

*This document is an English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document prevails.*

**To whom it may concern:**

23 June 2010

Company name: SUZUKI MOTOR CORPORATION  
Representative: Osamu Suzuki  
Chairman, President, CEO and COO  
(Code No.: 7269, the First Section of Tokyo Stock Exchange)  
Contact person: Seiji Kobayashi  
General Manager, Finance Dept.  
TEL: (053)440-2030

**Notice regarding Completion of Payment for Issue of New Shares by Third-Party Allotment**

Suzuki Motor Corporation (“Suzuki”) announces that the payment procedures for the issue of new shares by third-party allotment executed in accordance with a resolution adopted at the meeting of the Board of Directors held on 3 June 2010 was completed today. Details are as follows.

**1. Outline of Offer of Shares to be Issued by Third-Party Allotment (Resolution on 3 June 2010)**

- |  |  |
|--|--|
| (1) Number of shares to be newly issued:   | 3,660,000 ordinary shares  |
| (2) Offer price:   | 1,755 yen per share  |
| (3) Total amount of offer price:   | 6,423,300,000 yen  |
| (4) Amount of capital incorporation:   | 877.50 yen per share   |
| (5) Total amount of capital incorporation:   | 3,211,650,000 yen  |
| (6) Offer or transfer method<br>(Allotted party)   | Third-party allotment<br>Volkswagen Aktiengesellschaft                       |
| (7) Application period:  | From and including 22 June 2010 (Tues) to and including<br>5 July 2010 (Mon) |
| (8) Payment period:  | From and including 23 June 2010 (Wed) to and including<br>5 July 2010 (Mon)* |
| (9) Each of the above items is subject to the effectiveness of the notification to be given under applicable laws and regulations. |  |

Note\*: As described in “Notice regarding Decision on Payment Date of Issue of New Shares by Third-Party Allotment” dated 22 June 2010, Suzuki and Volkswagen Aktiengesellschaft have agreed to set 23 June 2010 as the payment date.

**2. Change in Total Number of Shares Issued and Amount of Capital as a result of Capital Increase by Third-Party Allotment**

Total number of shares issued before the third-party allotment:	557,387,304 shares	(Capital: 134,803,112,161 yen)
Increase in number of shares by the third-party allotment:	3,660,000 shares	(Increased amount of capital: 3,211,650,000 yen)
Total number of shares issued after the third-party allotment:	561,047,304 shares	(Capital: 138,014,762,161 yen)

Note: For details of the issue of new shares by third-party allotment, please refer to “Notice regarding Offer of Shares to be Issued by Third-Party Allotment” dated 3 June 2010.