

19 July 2013

**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)  
Contact person: Seiji Kobayashi  
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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 27 June 2013, to be allotted as stock options as compensation to its Directors (excluding Outside Directors) as well as Senior Managing Officers 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 Second 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)	7 people	360 units
Senior Managing Officers and Managing Officers who are not serving concurrently as the Directors of the Company	10 people	138 units
Total	17 people	498 units

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

224,700 yen per stock acquisition right (2,247 yen per share)

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