

27 June 2024

## To each Shareholder

### **Suzuki Motor Corporation**

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

**Toshihiro Suzuki**

Representative Director, President

## **Notice of Resolutions passed by the 158<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 158<sup>th</sup> 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 158<sup>th</sup> fiscal year (from 1 April 2023 to 31 March 2024)

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 158<sup>th</sup> fiscal year (from 1 April 2023 to 31 March 2024)

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 ¥67 per share.

(Note) Effective as of April 1, 2024, we conducted a four-for-one stock split of its common stock. The above year-end dividends will be paid based on the number of shares before stock split, since the dividend record date was March 31, 2024.

#### **Agenda Item 2:** Election of Eight (8) Directors

As for this item, Mr. Toshihiro Suzuki, Mr. Naomi Ishi, Mr. Katsuhiro Kato, Mr. Shigetoshi Torii, Mr. Aritaka Okajima, Mr. Hideaki Domichi, Mr. Shun Egusa and Ms. Naoko Takahashi were elected as Director and have assumed their posts, respectively.

#### **Agenda Item 3:** Election of Five (5) Audit & Supervisory Board Members

As for this item, Mr. Taisuke Toyoda, Mr. Shigeo Yamagishi, Mr. Norihisa Nagano, Mr. Mitsuhiro Fukuta and Ms. Junko Kito were elected as Audit & Supervisory Board Members and have assumed their posts, respectively.

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*(This is an English translation of the original Notice in the Japanese language mailed to shareholders in Japan and is for reference purpose only. If there are any discrepancies between this document and the original Japanese Notice, the original Japanese Notice prevails.)*

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:

Representative Director & President (Chairman of the Board)	Toshihiro Suzuki
Representative Director & Vice President	Naomi Ishii
Director	Katsuhiro Kato
Director	Shigetoshi Torii
Director	Aritaka Okajima
Director	Hideaki Domichi
Director	Shun Egusa
Director	Naoko Takahashi

Audit & Supervisory Board Members:

Full-Time Audit & Supervisory Board Member	Taisuke Toyoda
Full-Time Audit & Supervisory Board Member	Shigeo Yamagishi
Audit & Supervisory Board Member	Norihisa Nagano
Audit & Supervisory Board Member	Mitsuhiro Fukuta
Audit & Supervisory Board Member	Junko Kito

- Note: 1. Among Directors, Mr. Hideaki Domichi, Mr. Shun Egusa and Ms. Naoko Takahashi 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.
2. Among Audit & Supervisory Board Members, Mr. Norihisa Nagano, Mr. Mitsuhiro Fukuta and Ms. Junko Kito 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.

Executive Vice President, Senior Managing Officer and Managing Officers:

(excluding those concurrently serving as Directors)

Executive Vice President	Kenichi Ayukawa	Managing Officer	Kazuo Ichino
Senior Managing Officer	Hisashi Takeuchi	Managing Officer	Naoki Matsuura
Managing Officer	Kazunobu Hori	Managing Officer	Hidetoshi Kumashiro
Managing Officer	Masayuki Fujisaki	Managing Officer	Eiichi Muramatsu
Managing Officer	Yutaka Kikukawa	Managing Officer	Kazunari Yamaguchi
Managing Officer	Masahiro Ikuma	Managing Officer	Masafumi Harano
Managing Officer	Hisanori Takashiba	Managing Officer	Takahiko Hashimoto
Managing Officer	Kenichiro Toyofuku	Managing Officer	Yusuke Kato
Managing Officer	Tatsuro Takeuchi	Managing Officer	Takashi Ise
Managing Officer	Kenichi Goto	Managing Officer	Tetsuya Matsushita
Managing Officer	Yoshihiro Ugai	Managing Officer	Toshiya Miki
Managing Officer	Ryo Kawamura	Managing Officer	Junya Kumataki
Managing Officer	Koichi Suzuki		

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