

28 June 2018

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 152nd 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 152nd 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 152nd fiscal year (from 1 April 2017 to 31 March 2018)

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 152nd fiscal year (from 1 April 2017 to 31 March 2018)

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 ¥44 per share.

Agenda Item 2: Partial Changes to the Articles of Incorporation

This item was approved as the original proposal.

The content is partial change of Article 15 (Person to Convene General Meetings), Article 17 (Chairman of General Meetings), Article 23 (Directors with Specific Titles, Representative Directors, Chief Executive Officer and Chief Operating Officer) and Article 33 (Full-time Audit & Supervisory Board Members and Standing Audit & Supervisory Board Members) of the Articles of Incorporation, deletion of Article 27 (Corporate Advisor and Executive Counselor) of the Articles of Incorporation and the renumbering of the Articles resulted from such deletion.

Agenda Item 3: Election of Eight (8) Directors

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

Mr. Masakazu Iguchi and Mr. Sakutaro 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.