors

Name	Current title
Masahiko Nagao *1	Director and Senior Managing Officer
Toshiaki Suzuki *1	Director and Senior Managing Officer
Kinji Saito *1	Director and Senior Managing Officer

*1 Will become Councilor after retirement as Director

**2. Change in Personnel of Audit & Supervisory Board Members
(as of the 158th Ordinary General Meeting of Shareholders
scheduled in June 2024)**

(1) Candidates for New Audit & Supervisory Board Members

Name	Current title
Shigeo Yamagishi	Managing Officer, Audit
Junko Kito *2	- (Junko Kito Certified Public Accountant Office)

*2 Candidate for Outside Audit & Supervisory Board Member

(2) Retiring Audit & Supervisory Board Members

Name	Current title
Masato Kasai *3	Audit & Supervisory Board Member
Norio Tanaka *4	Audit & Supervisory Board Member (Outside)

*3 Will become Councilor after retirement as Audit & Supervisory Board Member

*4 Outside Audit & Supervisory Board Member

[Reference]**Directors and Audit & Supervisory Board Members following the 158th Ordinary General Meeting of Shareholders (schedule)****Directors (eight members)**

Name	Title
Toshihiro Suzuki	Representative Director and President
Naomi Ishii	Representative Director and Executive Vice President
Katsuhiro Kato (New Appointment)	Director and Senior Managing Officer
Shigetoshi Torii (New Appointment)	Director and Senior Managing Officer
Aritaka Okajima (New Appointment)	Director and Managing Officer
Hideaki Domichi *5	Director
Shun Egusa *5	Director
Naoko Takahashi *5	Director

*5 Outside Director

Audit & Supervisory Board Members (five members)

Name	Title
Taisuke Toyoda	Audit & Supervisory Board Member
Shigeo Yamagishi (New Appointment)	Audit & Supervisory Board Member
Norihisa Nagano *6	Audit & Supervisory Board Member (Outside)
Mitsuhiro Fukuta *6	Audit & Supervisory Board Member (Outside)
Junko Kito (New Appointment) *6	Audit & Supervisory Board Member (Outside)

*6 Outside Audit & Supervisory Board Member

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