

23 June 2023

## Notice regarding Appointment of Representative Directors and Members of the Board of Directors

Suzuki Motor Corporation has assigned members of the Board of Directors at the 157th Ordinary General Meeting of Shareholders held today and subsequently appointed Representative Directors and Directors with special titles at the Board of Directors Meeting.

### 1. Board of Directors (8 members)

Name	Title and Operational Responsibility
Toshihiro Suzuki	Representative Director and President (Chairman of the Board of Directors)
Naomi Ishii (Newly-appointed)	Representative Director and Executive Vice President
Masahiko Nagao	Director and Senior Managing Officer
Toshiaki Suzuki	Director and Senior Managing Officer
Kinji Saito	Director and Senior Managing Officer
Hideaki Domichi	Director*
Shun Egusa	Director*
Naoko Takahashi (Newly-appointed)	Director*

\*Outside Director

### 2. Retiring Directors (2 members)

Name	After retirement
Osamu Honda	Councilor (part-time)
Yukihiro Yamashita	Senior Managing Officer based in Maruti Suzuki India Limited, and Chairman, Suzuki R&D Center India Private Limited

End