



6 February 2025

Notice regarding Change in Personnel of Officers

Suzuki Motor Corporation has made an internal decision on change in personnel of Directors as of the 159th Ordinary General Meeting of Shareholders scheduled in June 2025.

The Directors (eight members) will be officially decided following the approval at the 159th 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 159th Ordinary General Meeting of Shareholders scheduled in June 2025)

(1) Candidate for New Director

Name	Current title
Eiichi Muramatsu	<p>Managing Officer, Executive General Manager, Global Marketing Management</p> <p>(Schedule as of 1 April 2025) Senior Managing Officer, Chief Global Marketing Officer Responsible for: Japan Marketing, India Operations, Automobile Marketing - Europe, Middle East and Africa, Automobile Marketing - Asia, Latin America and Oceania, Global Service, Marine Operations, Motorcycle Operations, and Spare Parts and Accessories</p>

(2) Retiring Director

Name	New
Shigetoshi Torii	Executive Fellow in charge of Manufacturing (Current: Director and Senior Managing Officer)

[Reference]**Directors and Audit & Supervisory Board Members following the 159th Ordinary General Meeting of Shareholders (schedule)****Directors (eight members)**

Name	Schedule following the General Meeting
Toshihiro Suzuki	Representative Director and President
Naomi Ishii	Representative Director and Executive Vice President
Katsuhiro Kato	Director and Executive Vice President (Current: Director and Senior Managing Officer) - Scheduled to be appointed as Director and Executive Vice President as of 1 April 2025
Aritaka Okajima	Director and Senior Managing Officer (Current: Director and Managing Officer) - Scheduled to be appointed as Director and Senior Managing Officer as of 1 April 2025
Eiichi Muramatsu (New Appointment)	Director and Senior Managing Officer (Current: Managing Officer) - Scheduled to be appointed as Senior Managing Officer as of 1 April 2025
Hideaki Domichi*	Director
Shun Egusa*	Director
Naoko Takahashi*	Director

*Outside Director

Audit & Supervisory Board Members (five members)

Name	Title
Taisuke Toyoda	Audit & Supervisory Board Member
Shigeo Yamagishi	Audit & Supervisory Board Member
Norihisa Nagano*	Audit & Supervisory Board Member
Mitsuhiro Fukuta*	Audit & Supervisory Board Member
Junko Kito*	Audit & Supervisory Board Member

*Outside Audit & Supervisory Board Member

End