

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
 Representative: Osamu Suzuki
 Chairman and CEO
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Notice regarding Distribution of Retained earnings (Interim Dividends) and Revision of Business Forecasts**1. Distribution of Retained earnings (interim dividends)**

SUZUKI MOTOR CORPORATION would like to inform that the resolution was made at the meeting of the Board of Directors held on 2 November 2009 for the distribution of retained earnings as of 30 September 2009 as the record date.

Further, the cash dividends of year-end is undecided because the future economic condition and foreign exchange rate trends are still obscure.

(1) Details

	Decided amount	Previous forecast (Announced on 3 August 2009)	Actual Result (FY2008 Interim dividends)
Record date	30 September 2009	30 September 2009	30 September 2008
Cash dividends per share	5 yen	Undecided	8 yen
Total amount of cash dividends	2,173 million yen	-	3,608 million yen
Effective date	30 November 2009	-	28 November 2008
Dividend resource	Retained earnings	-	Retained earnings

(2) Reason

We determine our dividend policy based on the continuous and stable distribution, also taking into consideration the operating results, dividend payout ratio, further strengthening of corporate structures and sufficient retained earnings for the future business development from the medium to long term viewpoint.

We shall provide the interim dividend of five yen per share for this term.

2. Revision of forecast of consolidated business result

SUZUKI MOTOR CORPORATION would like to inform the difference in the account settlement announced today as follows compared to the business forecast for the consolidated cumulative second quarter for the fiscal year ending in March 2010 that was announced on 11 May 2009.

In addition, as a result of the revision mentioned above, we would like to inform the revised consolidated business forecast for the full year of the fiscal year ending in March 2010 as follows.

(1) Consolidated cumulative second quarter of FY2009 (1 April – 30 September 2009) (Amount: millions of yen)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previous forecast (A)	1,100,000	0	0	0	0.00 yen
Actual results (B)	1,181,559	31,842	39,078	12,514	28.79 yen
Difference (B - A)	+ 81,559	+ 31,842	+ 39,078	+ 12,514	-
Percentage change (%)	+ 7.4%	-	-	-	-
(Reference) FY2008 Actual	1,719,854	60,690	68,821	34,232	75.90 yen

(Reference) Assumption of foreign exchange rates: 96 yen/US\$ (previous forecast 90 yen), 133 yen/Euro (previous forecast 115 yen)

(2) FY2009 full year (1 April 2009 – 31 March 2010) (Amount: millions of yen)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previous forecast (A)	2,300,000	10,000	20,000	5,000	11.50 yen
Revised forecast (B)	2,300,000	40,000	50,000	15,000	34.51 yen
Difference (B - A)	+ 0	+ 30,000	+ 30,000	+ 10,000	-
Percentage change (%)	+ 0.0%	+ 300.0%	+ 150.0%	+ 200.0%	-
(Reference) FY2008 Actual	3,004,888	76,926	79,675	27,429	61.68 yen

(Reference) Assumption of foreign exchange rates: 93 yen/US\$ (previous forecast 90yen), 124 yen/Euro (previous forecast 115 yen)

(3) Reason for revision

The operating results of this consolidated cumulative second quarter were better-than-expected results due to weaker yen compared to the assumption at the beginning of this fiscal year and cost reduction.

The business forecast for the full year was revised, reflecting the condition of this consolidated cumulative second quarter and future outlook.

[Note] Forecast of FY2009 full year are calculated based on currently available information and assumptions and contain risks and uncertainty.

Please note that the actual results may greatly vary by the changes of various factors.