

29 June 2022

## 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 156<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 156<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 156<sup>th</sup> fiscal year (from 1 April 2021 to 31 March 2022)

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 156<sup>th</sup> fiscal year (from 1 April 2021 to 31 March 2022)

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 ¥46 per share.

**Agenda Item 2:** Partial Amendments to the Articles of Incorporation

This item was approved as the original proposal.

The object is partial amendments to Article 16 of the Articles of Incorporation (Measures for Electronic Provision, Etc.) and Article 25 of the Articles of Incorporation (Convening of Meetings of Board of Directors).

**Agenda Item 3:** Election of Nine (9) Directors

As for this item, Mr. Toshihiro Suzuki, Mr. Osamu Honda, Mr. Masahiko Nagao, Mr. Toshiaki Suzuki, Mr. Kinji Saito, Mr. Yukihiro Yamashita, Mr. Hideaki Domichi, Mr. Shun Egusa and Ms. Lisa Yamai were elected as Director and have assumed their posts, respectively.

Mr. Hideaki Domichi, Mr. Shun Egusa and Ms. Lisa Yamai 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 Item 4:** Election of One (1) Audit and Supervisory Board Members

As for this item, Mr. Mitsuhiro Fukuta was elected as the Audit & Supervisory Board Member to fill a vacancy due to the resignation of one of the Audit & Supervisory Board Member, Mr. Nobuyuki Araki at the close of this General Meeting of Shareholders and has

*(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.)*

assumed his office. Mr. Fukuta's term of office of the Audit & Supervisory Board Member shall expire at such time as the term of office of the resigned Audit & Supervisory Board Member would expire, as provided for in the Company's Articles of Incorporation.

Mr. Mitsuhiro Fukuta is 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.

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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 & President (Chairman of the Board)	Toshihiro Suzuki
Representative Director & Senior Technical Executive	Osamu Honda
Director	Masahiko Nagao
Director	Toshiaki Suzuki
Director	Kinji Saito
Director	Yukihiro Yamashita
Director	Hideaki Domichi
Director	Shun Egusa
Director	Lisa Yamai

Audit & Supervisory Board Members:

Full-Time Audit & Supervisory Board Member	Taisuke Toyoda
Full-Time Audit & Supervisory Board Member	Masato Kasai
Audit & Supervisory Board Member	Norio Tanaka
Audit & Supervisory Board Member	Norihisa Nagano
Audit & Supervisory Board Member	Mitsuhiro Fukuta

Note: 1. Among Directors, Mr. Hideaki Domichi, Mr. Shun Egusa and Ms. Lisa Yamai are outside directors as stipulated in Article 2, Item 15 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.

2. Among Audit & Supervisory Board Members, Mr. Norio Tanaka, Mr. Norihisa Nagano and Mr. Mitsuhiro Fukuta 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.

Executive Vice President, Senior Managing Officers and Managing Officers:

(excluding those concurrently serving as Directors)

Executive Vice President	Kenichi Ayukawa	Managing Officer	Masahiro Ikuma
Executive Vice President	Naomi Ishii	Managing Officer	Hisanori Takashiba
Senior Managing Officer	Ichizo Aoyama	Managing Officer	Hisashi Takeuchi
Managing Officer	Shinichi Imaizumi	Managing Officer	Kenichiro Toyofuku
Managing Officer	Kazunobu Hori	Managing Officer	Masayoshi Ito
Managing Officer	Katsuhiro Kato	Managing Officer	Tatsuro Takeuchi
Managing Officer	Shigeo Yamagishi	Managing Officer	Kenichi Goto
Managing Officer	Yasuharu Osawa	Managing Officer	Yoshihiro Ugai
Managing Officer	Shigetoshi Torii	Managing Officer	Ryo Kawamura
Managing Officer	Masayuki Fujisaki	Managing Officer	Koichi Suzuki
Managing Officer	Yutaka Kikukawa	Managing Officer	Kazuo Ichino

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