

[Translation]

May 16, 2024

To: Shareholders of Honda Motor Co., Ltd.

From: Toshihiro Mibe
Director, President and Representative Executive Officer
Honda Motor Co., Ltd.
1-1, Minami-Aoyama 2-chome,
Minato-ku, Tokyo, 107-8556

Notice Concerning 100th Ordinary General Meeting of Shareholders

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 16, 2024, resolved to convene the Company’s 100th Ordinary General Meeting of Shareholders as follows.

Particulars

1. Date and time

10:00 a.m. on Wednesday, June 19, 2024
(Reception desk is expected to open at 9:00 a.m.)

2. Place

1F Event Hall, Bellesalle Shinjuku Grand
8-17-3 Nishi-shinjuku, Shinjuku-Ku, Tokyo

3. Agenda

Matters to be reported:

1. Business Report, Consolidated Financial Statements and Unconsolidated Financial Statements for the 100th Fiscal Year (from April 1, 2023 to March 31, 2024); and

2. Results of the Audit of the Consolidated Financial Statements for the 100th Fiscal Year (from April 1, 2023 to March 31, 2024) by the Independent Auditors and the Audit Committee.

Matters to be resolved:

Item:

Election of Twelve (12) Directors