

22 July 2014

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, General Manager,
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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 2014, 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 Third Stock Acquisition Rights

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

Directors of the Company (excluding Outside Directors)	6 people	264 units
Managing Officers who are not serving concurrently as the Directors of the Company	6 people	60 units
Total	12 people	324 units

3. Amount to be Paid for the Stock Acquisition Rights

300,000 yen per stock acquisition right (3,000 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.