

25 June 2026

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 160th 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 160th 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 160th fiscal year (from 1 April 2025 to 31 March 2026)
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 160th fiscal year (from 1 April 2025 to 31 March 2026)
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 ¥24 per share.

Agenda Item 2: Election of Nine (9) Directors

As for this item, Mr. Toshihiro Suzuki, Mr. Naomi Ishii, Mr. Katsuhiko Kato, Mr. Eiichi Muramatsu, Mr. Kazuo Ichino, Mr. Hideaki Domichi, Mr. Shun Egusa, Ms. Naoko Takahashi and Ms. Asako Aoyama were elected as Director and have assumed their posts, respectively.

Agenda Item 3: Election of Two (2) Audit & Supervisory Board Members

As for this item, Mr. Ryo Kawamura was elected as Audit & Supervisory Board Member to fill a vacancy due to the resignation of one of the Audit & Supervisory Board Members, Mr. Taisuke Toyoda at the close of this General Meeting of Shareholders, and Ms. Naomi Muramatsu was elected as Audit & Supervisory Board Member to fill a vacancy due to the resignation of one of the Audit & Supervisory Board Members, Mr. Norihisa Nagano at the close of this General Meeting of Shareholders, and have assumed their offices, respectively. Mr. Kawamura's term of office of the Audit & Supervisory Board Member and Ms. Muramatsu's term of office of the Audit & Supervisory Board Member shall expire at such time as the term of office of the resigned Audit & Supervisory Board Member would expire, as provided for in the Company's Articles of Incorporation.

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 & Vice President	Katsuhiro Kato
Director & Senior Managing Officer	Eiichi Muramatsu
Director & Senior Managing Officer	Kazuo Ichino
Director	Hideaki Domichi
Director	Shun Egusa
Director	Naoko Takahashi
Director	Asako Aoyama

Audit & Supervisory Board Members:

Full-Time Audit & Supervisory Board Member	Shigeo Yamagishi
Full-Time Audit & Supervisory Board Member	Ryo Kawamura
Audit & Supervisory Board Member	Mitsuhiro Fukuta
Audit & Supervisory Board Member	Junko Kito
Audit & Supervisory Board Member	Naomi Muramatsu

Note: 1. Among Directors, Mr. Hideaki Domichi, Mr. Shun Egusa, Ms. Naoko Takahashi and Ms. Asako Aoyama 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. Mitsuhiro Fukuta, Ms. Junko Kito and Naomi Muramatsu 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 Officers and Managing Officers:

(excluding those concurrently serving as Directors)

Executive Vice President	Hisashi Takeuchi	Managing Officer	Tetsuya Matsushita
Senior Managing Officer	Takahiko Hashimoto	Managing Officer	Toshiya Miki
Senior Managing Officer	Hidetoshi Kumashiro	Managing Officer	Junya Kumataki
Managing Officer	Yutaka Kikukawa	Managing Officer	Shuichi Mishima
Managing Officer	Masahiro Ikuma	Managing Officer	Tsuyoshi Tanaka
Managing Officer	Hisanori Takashiba	Managing Officer	Yoshitake Tamakoshi
Managing Officer	Kenichiro Toyofuku	Managing Officer	Tatsuhiko Fujii
Managing Officer	Tatsuro Takeuchi	Managing Officer	Takashi Sunda
Managing Officer	Koichi Suzuki	Managing Officer	Taku Sumino
Managing Officer	Kazunari Yamaguchi	Managing Officer	Akira Nonaka
Managing Officer	Masafumi Harano	Managing Officer	Kazunari Muramatsu
Managing Officer	Yusuke Kato	Managing Officer	Hideki Takata
Managing Officer	Takashi Ise		