

(TRANSLATION)

June 19, 2020

To Our Shareholders,

**Notice of Resolutions passed by
the 96th Ordinary General Meeting of Shareholders**

This is to notify you that the matters below were reported and resolved at the 96th Ordinary General Meeting of Shareholders of the Company held today.

Yours sincerely,

Takahiro Hachigo
President and
Representative Director

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 96th Fiscal Year (from April 1, 2019 to March 31, 2020)
2. 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.

Matter resolved:

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

The proposal was approved in its original form, and six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members) were re-elected: Messrs. Toshiaki Mikoshiba, Takahiro Hachigo, Seiji Kuraishi, Kohei Takeuchi, Ms. Hiroko Koide and Mr. Takanobu Ito. Two (2) Directors were newly elected: Messrs. Toshihiro Mibe and Fumiya Kokubu. They have all assumed their posts.