

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

SUZUKI MOTOR CORPORATION hereby announces that the resolution was made at the meeting of the Board of Directors held on 10 May 2011 to make proposal for the distribution of retained earnings as of 31 March 2011, the record date, to the 145th Ordinary General Meeting of Shareholders scheduled to be held on 29 June 2011.

1. Details

	Cash dividends resolved to be proposed	The most recent forecast (Announced on 7 February 2011)	Cash dividends for the previous fiscal year (Ended 31 March 2010)
Record date	31 March 2011	31 March 2011	31 March 2010
Cash dividends per share	7 yen	6 yen	7 yen
Total amount of cash dividends	3,927 million yen	-	3,901 million yen
Effective date	30 June 2011	-	30 June 2010
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The company determines the profit distribution based on the performances, dividend payout ratio, strengthening of the corporate nature and full internal reserve for future business expansion from the medium to long term viewpoint, with the emphasis on the continuous and stable distribution.

As to this fiscal year, the Company was able to record profits over the previous fiscal year by vigorous cost reductions in every aspect despite the influence of the yen appreciation and the shutdown by the Great East Japan Earthquake occurred in March.

Although the management environment is still expected to be grim, the Company plans to distribute this total annual cash dividends amounting to ¥13 per share for the fiscal year ended 31 March 2011, accordingly, year-end dividends will be ¥7.00 per share. As a result, this annual cash dividends will be an increase of ¥1.00 per share from the previous fiscal year.

(Reference) Breakdown of annual cash dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Result and plan of current fiscal year	6 yen (Result)	7 yen (Plan)	13 yen (Plan)
Result of previous fiscal year (ended 31 March 2010)	5 yen	7 yen	12 yen