



27 June 2024

## Notice regarding Appointment of Directors and Audit & Supervisory Board Members

Suzuki Motor Corporation has assigned members of the Board of Directors and Audit & Supervisory Board Members at the 158th Ordinary General Meeting of Shareholders held today and subsequently appointed Representative Directors and Directors with special titles at the Board of Directors Meeting.

### 1. Board of Directors (8 members)

Name	Title and Operational Responsibility
Toshihiro Suzuki	Representative Director and President (Chairman of the Board of Directors)
Naomi Ishii	Representative Director and Executive Vice President. Assistant to President, Responsible for Corporate Planning, New Mobility Service, BEV Solutions, Human Resources Development, Legal/IP, Finance, Global IT, Product Planning, and India Corporate Field
Katsuhiro Kato (Newly-appointed)	Director and 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 (Newly-appointed)	Director and Senior Managing Officer, Responsible for Quality Assurance and Inspection, Procurement Strategy, Manufacturing, and India Quality, Procurement, and Manufacturing
Aritaka Okajima (Newly-appointed)	Director and Managing Officer, Executive General Manager, Public Relations and Corporate Communications, and Branch Manager, Tokyo Branch, Responsible for Public Relations, Corporate Communications, and IR/SR, and India Public Relations and Corporate Communications

Hideaki Domichi	*1	Director
Shun Egusa	*1	Director
Naoko Takahashi	*1	Director

\*1 Outside Director

## 2. Retiring Directors (3 members)

Name	After retirement
Masahiko Nagao	Councilor, Public Relations and Corporate Communications
Toshiaki Suzuki	Councilor, Chief Global Marketing
Kinji Saito	Councilor, Chief Global Marketing

## 3. Audit & Supervisory Board Members (5 members)

Name	Title
Taisuke Toyoda	Audit & Supervisory Board Member
Shigeo Yamagishi (Newly-appointed)	Audit & Supervisory Board Member
Norihisa Nagano	*2 Audit & Supervisory Board Member (Outside)
Mitsuhiro Fukuta	*2 Audit & Supervisory Board Member (Outside)
Junko Kito (Newly-appointed)	*2 Audit & Supervisory Board Member (Outside)

\*2 Outside Audit & Supervisory Board Member

## 4. Retiring Audit & Supervisory Board Members (2 members)

Name	After retirement
Masato Kasai	Councilor, Audit
Norio Tanaka	*2 -

End