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16 May, 2017



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 Dept.
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Notice Concerning Partial Amendment to the Articles of Incorporation

Suzuki Motor Corporation (“Suzuki”) hereby announces that, at the board meeting held on 16 May, 2017, Suzuki resolved to submit a proposal for “Partial amendment to the Articles of Incorporation” to the 151st Ordinary General Meeting of Shareholders to be held on 29 June, 2017.

1. Reason for amendment

In order to ensure consistency between the current number of Directors and the number of Directors set forth in Suzuki’s Articles of Incorporation, and in view of Suzuki’s business scale and management structure, Suzuki will decrease the maximum number of directors from thirty (30) to fifteen (15).

2. Detail of amendment

The detail of amendment is as follows.

(Amendment is underlined)

Current Articles of Incorporation	Proposed Amendment
Chapter IV Directors and Board of Directors Article 20 (Number of Directors) The Company shall have not more than <u>thirty</u> (30) Directors.	Chapter IV Directors and Board of Directors Article 20 (Number of Directors) The Company shall have not more than <u>fifteen</u> (15) Directors.

3. Schedule

Date of General Meeting of Shareholders for the Amendment to the Articles of
Incorporation (tentative) 29 June, 2017

Effective date of amendment to the Articles of Incorporation (tentative) 29 June, 2017