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3 August 2015

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
Representative: Osamu Suzuki, Representative Director
(Code No. :7269, the First Section of Tokyo Stock Exchange)
Contact person: Seiji Kobayashi, General Manager
Corporate Management / IR / CSR Dept.,
Corporate Planning Office
TEL: (053) 440-2030

**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)**

Suzuki Motor Corporation (the “Company”) hereby announces that at the meeting held on 3 August 2015, the Board of Directors of 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 appropriate for shares delivered upon the exercise of stock acquisition rights allotted as stock options as compensation.

2. Details of Matters regarding Repurchase

(1) Type of shares to be repurchased	Common shares of the Company
(2) Aggregate number of shares that can be repurchased	Up to 41,500 shares (Percentage to total number of issued shares (excluding treasury shares): 0.00%)
(3) Aggregate amount of repurchase price of shares	Up to 206,000,000 yen
(4) Repurchase period	From 4 August 2015 through 7 August 2015

(For your reference) Treasury shares held by the Company as of 31 July 2015

- Total number of shares issued and outstanding (excluding treasury shares): 561,039,692 shares
- Number of treasury shares: 7,612 shares