

26 June 2020

## To each Shareholder

### **Suzuki Motor Corporation**

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

**Toshihiro Suzuki**

Representative Director, President

## **Notice of Resolutions passed by the 154<sup>th</sup> 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 154<sup>th</sup> Ordinary General Meeting of Shareholders held today, the following items were reported and resolved as 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 Audit & Supervisory Board for the 154<sup>th</sup> fiscal year (from 1 April 2019 to 31 March 2020)

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 154<sup>th</sup> fiscal year (from 1 April 2019 to 31 March 2020)

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 ¥48 per share. (including a commemorative dividend of ¥11 for the 100th anniversary of foundation)

**Agenda Item 2:** Election of Nine (9) Directors

As for this item, Mr. Osamu Suzuki, Mr. Yasuhito Harayama, Mr. Toshihiro Suzuki, Mr. Osamu Honda, Mr. Masahiko Nagao, Mr. Toshiaki Suzuki, Mr. Osamu Kawamura, Mr. Hideaki Doumichi and Ms. Yuriko Kato were elected as Director and have assumed their posts, respectively.

Mr. Osamu Kawamura, Mr. Hideaki Doumichi and Ms. Yuriko Kato are outside directors as stipulated in Article 2, Item 15 of the Companies Act of Japan and independent directors/audit & supervisory board members in accordance with the rules of the Tokyo Stock Exchange, Inc.

**Agenda Item3:** Election of Five (5) Audit and Supervisory Board Members

As for this item, Mr. Toyokazu Sugimoto, Mr. Masato Kasai, Mr. Norio Tanaka, Mr. Nobuyuki Araki and Mr. Norihisa Nagano were elected as the Audit & Supervisory Board Member and have assumed their posts, respectively.

Mr. Norio Tanaka, Mr. Nobuyuki Araki and Mr. Norihisa Nagano are outside audit and supervisory board member as stipulated in Article 2, Item 16 of the Companies Act of Japan and independent directors/audit & supervisory board members in accordance with the rules of the Tokyo Stock Exchange, Inc.

**Agenda Item 4:** Revision of Remuneration Due to Granting of Restricted Stock to Directors

This item was approved as the original proposal that the transfer restriction period of restricted stock granted to eligible Directors was revised from the current “period of 1 year to 5 years as defined in advance by the Board of Directors” to the “period from the date of allotment under the Restricted Stock Subscription Agreement to the date of retirement from the position of Director” .

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After the Ordinary General Meeting of the Shareholders, the members of the Directors, Audit & Supervisory Board Members and Officers of the Company are as follows:

Directors:

Representative Director & Chairman (Chairman of the Board)	Osamu Suzuki
Representative Director & Vice Chairman	Yasuhito Harayama
Representative Director & President	Toshihiro Suzuki
Representative Director & Senior Technical Executive	Osamu Honda
Director	Masahiko Nagao
Director	Toshiaki Suzuki
Director	Osamu Kawamura
Director	Hideaki Doumichi
Director	Yuriko Kato

Audit & Supervisory Board Members:

Full-Time Audit & Supervisory Board Member	Toyokazu Sugimoto
Full-Time Audit & Supervisory Board Member	Masato Kasai
Audit & Supervisory Board Member	Norio Tanaka
Audit & Supervisory Board Member	Nobuyuki Araki
Audit & Supervisory Board Member	Norihisa Nagano

Note: 1. Among Directors, Mr. Osamu Kawamura, Mr. Hideaki Doumichi and Ms. Yuriko Kato, are outside directors as stipulated in Article 2, Item 15 of the Companies Act of Japan. Also, they are independent officers in accordance with the rules of the Tokyo Stock Exchange, Inc.

2. Among Audit & Supervisory Board Members, Mr. Norio Tanaka, Mr. Nobuyuki Araki and Mr. Norihisa Nagano are outside audit & supervisory board members as stipulated in Article 2, Item 16 of the Companies Act of Japan. Also, they are independent directors/audit & supervisory board members in accordance with the rules of the Tokyo Stock Exchange, Inc.

Vice President, Senior Managing Officers and Managing Officers: (\*) Directors

Vice President	Kenichi Ayukawa	Managing Officer	Shigeo Yamagishi
Senior Managing Officer	Ichizo Aoyama	Managing Officer	Yasuharu Osawa
Managing Officer	Masahiko Nagao(*)	Managing Officer	Satoshi Uchida
Managing Officer	Toshiaki Suzuki(*)	Managing Officer	Shigetoshi Torii
Managing Officer	Taisuke Toyoda	Managing Officer	Masayuki Fujisaki
Managing Officer	Keiichi Asai	Managing Officer	Shinichi Akama
Managing Officer	Kazuki Yamaguchi	Managing Officer	Yutaka Kikukawa
Managing Officer	Kinji Saito	Managing Officer	Masahiro Ikuma
Managing Officer	Keiji Miyamoto	Managing Officer	Hisanori Takashiba
Managing Officer	Shinichi Imaizumi	Managing Officer	Masamichi Suzuki
Managing Officer	Naoki Suzuki	Managing Officer	Hisashi Takeuchi
Managing Officer	Kazunobu Hori	Managing Officer	Yukihiro Yamashita
Managing Officer	Katsuhiro Kato	Managing Officer	Kenichiro Toyofuku

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