

29 June 2016

## To each Shareholder

### **Suzuki Motor Corporation**

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

**Toshihiro Suzuki**

Representative Director, President

## **Notice of Resolutions passed by the 150<sup>th</sup> 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 150<sup>th</sup> 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 150<sup>th</sup> fiscal year (from 1 April 2015 to 31 March 2016)

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 150<sup>th</sup> fiscal year (from 1 April 2015 to 31 March 2016)

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:** Partial Changes to the Articles of Incorporation

This item was approved as the original proposal.

The object is partial changes to Article 29 of the Articles of Incorporation (Directors' Exemption from Liability) and Article 37 of the Articles of Incorporation (Company Auditors' Exemption from Liability).

**Agenda Item 3:** Election of Eight (8) Directors

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

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

**Agenda Item 4:** Election of Five (5) Company Auditors

As for this item, Mr. Kunio Nakamura, Mr. Eiji Mochizuki, Mr. Norio Tanaka, Mr. Yasuhiro Yamazaki and Mr. Nobuyuki Araki were elected as the Company Auditor and have assumed their posts, respectively.

Mr. Norio Tanaka, Yasuhiro Yamazaki and Nobuyuki Araki, are the outside company auditor as stipulated in Article 2, Item 16 of the Companies Act of Japan.

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