

To whom it may concern:

9 December 2014

Company name: SUZUKI MOTOR CORPORATION

Representative: Osamu Suzuki

Chairman, President, CEO and COO

(Code No.: 7269, the First Section of Tokyo Stock Exchange)

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**Resolution of Matters regarding the Repurchase of Treasury Shares
(Repurchase of Treasury Shares According to Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act)**

At the board meeting held on 9 December 2014, Suzuki Motor Corporation ("Suzuki") resolved to decide on matters regarding the repurchase of treasury shares, in accordance with Article 156, which is applied based on a reading of Article 165, Paragraph 3 of the Companies Act.

The details are as follows.

1. Reason for repurchase of treasury shares

Suzuki terminated the Framework Agreement regarding the business alliance and cross-holding of shares with Volkswagen AG on 18 November, 2011. In connection with such termination, Suzuki commenced arbitration proceedings in London with the ICC International Court of Arbitration on 24 November, 2011, in order to compel Volkswagen AG to dispose of its Suzuki shares to Suzuki or Suzuki's designated third party.

Suzuki will repurchase its treasury shares in the case where Suzuki instructs Volkswagen AG to sell the Suzuki shares it holds to Suzuki and Suzuki purchases such shares in relation to the termination of the Framework

Agreement. Because the repurchase period set by the resolution to decide on matters regarding the repurchase of treasury shares announced on 10 December, 2013 will end on 9 December, 2014, Suzuki resolved to decide on matters regarding the repurchase of treasury shares once again.

* Please refer to the documents entitled, “Termination of the Framework Agreement regarding the Business Alliance and Cross-holding of Shares with Volkswagen AG and Resolution of Matters regarding the Repurchase of Treasury Shares (Repurchase of Treasury Shares According to Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)” dated 18 November, 2011, and, “Suzuki Commences Arbitration against Volkswagen AG” dated 24 November, 2011, for details of the termination of the Framework Agreement and the commencement of arbitration proceedings.

2. Details of matters regarding the repurchase of treasury shares

(1) Type of shares	Suzuki common shares
(2) Total number of shares that can be repurchased	112,210,000 shares (maximum limit. Percentage to total number of issued shares (excluding treasury shares): 20.00 %)
(3) Total amount of the repurchase price	The amount obtained by multiplying the total number of acquirable shares by the closing price at the Tokyo Stock Exchange on the business day immediate preceding the day on which the shares are to be repurchased
(4) Repurchase period	10 December 2014~8 December 2015
(5) Repurchase method	Commission of buy-in at the ToSTNeT-3 at the Tokyo Stock Exchange

(Note 1) Specific method of repurchase is to be determined at a board meeting separately.

(Note 2) Suzuki may change the total number of shares that can be repurchased, and may not repurchase the shares within the repurchase period depending upon the progress of the arbitration mentioned above.

(Note 3) Suzuki will purchase the shares by matching sell orders equivalent to their buy orders for the number of shares it plans to repurchase.

(For reference) Treasury shares held by Suzuki as of 30 November, 2014

Total number of shares issued and outstanding (excluding treasury shares)	561,040,638 shares
Number of treasury shares	6,666 shares

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