

[Translation]

May 21, 2021

To: Shareholders of Honda Motor Co., Ltd.

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

Notice Concerning 97th Ordinary General Meeting of Shareholders

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 21, 2021, resolved to convene the Company’s 97th Ordinary General Meeting of Shareholders as follows.

Particulars

1. Date and time

10:00 a.m. on Wednesday, June 23, 2021
(Reception desk is expected to open at 9:00 a.m.)

2. Place

Grand Nikko Tokyo Daiba
2-6-1 Daiba, Minato-Ku, Tokyo
Palais Royal ball room on the first basement level

3. Agenda

Matters to be reported:

1. Business Report, Consolidated Financial Statements and Unconsolidated Financial Statements for the 97th Fiscal Year (from April 1, 2020 to March 31, 2021); and

2. Results of the Audit of the Consolidated Financial Statements for the 97th Fiscal Year (from April 1, 2020 to March 31, 2021) by the Independent Auditors and the Audit and Supervisory Committee.

Matters to be resolved:

First Item:

Partial Amendments to the Articles of Incorporation

Second Item:

Election of Eleven (11) Directors