

29 June 2010

To each Shareholder

Suzuki Motor Corporation

300, Takatsuka-cho, Minami-ku, Hamamatsu-shi,
Shizuoka-ken

Osamu Suzuki

Representative Director, Chairman of the Board &
President

Notice of Resolutions passed by the 144th Ordinary General Meeting of Shareholders

We would hereby like to inform you that at the 144th Ordinary General Meeting of Shareholders held today, the following items were reported and resolved as briefly described below.

Particulars

Reported Items: 1. Report on Business Report, Consolidated Financial Statements and Results of the auditing of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors for the 144th fiscal year (from 1 April 2009 to 31 March 2010)

As for this item, the above mentioned Business Report, Consolidated Financial Statements and Results of the auditing were reported.

2. Report on the Financial Statements for the 144th fiscal year (from 1 April 2009 to 31 March 2010)

As for this item, the above mentioned Financial Statements were reported.

Resolved Items:

Agenda Item 1: Disposal of surplus

This item was approved as the original proposal and the year-end dividend was decided ¥7 per share.

Agenda Item 2: Election of Twelve (12) Directors

As for this item, Mr. Osamu Suzuki, Mr. Takashi Nakayama, Mr. Takao Hirosawa, Mr. Minoru Tamura, Mr. Shinzo Nakanishi, Mr. Eiji Mochizuki, Mr. Toshihiro Suzuki, Mr. Toyokazu Sugimoto, Mr. Masanori Atsumi, Mr. Naoki Aizawa, Mr. Osamu Honda and Mr. Yasuhito Harayama were elected as the directors and have assumed their posts, respectively.

Agenda Item 3: Payment of Bonuses to Directors and Corporate Auditors

This item was approved as the original proposal that the Company pay a bonus in the total amount of ¥165 million (¥148 million for Directors and ¥17 million for Corporate Auditors) to Directors and Corporate Auditors.

- End-

At the meeting of the Board of Directors and the meeting of the Board of Corporate Auditors respectively held following the Ordinary General Meeting of the Shareholders, the Directors, the Corporate Auditors and the officers have been determined as follows and each of them has assumed his post. The members of the Directors, Corporate Auditors and officers of the Company are as follows:

Directors:

| | |
|--|-------------------|
| * Chairman of the Board of Directors & President | Osamu Suzuki |
| Senior Managing Director | Takashi Nakayama |
| Senior Managing Director | Takao Hirose |
| Senior Managing Director | Minoru Tamura |
| Director & Senior Managing Executive Officer | Shinzo Nakanishi |
| Director & Senior Managing Executive Officer | Eiji Mochizuki |
| Director & Senior Managing Executive Officer | Toshihiro Suzuki |
| Director & Senior Managing Executive Officer | Toyokazu Sugimoto |
| Director & Senior Managing Executive Officer | Masanori Atsumi |
| Director & Senior Managing Executive Officer | Naoki Aizawa |
| Director & Senior Managing Executive Officer | Osamu Honda |
| Director & Senior Managing Executive Officer | Yasuhito Harayama |

Note: 1. “*” denotes the Chief Executive Officer and Chief Operating Officer.

2. Each of Mr. Osamu Suzuki, Mr. Takashi Nakayama, Mr. Takao Hirose and Mr. Minoru Tamura is the Representative Director.

Corporate Auditors

| | |
|-----------------------------|-------------------|
| Full-time Corporate Auditor | Tamotsu Kamimura |
| Full-time Corporate Auditor | Yoshitaka Suzuki |
| Corporate Auditor | Nobuyasu Horiuchi |
| Corporate Auditor | Katsuhiko Kume |
| Corporate Auditor | Shin Ishizuka |

Note: 1. Mr. Nobuyasu Horiuchi, Mr. Katsuhiko Kume and Mr. Shin Ishizuka are the outside corporate auditors as stipulated in Article 2, Item 16 of Companies Act of Japan.

2. Mr. Shin Ishizuka has been filed with Tokyo Stock Exchange, Inc. as the independent director/auditor under the rules of the Tokyo Stock Exchange, Inc.

Senior Managing Executive Officers and Managing Executive Officers

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|-----------------------------------|------------------|
| Senior Managing Executive Officer | Takeo Shigemoto |
| Senior Managing Executive Officer | Takumi Kunikiyo |
| Managing Executive Officer | Sigeaki Hamada |
| Managing Executive Officer | Sadayuki Inobe |
| Managing Executive Officer | Masafumi Yayoshi |
| Managing Executive Officer | Ichizo Aoyama |
| Managing Executive Officer | Toshiaki Hasuike |
| Managing Executive Officer | Seiichi Furusho |
| Managing Executive Officer | Hiroyasu Uchida |
| Managing Executive Officer | Takashi Iwatsuki |
| Managing Executive Officer | Kaoru Sato |
| Managing Executive Officer | Kazuo Hakamata |
| Managing Executive Officer | Hiroaki Matsuura |