

[Translation]  
June 8, 2024 (Japan time)

To: Shareholders of Honda Motor Co., Ltd.

From: Toshihiro Mibe  
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**Partial Corrections to “Notice of Convocation of  
the 100th Ordinary General Meeting of Shareholders”**

Honda Motor Co., Ltd. today reported that it made partial corrections to the “Notice of Convocation of the 100th Ordinary General Meeting of Shareholders”, which was published based on the electronic provision on May 27, 2024.

Details are shown below.

**Particulars**

[Corrections]

The corrections are underlined below.

Page 53 of the “Notice of Convocation of the 100th Ordinary General Meeting of Shareholders”

Business Report for the 100th Fiscal Year 4. CORPORATE OFFICERS

(2) Remuneration, etc. of Directors and Executive Officers (h) Total amount of remuneration by category

[Before correction]

Yen (millions)

Category	Total amount of remuneration, etc.	Total amount by type of remuneration, etc.			Number of eligible Directors (number of persons)
		Fixed remuneration	Performance-linked remuneration		
			STI	LTI	
Directors (excluding Outside Directors)	300	287	—	12	4
Outside Directors	90	90	—	—	5
Executive Officers	1,361	470	483	406	10
Total	1,752	849	483	419	19

[After correction]

Yen (millions)

Category	Total amount of remuneration, etc.	Total amount by type of remuneration, etc.			Number of eligible Directors (number of persons)
		Fixed remuneration	Performance-linked remuneration		
			STI	LTI	
Directors (excluding Outside Directors)	300	287	—	12	4
Outside Directors	90	90	—	—	5
Executive Officers	<u>1,395</u>	470	483	<u>440</u>	10
Total	<u>1,786</u>	849	483	<u>453</u>	19