

## To Our Shareholders

**Suzuki Motor Corporation**

300, Takatsuka-cho, Chuo-ku,

Hamamatsu-City, Shizuoka-ken

**Toshihiro Suzuki**

Representative Director and President

**Notice Regarding Partial Corrections to the “Notice of Convocation of the 159<sup>th</sup> Ordinary General Meeting of Shareholders”**

Suzuki Motor Corporation (the “Company”) hereby announces that errors were found in some of the details contained in “Notice of Convocation of the 159<sup>th</sup> Ordinary General Meeting of Shareholders” of the Company. We apologize for this inconvenience and would like to make the following corrections.

These corrections have been applied to the PDF file of the “Notice of Convocation of the 159<sup>th</sup> Ordinary General Meeting of Shareholders” available on the Company’s website.

## Corrections

Page 61 of the BUSINESS REPORT

## 4. Matters relating to Directors/Audit &amp; Supervisory Board Members

(2) Remuneration, etc. for Directors and Audit & Supervisory Board Members for the fiscal year

③ Total amount of remuneration, etc. for Directors and Audit & Supervisory Board Members

(Before)

Classification of Directors/Audit & Supervisory Board Members	Total amount of remuneration, etc.	Amount of each type of remuneration, etc.
		Basic remuneration
Outside Audit & Supervisory Board Members	¥ <u>42</u> million	¥ <u>42</u> million
Total	¥ <u>113</u> million	¥ <u>113</u> million

(After)

Classification of Directors/Audit & Supervisory Board Members	Total amount of remuneration, etc.	Amount of each type of remuneration, etc.
		Basic remuneration
Outside Audit & Supervisory Board Members	¥ <u>45</u> million	¥ <u>45</u> million
Total	¥ <u>116</u> million	¥ <u>116</u> million

End