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May 12, 2025

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
Name of representative: Toshihiro Suzuki, President
(Securities code: 7269, Prime Market of Tokyo Stock Exchange)
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Notice Regarding Distribution of Dividends from Surplus

At the Board of Directors Meeting held today, SUZUKI MOTOR CORPORATION ("the Company") resolved to make the following revision to dividends from surplus (year-end dividend) with a record date of March 31, 2025, as follows. This matter will be submitted to the 159th Annual General Meeting of Shareholders to be held on June 27, 2025.

1. Revision to Dividends

	Determined amount	Latest forecast (Announced on February 6, 2025)	Results for FY2023
Record date	March 31, 2025	The Same as left	March 31, 2024
Dividend per share	21 yen	20 yen	67 yen ※16.75 yen after stock split
Total amount of dividends	40,522 million yen	—	32,319 million yen
Effective date	June 30, 2025	—	June 28, 2024
Dividend resource	Retained earnings	—	Retained earnings

Note: A four-for-one common stock split was conducted on April 1, 2024

2. Reason

The Company aims to return to our mid- to long-term shareholders through enhancing corporate value and progressive dividends.

Specifically, the Company aims to enhance corporate value by actively making growth investments mainly in expanding production capacity to meet the increasing demand in India and technology development towards energy minimization, thereby realizing our mid-term management plan. In addition, regarding shareholder returns, the Company will provide stable and consistent dividends based on the concept of progressive dividends.

Based on this policy, the year-end dividend for FY2024 has been set at 21 yen per share, with the annual dividend of 41 yen per share. The annual dividend increased by 10.5 yen (34.4%) compared to 30.5 yen (after stock split) for FY2023.

As announced in the mid-term management plan "By Your Side" released on February 20, 2025, the Company will newly adopt DOE as an appropriate indicator for progressive dividends from FY2025, and the Company will strengthen shareholder returns by raising DOE level to 3.0%.

(Reference) Breakdown of Annual Dividend

	Dividend per share		
	Interim	Year-end	Annual
Result and schedule of FY2024	20 yen (Result)	21 yen (Schedule)	41 yen (Schedule)
Results of FY2023	13.75 yen	16.75 yen	30.5 yen

Note: A four-for-one common stock split was conducted on April 1, 2024

For comparison with FY2024, dividends for FY2023 are stated on a post-stock split basis.

End