

May 26, 2020



To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
 Representative: Toshihiro Suzuki, President
 (Code No.: 7269, First Section of Tokyo Stock Exchange)
 Contact person: Seiji Kobayashi, General Manager
 Corporate Management/IR/Cost Management Dept.
 Corporate Planning Office
 Tel: (053) 440-2030

Notice Regarding Distribution of Retained Earnings (Ordinary Dividend and Commemorative Dividend)

SUZUKI MOTOR CORPORATION (“the Company”) hereby announces that the resolution was made at the meeting of the Board of Directors held on May 26, 2020 to make proposal for the distribution of retained earnings as of March 31, 2020 the record date, to the 154th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2020.

1. Details

	Cash dividends resolved to be proposed	Previous forecast (Announced on May 10, 2019)	Year-end cash dividends for the previous fiscal year (Ended March 31, 2019)
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Cash dividends per share	48 yen (ordinary dividend 37 yen) (commemorative dividend 11 yen)	37 yen	37 yen
Total amount of cash dividends	23,299 million yen	-	17,071 million yen
Effective date	June 29, 2020	-	June 28, 2019
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The Company celebrated its 100th anniversary in March 2020. Over the past 100 years, Suzuki has faced many challenges in the fields of looms, motorcycles, automobiles and outboard motors. These challenges have made Suzuki what it is today. We would like to express our gratitude to our shareholders, customers, business partners, employees, and all of Company's stakeholders. Indeed, it has been “a hundred years of feeling nothing less than the deepest gratitude”.

Although the sales and profit of current fiscal year decreased, the Company would like to thank our shareholders for making the Company celebrate its 100th anniversary of foundation.

Taking the above into consideration, the Company schedules the year-end dividends of ¥48.00 per share, including ordinary dividend of ¥37.00 per share and commemorative dividend of ¥11.00 per share for the 100th anniversary of foundation.

As an interim dividend of 37 yen was paid, the annual dividend for the current consolidated fiscal year will be ¥85.00 per share.

(Reference) Breakdown of Annual Cash Dividends

	Cash dividends per share		
Record date	Interim	Year-end	Annual
The current fiscal year (Result and schedule)	37 yen (Result)	48 yen (Schedule)	85 yen (Schedule)
The previous fiscal year (Ended March 31, 2019)	37 yen	37 yen	74 yen

End