

[Translation]  
May 19, 2025

To: Shareholders of Honda Motor Co., Ltd.  
From: Honda Motor Co., Ltd.  
Toshihiro Mibe  
Director, President and Representative Executive Officer  
(Securities Code: 7267 Prime Market, TSE)  
Contact: Masao Kawaguchi  
Head of Accounting and Finance Unit  
(Tel. +81-3-3423-1111)

### **Notice Concerning 101st Ordinary General Meeting of Shareholders**

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 19, 2025, resolved to convene the Company’s 101st Ordinary General Meeting of Shareholders as follows.

#### **Particulars**

##### **1. Date and time**

10:00 a.m. on Thursday, June 19, 2025  
(The reception desk is expected to open at 9:00 a.m.)

##### **2. Place**

Bellesalle Shinjuku Grand  
8-17-3Nishi-shinjuku, Shinjuku-Ku, Tokyo  
Event hall on the first floor

##### **3. Agenda**

##### **Matters to be reported:**

1. Business Report, Consolidated Financial Statements and Unconsolidated Financial Statements for the 101st Fiscal Year (from April 1, 2024 to March 31, 2025); and

2. Results of the Audit of the Consolidated Financial Statements for the 101st Fiscal Year (from April 1, 2024 to March 31, 2025) by the Independent Auditors and the Audit Committee.

**Matters to be resolved:**

**Item:**

Election of Twelve (12) Directors