

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
 Representative: Osamu Suzuki Chairman & CEO
 (Code No. : 7269, the First Section of Tokyo Stock Exchange)
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Notice regarding Distribution of Retained Earnings (Interim Dividends)

SUZUKI MOTOR CORPORATION hereby announces that the resolution was made at the Board of Directors meeting held on November 9, 2012 to distribute retained earnings as of September 30, 2012, as the record date.

1. Details

	Amount determined	The most recent forecast (Announced on May 10, 2012)	Result of previous fiscal year (FY 2011 Interim dividends)
Record date	September 30, 2012	September 30, 2012	September 30, 2011
Cash dividends per share	8 yen	7 yen	7 yen
Total amount of cash dividends	4,488 million yen	-	3,927 million yen
Effective date	November 30, 2012	-	November 30, 2011
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 for the interim cash dividends, the Company decided to pay 8 yen per share (7 yen per share in FY2011 interim dividends), an increase of 1 yen per share from the latest forecast, on the basis that consolidated operating results for FY2012 Second Quarter improved from the forecasts.

(Reference) Breakdown of annual cash dividends

	Cash dividends per share		
	Interim	Year-end	Annual
Record date			
Result and plan of current fiscal year	8 yen (Result)	8 yen (Plan)	16 yen (Plan)
Result of previous fiscal year (Ended March 31, 2012)	7 yen	8 yen	15 yen