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9 May 2014

To whom it may concern:

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 Articles 165, Paragraph 2 of the Companies Act)**

At the meeting held on 9 May 2014, the Board of Directors of Suzuki Motor Corporation (the "Company") 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

In order to prepare for the exercise of stock acquisition rights allotted as stock options as compensation.

2. Details of Matters regarding Repurchase

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| (1) Type of shares to be repurchased | Common shares of the Company |
| (2) Aggregate number of shares that can be repurchased | Up to 9,500 shares
(Percentage to total number of issued shares (excluding treasury shares): 0.00%) |
| (3) Aggregate amount of repurchase price of shares | Up to 32,000,000 yen |
| (4) Repurchase period | From 12 May 2014 through 16 May 2014 |

(For your reference) Treasury shares held by the Company as of 31 March 2014

- Total number of shares issued and outstanding (excluding treasury shares): 561,040,564 shares
- Number of treasury shares: 6,740 shares