

To whom it may concern:

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 Representative : Osamu Suzuki
 Chairman and CEO
 (Code No. :7269, the First Section of Tokyo Stock Exchange)
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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 May 9, 2013 to make proposal for the distribution of retained earnings as of March 31, 2013 the record date, to the 147th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2013.

1. Details

	Cash dividends resolved to be proposed	Previous forecast (Announced on February 7, 2013)	Year-end cash dividends for the previous fiscal year (Ended March 31, 2012)
Record date	March 31, 2013	March 31, 2013	March 31, 2012
Cash dividends per share	10 yen	8 yen	8 yen
Total amount of cash dividends	5,610 million yen	-	4,488 million yen
Effective date	June 28, 2013	-	June 29, 2012
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

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

As to this fiscal year, the Group was able to record the highest ever consolidated net income by covering the factors of income decrease such as the sales decrease in Europe and the impact of the exchange rate, with the factors of income increase such as the increase of automobile sales in Japan and Asia, and cost reduction.

Although the management environment is still expected to be grim, the Company plans to distribute year-end dividends amounting to ¥10.00 per share for this fiscal year. As a result, the annual dividends including interim dividends will be ¥18.00 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 forecast)	8 yen (Result)	10 yen (Forecast)	18 yen (Forecast)
The previous fiscal year (Ended March 2012)	7 yen	8 yen	15 yen