

May 11, 2005

**Announcement for the Date of Shareholders' Meeting**

Tokyo, May 11, 2005--- Honda Motor Co., Ltd. today announced that the time and date of the 81st Ordinary General Meeting of Shareholders was decided by resolution at the meeting of the Board of Directors held on May 11, 2005 as follows:

Time and Date: 10:00 a.m. on June 23, 2005 (Thursday)

Place: Hall B7 on the 7th floor of B block,  
Tokyo International Forum,  
located at 5-1, 3-chome, Marunouchi, Chiyoda-ku, Tokyo