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8th August, 2016

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION

Representative: Toshihiro Suzuki, President

(Code No.: 7269, First Section of Tokyo Stock Exchange) Contact person: Seiji Kobayashi, General Manager,

Corporate Management / IR Dept.

Tel: (053) 440-2030

Notice concerning disposal of investment securities owned by Suzuki

Suzuki Motor Corporation (Suzuki TSE:7269) decided today, through resolution in accordance with Article 370 of the Companies Act to dispose of all the ordinary shares of Fuji Heavy Industries owned by the company through off-auction own share repurchase (ToSTNeT-3) system in the Tokyo Stock Exchange.

Suzuki hereby makes notice concerning the resolution and the corresponding extraordinary profit from the transaction.

## 1. Reason of disposal

In accordance with the Corporate Governance Code, Meeting of the board of directors reviewed policy shareholdings in light of mid-and-long term economical rationality and future view on the basis of return and risk, and decided to dispose of all the shares of Fuji Heavy Industries Ltd.

## 2. Details of transaction

(1) Type of shares: ordinary shares of Fuji Heavy Industries Ltd.

(2) Volume: 13,690,000 shares (all shares of above company owned by Suzuki)

(3) Transaction price: 52.7 Billion Yen (3,852 yen per share)

(4) Profit: 46.8 Billion Yen

Fuji Heavy Industries, Ltd. made announcement today to purchase own shares through off-auction own share repurchase (ToSTNeT-3) system. Suzuki plans to apply for such transaction tomorrow with all such shares currently in hand. Therefore, volume, price and profit figures indicated above are planned figures.

## 3. Time schedule

(1) Resolution in board meeting: 8th August, 2016 (2) Date of trading: 9th August, 2016

## 4. Future outlook

As the result of disposal of above investment securities, extraordinary profit of approximately 46.8 billion yen will be accounted in the consolidated financial accounts for the 2<sup>nd</sup> quarter of the fiscal year ending 31<sup>st</sup> March, 2017.

Forecast of consolidated accounts for the first half or full year of financial period ending 31st March, 2017 shall be promptly modified and disclosed, if necessity arises.