

*(This document is an English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document prevails.)*



To whom it may concern:

7 February 2023

Company name: SUZUKI MOTOR CORPORATION  
Representative: Toshihiro Suzuki, President  
(Code No.: 7269, Prime Market of Tokyo Stock Exchange)  
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## Notice regarding Change of Representative Director and Personnel Change of Officers

Suzuki Motor Corporation has made an internal decision at the Board of Directors held on 7 February 2023 on change in personnel of Directors as of the 157th Ordinary General Meeting of Shareholders scheduled in June 2023.

The Directors (eight members) will be officially decided following the approval at the 157th Ordinary General Meeting of Shareholders, and Representative Directors and Directors with titles are to be appointed at the Board of Directors which will be held after the Ordinary General Meeting of Shareholders.

### 1. Change of Representative Director (schedule)

#### (1) Reason for change

Due to expiration of term of Director and change in personnel of officers.

#### (2) Personnel scheduled for change

Name	New title	Current title
Osamu Honda	(Retire as Director as of expiration of term)	Representative Director and Senior Technical Executive
Naomi Ishii	Representative Director and Executive Vice President	Executive Vice President

#### (3) Scheduled date of change

After the 157th Ordinary General Meeting of Shareholders scheduled in June 2023.

## 2. Personnel of Directors

### Candidates for New Directors

Name	Current title
Naomi Ishii	Executive Vice President

Name	Current title
Naoko Takahashi *1	Executive Board member, Japanese Olympic Committee Executive Director, Japan Association of Athletics Federations Chairman, Para-Sports Development Network of Japan Outside Director, Starts Corporation Inc.

\*1 Candidate for Outside Director

### Retiring Director

Name	Current title
Osamu Honda	Representative Director and Senior Technical Executive
Yukihiro Yamashita *2	Director and Senior Managing Officer

\*2 Will become Senior Managing Officer after retirement as Director

## Resume of personnel scheduled to become new Representative Director

### Naomi Ishii

#### <Date of Birth>

6 June 1965

#### <Resume>

Apr. 1989	Joins Toyota Motor Corporation
Oct. 2020	Joins Suzuki Motor Corporation Managing Officer, Assistant to President
Apr. 2021	Senior Managing Officer, Assistant to President
June 2021	Senior Managing Officer, Assistant to President, and Executive General Manager, Corporate Planning Office
Jan. 2022	Senior Managing Officer, Assistant to President Responsible for Corporate Planning Office, New Mobility Service, EV Operations, Human Resources/General Affairs & Legal/IP, Global IT, and Finance Executive General Manager, Corporate Planning Office
Apr. 2022	Executive Vice President
July 2022	Executive Vice President, Assistant to President Responsible for Corporate Planning Office, New Mobility Service, EV Operations, Human Resources/General Affairs & Legal/IP, Global IT, Finance, and Product Planning Executive General Manager, Corporate Planning Office
Oct. 2022	Executive Vice President, Assistant to President Responsible for Corporate Planning Office, New Mobility Service, EV Operations, Human Resources Development, Legal/IP, Global IT, and Product Planning Executive General Manager, Corporate Planning Office [Present]

#### <Shares held>

85 shares

**[Reference]****Directors and Audit & Supervisory Board Members following the 157th Ordinary General Meeting of Shareholders (schedule)****Directors (eight members)**

Name	Title
Toshihiro Suzuki	Representative Director and President
Naomi Ishii (New Appointment)	Representative Director and Executive Vice President
Masahiko Nagao	Director and Senior Managing Officer
Toshiaki Suzuki	Director and Senior Managing Officer
Kinji Saito	Director and Senior Managing Officer
Hideaki Domichi *1	Director
Shun Egusa *1	Director
Naoko Takahashi (New Appointment) *1	Director

\*1 Outside Director

**Audit & Supervisory Board Members (five members)**

No change from the current members

Name	Title
Taisuke Toyoda	Audit & Supervisory Board Member
Masato Kasai	Audit & Supervisory Board Member
Norio Tanaka *2	Audit & Supervisory Board Member (Outside)
Norihisa Nagano *2	Audit & Supervisory Board Member (Outside)
Mitsuhiro Fukuta *2	Audit & Supervisory Board Member (Outside)

\*2 Outside Audit & Supervisory Board Member

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