

(Securities Code Number: 7269)

28 June 2012

To each Shareholder

Suzuki Motor Corporation

300, Takatsuka-cho, Minami-ku, Hamamatsu-City,
Shizuoka-ken

Osamu Suzuki

Representative Director, Chairman of the Board &
President

Notice of Resolutions passed by the 146th Ordinary General Meeting of Shareholders

We appreciate very much your support always given to us.

Now, we would hereby like to inform you that at the 146th Ordinary General Meeting of Shareholders held today, the following items were reported and resolved as briefly described below.

Particulars

Reported Items: 1. Report on Business Report, Consolidated Financial Statements and Results of the auditing of the Consolidated Financial Statements by the Accounting Auditor and the Board of Company Auditors for the 146th fiscal year (from 1 April 2011 to 31 March 2012)

As for this item, the above mentioned Business Report, Consolidated Financial Statements and Results of the auditing were reported.

2. Report on the Financial Statements for the 146th fiscal year (from 1 April 2011 to 31 March 2012)

As for this item, the above mentioned Financial Statements were reported.

Resolved Items:

Agenda Item 1: Disposal of surplus

This item was approved as the original proposal and the year-end dividend was decided ¥8 per share.

Agenda Item 2: Election of Twelve (12) Directors

As for this item, Mr. Osamu Suzuki, Mr. Minoru Tamura, Mr. Osamu Honda, Mr. Toshihiro Suzuki, Mr. Yasuhito Harayama, Mr. Shinzo Nakanishi, Mr. Toyokazu Sugimoto, Mr. Masanori Atsumi, Mr. Naoki Aizawa, Mr. Eiji Mochizuki, Mr. Masakazu Iguchi and Mr. Sakutarō Tanino were elected as the directors and have assumed their posts, respectively.

Mr. Masakazu Iguchi and Mr. Sakutarō Tanino are the outside directors as stipulated in Article 2, Item 15 of Companies Act of Japan.

Agenda Item 3: Election of Five (5) Company Auditors

As for this item, Mr. Tamotsu Kamimura, Mr. Kunio Nakamura, Mr. Shin Ishizuka, Mr. Masataka Osuka and Mr. Norio Tanaka were elected as the company auditors and have assumed their posts, respectively.

Mr. Shin Ishizuka, Mr. Masataka Osuka and Mr. Norio Tanaka are the outside company auditors as stipulated in Article 2, Item 16 of Companies Act of Japan.

Agenda Item 4: Payment of Bonuses to Directors and Company Auditors

This item was approved as the original proposal that the Company pay a bonus in the total amount of ¥190 million (¥172.66 million for Directors and ¥17.34 million for Company Auditors) to Directors and Company Auditors.

Agenda Item 5: Grant of Stock Options as Compensation (Stock Acquisition Rights) to Directors

This item was approved as the original proposal, which would be the grant of stock options as compensation (stock acquisition rights) to the Directors (excluding the Outside Directors) (the maximum number of units: 800 units per year, and the maximum amount: 170 million yen per year).

- End-

At the meeting of the Board of Directors and the meeting of the Board of Company Auditors respectively held following the Ordinary General Meeting of the Shareholders, the Directors, the Company Auditors and the officers have been determined as follows and each of them has assumed his post. The members of the Directors, Company Auditors and officers of the Company are as follows:

Directors:

* Chairman of the Board of Directors & President	Osamu Suzuki
Director & Executive Vice President	Minoru Tamura
Director & Executive Vice President	Osamu Honda
Director & Executive Vice President	Toshihiro Suzuki
Director & Executive Vice President	Yasuhito Harayama
Director & Senior Managing Officer	Shinzo Nakanishi
Director & Senior Managing Officer	Toyokazu Sugimoto
Director & Senior Managing Officer	Masanori Atsumi
Director & Senior Managing Officer	Naoki Aizawa
Director & Senior Managing Officer	Eiji Mochizuki
Director	Masakazu Iguchi
Director	Sakutaro Tanino

Company Auditors:

Full-time Company Auditor	Tamotsu Kamimura
Full-time Company Auditor	Kunio Nakamura
Company Auditor	Shin Ishizuka
Company Auditor	Masataka Osuka
Company Auditor	Norio Tanaka

Note: 1. "*" denotes the Chief Executive Officer and Chief Operating Officer.

- Each of Mr. Osamu Suzuki, Mr. Minoru Tamura, Mr. Osamu Honda, Mr. Toshihiro Suzuki and Mr. Yasuhito Harayama is the Representative Director.
- Mr. Masakazu Iguchi and Mr. Sakutaro Tanino are the outside directors as stipulated in Article 2, Item 15 of Companies Act of Japan.
- Mr. Shin Ishizuka, Mr. Masataka Osuka and Mr. Norio Tanaka are the outside company auditors as stipulated in Article 2, Item 16 of Companies Act of Japan.
- Mr. Masakazu Iguchi and Mr. Sakutaro Tanino among the Directors and Mr. Shin Ishizuka, Mr. Masataka Osuka and Mr. Norio Tanaka among the Company Auditors are the independent directors/auditors under the rules of the Tokyo Stock Exchange, Inc.

(This is an English translation of the original Notice in the Japanese language mailed to shareholders in Japan and is for reference purpose only. If there are any discrepancies between this document and the original Japanese Notice, the original Japanese Notice prevails.)

Managing Officers:

Managing Officer	Sigeaki Hamada
Managing Officer	Sadayuki Inobe
Managing Officer	Masafumi Yayoshi
Managing Officer	Ichizo Aoyama
Managing Officer	Toshiaki Hasuike
Managing Officer	Hiroyasu Uchida
Managing Officer	Takashi Iwatsuki
Managing Officer	Kaoru Sato
Managing Officer	Kazuo Hakamata
Managing Officer	Hiroaki Matsuura
Managing Officer	Seiichi Furusho
Managing Officer	Tsuneo Ohashi
Managing Officer	Kenichi Ayukawa
Managing Officer	Tadashi Kondo
Managing Officer	Motoo Murakami
Managing Officer	Masato Kasai

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