

To whom it may concern:

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Notice regarding Distribution of Retained Earnings

SUZUKI MOTOR CORPORATION hereby announces that the resolution was made at the meeting of the Board of Directors held on 11 May 2015 to make proposal for the distribution of retained earnings as of 31 March 2015 the record date, to the 149th Ordinary General Meeting of Shareholders scheduled to be held on 26 June 2015.

1. Details

	Cash dividends resolved to be proposed	Previous forecast (Announced on 5 February 2015)	Year-end cash dividends for the previous fiscal year (Ended 31 March 2014)
Record date	31 March 2015	31 March 2015	31 March 2014
Cash dividends per share	17 yen	14 yen	14 yen
Total amount of cash dividends	9,537 million yen	-	7,854 million yen
Effective date	29 June 2015	-	30 June 2014
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The Group's earnings heavily depend on the overseas production sites located mainly at emerging countries and are susceptible to the fluctuations of foreign currencies. Furthermore, the Group plans to invest actively on such overseas sites going forward. With a view for the Group to achieve a sustainable growth in the future, it is indispensable to strengthen the Company's structure and prepare for unexpected contingency.

The Company determines the profit distribution with the dividend payout ratio of approximately 15% based on the performances, strengthening of the corporate nature and full internal reserve for future business expansion and others from the medium to long term viewpoint, with the emphasis on the continuous and stable distribution.

As to this fiscal year, although the income decreased year-on-year, with the consolidated dividend payout ratio, the year-end dividends is scheduled to be up by ¥3.00 per share from the previous fiscal year to ¥17.00 per share. As a result, the annual dividends including interim dividends will be ¥27.00 per share and up by ¥3.00 per share from the previous fiscal year.

(Reference) Breakdown of Annual Cash Dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
The current fiscal year (Result and plan)	10 yen (Result)	17 yen (Plan)	27 yen (Plan)
The previous fiscal year (Ended 31 March 2014)	10 yen	14 yen	24 yen