

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 2012 to make proposal for the distribution of retained earnings as of 31 March 2012, the record date, to the 146th Ordinary General Meeting of Shareholders scheduled to be held on 28 June 2012.

1. Details

	Cash dividends resolved to be proposed	The most recent forecast (Announced on 6 February 2012)	Cash dividends for the previous fiscal year (Ended 31 March 2011)
Record date	31 March 2012	31 March 2012	31 March 2011
Cash dividends per share	8 yen	7 yen	7 yen
Total amount of cash dividends	4,488 million yen	-	3,927 million yen
Effective date	29 June 2012	-	30 June 2011
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 FY2011, the Company was able to record profits over the previous fiscal year by vigorous reduction of expenses in every aspect despite the influence of the yen appreciation, the Great East Japan Earthquake, and the influence of floods in Thailand.

Although the management environment is still expected to be grim, the Company plans to distribute total annual dividends amounting to ¥15.00 per share for the fiscal year ended 31 March 2012, accordingly, year-end dividend will be ¥8.00 per share. As a result, the annual dividends will be up by ¥2.00 per share from the previous fiscal year.

(Reference) Breakdown of annual cash dividends

	Cash dividends per share		
	Interim	Year-end	Annual
Record date			
Result and plan of current fiscal year	7 yen (Result)	8 yen (Plan)	15 yen (Plan)
Result of previous fiscal year (ended 31 March 2011)	6 yen	7 yen	13 yen