

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
 Representative: Osamu Suzuki
 Chairman and CEO
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Notice regarding the Distribution of Retained earnings and the Difference between the Forecast and the Actual Result**1. Distribution of Retained earnings**

SUZUKI MOTOR CORPORATION hereby announces that the resolution was made at the meeting of the Board of Directors held on 10 May 2010 to make proposal for the distribution of retained earnings as of 31 March 2010, the record date, to the 144th Ordinary General Meeting of Shareholders scheduled to be held on 29 June 2010.

(1) Details

	Cash dividends resolved to be proposed	Previous forecast (Announced on 5 February 2010)	Year-end cash dividends for the previous fiscal year (Ended 31 March 2009)
Record date	31 March 2010	31 March 2010	31 March 2009
Cash dividends per share	7 yen	Undecided	8 yen
Total amount of cash dividends	3,901 million yen	-	3,477 million yen
Effective date	30 June 2010	-	26 June 2009
Dividend resource	Retained earnings	-	Retained earnings

(2) Reason

We determine our dividend policy based on the continuous and stable distribution, also taking into consideration the operating results, dividend payout ratio, further strengthening of corporate structures and sufficient retained earnings for the future business expansion from the medium to long term viewpoint.

The management environment substantially changed from the latter half of the previous fiscal year, and sales have continued to drop substantially, but we were able to record profits by vigorous cost reductions in every aspect.

The management environment still looks grim, but to express our gratitude for your daily support, we would like to provide 7 yen of year-end dividend per share. As a result, our annual dividend including interim dividend (5 yen per share) will be 12 yen per share.

(Reference) Breakdown of Annual Cash Dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
The current fiscal year (Result and forecast)	5 yen (Result)	7 yen (Forecast)	12 yen (Forecast)
The previous fiscal year (Ended 31 March 2009)	8 yen	8 yen	16 yen

2. Difference between the Forecast for FY2009 and the Actual Result

SUZUKI MOTOR CORPORATION hereby announces that the difference in the account settlement for the consolidated fiscal year ended 31 March 2010 released today as follows compared to the business forecast that was announced on 5 February 2010.

(1) Consolidated fiscal year ended 31 March 2010 (1 April 2009 – 31 March 2010) (Amount: millions of yen)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previous forecast (A)	2,300,000	50,000	60,000	16,000	34.82 yen
Actual result (B)	2,469,063	79,368	93,841	28,913	62.76 yen
Difference (B - A)	+169,063	+29,368	+33,841	+12,913	-
Difference (%)	+7.4%	+58.7%	+56.4%	+80.7%	-
(Reference) Actual result of the previous consolidated fiscal year (Ended 31 March 2009)	3,004,888	76,926	79,675	27,429	61.68 yen

(2) Reason for the difference

The economic trend and the foreign exchange rate outlook had been grim in the forecast, but results exceeded the forecast announced previously on account of steady sales growth in Asia.

(Reference) The premise of foreign exchange rate: 93 yen/U.S. dollar (Previous forecast: 93 yen), 131 yen/Euro (Previous forecast: 129 yen)