

(Securities Code Number: 7269)

26 June 2015

To each Shareholder

Suzuki Motor Corporation

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

Osamu Suzuki

Representative Director, Chairman of the Board &
President

Notice of Resolutions passed by the 149th Ordinary General Meeting of Shareholders

We appreciate very much your support always given to us.

Now, we would hereby like to inform you that at the 149th 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 Company Auditors for the 149th fiscal year (from 1 April 2014 to 31 March 2015)

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 149th fiscal year (from 1 April 2014 to 31 March 2015)

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 ¥17 per share.

Agenda Item 2: Election of Nine (9) Directors

As for this item, Mr. Osamu Suzuki, Mr. Osamu Honda, Mr. Toshihiro Suzuki, Mr. Yasuhito Harayama, Mr. Eiji Mochizuki, Mr. Takashi Iwatsuki, Mr. Masahiko Nagao, Mr. Masakazu Iguchi and Mr. Sakutaro Tanino were elected as the Directors and have assumed their posts, respectively.

Mr. Masakazu Iguchi and Mr. Sakutaro Tanino are the outside directors as stipulated in Article 2, Item 15 of Companies Act of Japan.

Agenda Item 3: Payment of Bonuses to Directors

This item was approved as the original proposal that the Company pay a bonus in the total amount of ¥174 million to Directors (excluding Outside Directors).

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