■Management Changes in Directors, Executive Officers and Operating Officers

<As of April 1, 2022>

 ∇ Planned changes in Directors, Executive Officers and Operating Officers

Note: Titles/responsibilities that are underlined indicate changes.

| Name | Current Title | New Title |
|--------------------|--|---|
| Seiji Kuraishi | Director, Executive Vice President and Representative Executive Officer Chief Operating Officer Corporate Brand Officer | Chairman and Director Chairman of the Board of Directors |
| Kohei Takeuchi | Director, Senior Managing Executive Officer Chief Financial Officer Compliance Officer | Director, Executive Vice President and Representative Executive Officer Chief Financial Officer Risk Management Officer |
| Toshiaki Mikoshiba | <u>Chairman and Director</u> <u>Chairman of the Board of Directors</u> | Director |
| Shinji Aoyama | Managing Executive Officer Officer in Charge of Electrification | Senior Managing Executive Officer Chief Officer, Business Development Operations Corporate Brand Officer |
| Yasuhide Mizuno | Managing Executive Officer Chief Officer, Automobile Operations | Senior Managing Executive Officer Chief Officer, Automobile Operations |
| Noriaki Abe | Managing Executive Officer Chief Officer, Regional Operations (Japan) Chief Officer, Traffic Safety Promotion Operations Risk Management Officer | Managing Executive Officer Chief Officer, Regional Operations (Japan) Chief Officer, Traffic Safety Promotion Operations Compliance Officer |
| Hisao Takahashi | Managing Officer General Manager, Monozukuri Center, Automobile Operations Director, Honda R&D Co., Ltd. | Senior Managing Officer General Manager, Monozukuri Center, Automobile Operations Director, Honda R&D Co., Ltd. |
| Yoshishige Nomura | Managing Officer <u>Chief Officer. Motorcycle Operations</u> | Managing Officer Chief Officer. Motorcycle and Power Products Operations |
| Masayuki Igarashi | Operating Executive Chief Officer, Regional Operations (Asia & Oceania) President and Chief Executive Officer, Asian Honda Motor Co., Ltd. | Managing Officer Chief Officer, Regional Operations (Asia & Oceania) President and Chief Executive Officer, Asian Honda Motor Co., Ltd. |
| Kensuke Oe | Operating Executive Head, Production Engineering Supervisory Unit, Monozukuri Center, Automobile Operations | Managing Officer Head, Production Supervisory Unit, Automobile Operations |