To: Shareholders of Honda Motor Co., Ltd.

From: Honda Motor Co., Ltd.
1-1, Minami-Aoyama 2-chome,
Minato-ku, Tokyo, 107-8556
Takahiro Hachigo
President and Representative Director

Notice Concerning 94th Ordinary General Meeting of Shareholders

The Board of Directors of Honda Motor Co., Ltd., (the "Company"), at its meeting held on May 15, 2018, resolved to convene the Company's 94th ordinary general meeting of shareholders as follows.

Particulars

1. Date and time

10:00 a.m. on Thursday, June 14, 2018 (Reception desk is expected to open at 9:00 a.m.)

2. Place

Grand Nikko Tokyo Daiba Palais Royal on the first basement level 2-6-1 Daiba, Minato-Ku, Tokyo

3. Agenda:

Matters to be reported:

- 1. Report on the Business Report, consolidated financial statements and unconsolidated financial statements for the 94th Fiscal Year (from April 1, 2017 to March 31, 2018); and
- 2. Report on the results of the audit of the consolidated financial statements for the 94th

Fiscal Year (from April 1, 2017 to March 31, 2018) by the independent auditors and the Audit and Supervisory Committee.

Matters to be resolved:

First Item:

Election of Nine (9) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Second Item:

Determination of Amounts and Other Details of Stock-Based Remuneration for Directors, etc.