

29 June 2017

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 151st 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 151st Ordinary General Meeting of Shareholders held today, the following items were reported and resolved as 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 Audit & Supervisory Board for the 151st fiscal year (from 1 April 2016 to 31 March 2017)

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 151st fiscal year (from 1 April 2016 to 31 March 2017)

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 ¥27 per share.

Agenda Item 2: Partial Changes to the Articles of Incorporation

This item was approved as the original proposal.

The content is change of the number of Directors stipulated in Article 20 of the Articles of Incorporation from not more than thirty (30) to not more than fifteen (15).

Agenda Item 3: Election of Eight (8) Directors

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

Mr. Masakazu Iguchi and Mr. Sakutarō Tanino are outside directors as stipulated in Article 2, Item 15 of the Companies Act of Japan and independent directors/audit & supervisory board members in accordance with the rules of the Tokyo Stock Exchange, Inc.

Agenda Item 4: Payment of Bonuses to Directors

This item was approved as the original proposal that the Company pay a bonus in the total amount of ¥288 million to Directors (excluding Outside Directors).

Agenda Item 5: Revision for the amount of remuneration for Directors/ Audit & Supervisory Board Members

This item was approved as the original proposal that the Company revise the amount of remuneration to not more than 750 million yen for Directors (including an annual amount of

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not more than 36 million yen for Outside Directors) and the amount of remuneration for Audit & Supervisory Board Members to not more than 120 million yen.

Agenda Item 6: Determination of remuneration due to granting of restricted stock to Directors

This item was approved as the original proposal that, apart from the amount of remuneration for Directors in Agenda Item 5, the Company issue the remuneration for the purpose of granting of restricted stock to Directors (excluding Outside Directors) as the monetary remuneration right within the annual amount of 300 million yen.

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After the Ordinary General Meeting of the Shareholders, the members of the Directors, Audit & Supervisory Board Members and officers of the Company are as follows:

Directors:

Director & Chairman (Chairman of the Board)	Osamu Suzuki
Director & Vice Chairman	Yasuhito Harayama
Director & President (CEO&COO)	Toshihiro Suzuki
Director & Senior Technical Executive	Osamu Honda
Director	Masahiko Nagao
Director	Hiroaki Matsuura
Director	Masakazu Iguchi
Director	Sakutaro Tanino

Audit & Supervisory Board Members:

Full-Time Audit & Supervisory Board Member	Kunio Nakamura
Full-Time Audit & Supervisory Board Member	Eiji Mochizuki
Audit & Supervisory Board Member	Norio Tanaka
Full-Time Audit & Supervisory Board Member	Yasuhiro Yamazaki
Audit & Supervisory Board Member	Nobuyuki Araki

- Note: 1. Among Directors, Mr. Osamu Suzuki, Mr. Yasuhito Harayama and Mr. Toshihiro Suzuki are the Representative Directors.
 2. Among Directors, Mr. Masakazu Iguchi and Mr. Sakutaro Tanino, are outside directors as stipulated in Article 2, Item 15 of the Companies Act of Japan. Also, they are independent directors/audit & supervisory board members in accordance with the rules of the Tokyo Stock Exchange, Inc.
 3. Among Audit & Supervisory Board Members, Mr. Norio Tanaka, Mr. Yasuhiro Yamazaki and Mr. Nobuyuki Araki are outside audit & supervisory board members as stipulated in Article 2, Item 16 of the Companies Act of Japan. Also, they are independent directors/audit & supervisory board members in accordance with the rules of the Tokyo Stock Exchange, Inc.

Vice President, Senior Managing Officers and Managing Officers:

Vice President	Kenichi Ayukawa(*2)	Managing Officer	Kazuki Yamaguchi
Senior Managing Officer	Ichizo Aoyama	Managing Officer	Shigeyuki Yamamura
Senior Managing Officer	Toshiaki Hasuie(*2)	Managing Officer	Toshiaki Suzuki
Managing Officer	Masahiko Nagao(*1)	Managing Officer	Hideki Yamashita
Managing Officer	Hiroaki Matsuura(*1)	Managing Officer	Kinji Saito
Managing Officer	Takashi Iwatsuki	Managing Officer	Ichiro Onishi
Managing Officer	Kazuo Hakamata	Managing Officer	Keiji Miyamoto
Managing Officer	Masato Kasai	Managing Officer	Kazuhiko Ayabe
Managing Officer	Izumi Oishi	Managing Officer	Shinichi Imaizumi(*2)
Managing Officer	Taisuke Toyoda	Managing Officer	Naoki Suzuki(*2)
Managing Officer	Hirofumi Nagao	Managing Officer	Kazunobu Hori(*2)
Managing Officer	Keiichi Asai	Managing Officer	Katsuhiro Kato(*2)
Managing Officer	Syuji Oishi	Managing Officer	Shigeo Yamagishi(*2)

*1 Directors *2 To be appointed on 1st July, 2017

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