

**To whom it may concern:**

Company name: SUZUKI MOTOR CORPORATION  
Representative: Osamu Suzuki  
Chairman and CEO  
(Code No. :7269, the First Section of Tokyo Stock Exchange)  
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**Notice regarding Determination of Terms of Issuance of Stock Options as Compensation (Stock Acquisition Rights)**

Suzuki Motor Corporation (the "Company") hereby announces that it has determined the remaining terms for the issuance of the stock acquisition rights, resolved at the meeting of the Board of Directors held on 28 June 2012, to be allotted as stock options as compensation to its Directors (excluding Outside Directors) and Managing Officers who are not serving concurrently as its Directors. The details are as follows.

**1. Name of the Stock Acquisition Rights**

Suzuki Motor Corporation – The First Stock Acquisition Rights

**2. Persons to be Allotted the Stock Acquisition Rights and Total Number of the Stock Acquisition Rights to be Allotted**

Directors of the Company (excluding Outside Directors)	10 people	800 units
Managing Officers who are not serving concurrently as the Directors of the Company	6 people	120 units
Total	16 people	920 units

**3. Amount to be Paid for the Stock Acquisition Rights**

122,600 yen per stock acquisition right (1,226 yen per share)

The compensation receivable of the person who will be allotted the stock acquisition rights against the Company and their obligations to pay for the stock acquisition rights shall be offset.