



25 June 2026

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 160th Ordinary General Meeting of Shareholders held today and subsequently appointed Representative Directors and Directors with special titles, etc. at the Board of Directors Meeting.

1. Board of Directors (9 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, Human Resources Development, Legal/IP, Finance, Global IT, Global Communications, Global Public Affairs, and India Corporate Field
Katsuhiro Kato	Director and Executive Vice President, Chief Technology Officer Responsible for: Technology Strategy, Battery Development, Automobile Electric Engineering, Automobile Internal Combustion Powertrain Engineering, Automobile Electrical and Electronic Engineering, Automobile Body Engineering, Automobile Vehicle Dynamics Engineering, Regulations and Certification, Yokohama R&D Center, and India Engineering
Eiichi Muramatsu	Director and 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, Spare Parts and Accessories, and Global Financial Services
Kazuo Ichino (Newly-appointed)	Director and Senior Managing Officer Responsible for: Quality Assurance and Inspection, Procurement Strategy, Manufacturing, Production Engineering, and India Quality, Procurement, and Manufacturing

Hideaki Domichi	*	Director
Shun Egusa	*	Director
Naoko Takahashi	*	Director
Asako Aoyama	*	Director

* Outside Director

2. Retiring Director (1 member)

Name	After retirement
Aritaka Okajima	Executive Fellow (Public Affairs and Corporate Communications)

3. Audit & Supervisory Board Members (5 members)

Name	Title	
Shigeo Yamagishi	Full-time Audit & Supervisory Board Member	
Ryo Kawamura (Newly-appointed)	Full-time Audit & Supervisory Board Member	
Mitsuhiro Fukuta	*	Audit & Supervisory Board Member
Junko Kito	*	Audit & Supervisory Board Member
Naomi Muramatsu (Newly-appointed)	*	Audit & Supervisory Board Member

* Outside Audit & Supervisory Board Member

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

Name	
Taisuke Toyoda	
Norihisa Nagano	*

* Outside Audit & Supervisory Board Member