



16 April 2025

Notice regarding Personnel of Officer (Candidate for Director)

Suzuki Motor Corporation had announced an internal decision on personnel of Directors as of the 159th Ordinary General Meeting of Shareholders scheduled in June 2025, on 6 February 2025.

In order to strengthen the skill set and promote diversity of the Board of Directors, the Company has made an internal decision on additional candidate for Director as per below.

The Directors (nine 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.

Candidate for New Director

Name	Current post
Asako Aoyama	NEC Corporation Corporate Senior Vice President Head of FP&A Head of Global Finance

[Reference]**Directors and Audit & Supervisory Board Members following the 159th Ordinary General Meeting of Shareholders (schedule)****Directors (nine 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
Aritaka Okajima	Director and Senior Managing Officer
Eiichi Muramatsu (New Appointment)	Director and Senior Managing Officer
Hideaki Domichi*	Director
Shun Egusa*	Director
Naoko Takahashi*	Director
Asako Aoyama* (New Appointment)	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