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7 March 2016

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION  
Representative: Osamu Suzuki  
Representative Director  
(Code No.: 7269, First Section of Tokyo Stock Exchange)  
Contact person: Seiji Kobayashi  
General Manager  
Corporate Management/IR/CSR Dept.  
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**Announcement on Cancellation of Treasury Stock**  
**(Cancellation of Treasury Stock**  
**Pursuant to the Provisions of Article 178 of the Companies Act)**

SUZUKI MOTOR CORPORATION (the “Company”) hereby announces that, at its board meeting held on 7 March 2016, the Company resolved to cancel a part of its treasury stock, as set forth below, pursuant to the provisions of Article 178 of the Companies Act:

1. Reason to conduct cancellation of treasury stock

As the Company announced on 17 September 2015, 111,610,000 shares of its treasury stock, out of the total number of its treasury stock (119,795,591 shares as of 29 February 2016), were acquired from Volkswagen AG.

The Company decided to hold approximately 50 million shares of treasury stock at a maximum, and resolved to cancel a part of the above treasury stock, as set forth in 2 below, in order to return profits to its shareholders by reducing the total number of issued shares by the amount exceeding the maximum to be held. The Company will continue to hold a part of its treasury stock, mainly for the purpose of delivering them upon exercise of the stock acquisition rights incorporated in Zero Coupon Convertible Bonds due 2021 and Zero Coupon Convertible Bonds due 2023 (each being

bonds with stock acquisition rights, *tenkanshasaigata shinkabu yoyakuen-tsuki shasai*), issuance of which was resolved and announced today, or upon acquisition of the relevant Bonds by the Company pursuant to the acquisition clause.

2. Details of cancellation of treasury stock

- |   |   |
|---|---|
| (1) Type of shares to be cancelled:         | Shares of common stock of the Company   |
| (2) Total number of shares to be cancelled: | 70,047,304 shares<br>(12.49% of the total number of issued shares as of 29 February 2016) |
| (3) Scheduled date of cancellation:         | 31 March 2016   |

(Reference)

The total number of issued shares after the cancellation will be 491,000,000 shares.

In addition, the number of shares of treasury stock after the cancellation will be 49,748,287 shares (10.13% of the total number of issued shares after the cancellation). (The foregoing figures are calculated based on the number of shares of treasury stock as of 29 February 2016.)

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