

[Translation]

May 15, 2019

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 95th Ordinary General Meeting of Shareholders**

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 15, 2019, resolved to convene the Company’s 95th Ordinary General Meeting of Shareholders as follows.

#### **Particulars**

##### **1. Date and time**

10:00 a.m. on Thursday, June 19, 2019

(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 95th Fiscal Year (from April 1, 2018 to March 31, 2019); and

2. Report on the Results of the Audit of the Consolidated Financial Statements for the 95th Fiscal Year (from April 1, 2018 to March 31, 2019) by the Independent Auditors and the Audit and Supervisory Committee.

**Matters to be resolved:**

**First Item:**

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

**Second Item:**

Election of Five (5) Directors Who are Audit and Supervisory Committee Members