

This document is a translation from the Japanese original Notice of Resolutions passed by the 99th Ordinary General Meeting of Shareholders of Honda Motor Co., Ltd., prepared for the convenience of shareholders outside Japan. In case of any discrepancy between the translated document and the Japanese original, the latter shall prevail.

June 21, 2023

To Our Shareholders,

**Notice of Resolutions passed by
the 99th Ordinary General Meeting of Shareholders**

This is to notify you that the matters below were reported and resolved at the 99th Ordinary General Meeting of Shareholders of Honda Motor Co., Ltd. (hereinafter referred to as “the Company”) held today.

Yours sincerely,

Toshihiro Mibe
Director,
President and
Representative Executive Officer

Honda Motor Co., Ltd.
1-1, Minami-Aoyama 2-chome,
Minato-ku
Tokyo

Particulars

Matters reported:

1. The Business Report, Consolidated Financial Statements and Unconsolidated Financial Statements for the 99th Fiscal Year (from April 1, 2022 to March 31, 2023)
2. The Results of the Audit of the Consolidated Financial Statements for the 99th Fiscal Year (from April 1, 2022 to March 31, 2023) by the Independent Auditors and the Audit and Supervisory Committee.

Matter resolved:

ITEM: Election of Eleven (11) Directors

The proposal was approved in its original form, and ten (10) Directors were re-elected: Seiji Kuraishi, Toshihiro Mibe, Shinji Aoyama, Asako Suzuki, Masafumi Suzuki, Kunihiko Sakai, Fumiya Kokubu, Yoichiro Ogawa, Kazuhiro Higashi and Ryoko Nagata. One (1) Director was newly elected: Noriya Kaihara. They have all assumed their posts.