

[Translation]

May 19, 2020

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 96th Ordinary General Meeting of Shareholders

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 19, 2020, resolved to convene the Company’s 96th Ordinary General Meeting of Shareholders as follows.

Particulars

1. Date and time

10:00 a.m. on Thursday, June 19, 2020

(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 96th Fiscal Year (from April 1, 2019 to March 31, 2020); and

2. Report on the Results of the Audit of the Consolidated Financial Statements for the 96th Fiscal Year (from April 1, 2019 to March 31, 2020) by the Independent Auditors and the Audit and Supervisory Committee.

Matters to be resolved:

Item:

Election of Eight (8) Directors (Excluding Directors Who are Audit and Supervisory Committee Members)