

To whom it may concern:

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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 9 May 2014 to make proposal for the distribution of retained earnings as of 31 March 2014 the record date, to the 148th Ordinary General Meeting of Shareholders scheduled to be held on 27 June 2014.

1. Details

	Cash dividends resolved to be proposed	Previous forecast (Announced on 6 February 2013)	Year-end cash dividends for the previous fiscal year (Ended 31 March 2013)
Record date	31 March 2014	31 March 2014	31 March 2013
Cash dividends per share	14 yen	10 yen	10 yen
Total amount of cash dividends	7,854 million yen	-	5,610 million yen
Effective date	30 June 2014	-	28 June 2013
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.

The Group's earnings heavily depend on the overseas production sites located mainly at emerging countries and are susceptible to the fluctuations of foreign currencies. Furthermore, the Group plans to invest actively on such overseas sites going forward. With a view for the Group to achieve a sustainable growth in the future, it is indispensable to strengthen the Company's structure and prepare for unexpected contingency.

As to this fiscal year, the Group was able to record the highest ever consolidated net income because of improvement of export profit in Japan due to impact of exchange rate, increased income in Asia and other causes.

Although the management environment is still expected to be grim, the Company plans to distribute year-end dividends amounting to ¥14.00 per share for this fiscal year. As a result, the annual dividends including interim dividends will be ¥24.00 per share and up by ¥6.00 per share from the previous fiscal year.

(Reference) Breakdown of Annual Cash Dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
The current fiscal year (Result and forecast)	10 yen (Result)	14 yen (Forecast)	24 yen (Forecast)
The previous fiscal year (Ended 31 March 2013)	8 yen	10 yen	18 yen