

May 16, 2006

**Notice Regarding the Convocation Date
of
82nd Ordinary General Shareholders Meeting**

Tokyo, May 16, 2006--- Honda Motor Co., Ltd. today announced that its Board of Directors, at its meeting held on May 16, 2006, has resolved to convene the Company's 82nd ordinary general shareholders meeting as follows.

Particulars

1. Date and Time

June 23, 2006 (Friday) 10 A.M.

2. Place

Tokyo International Forum
Hall B7, 7th Floor B Block
3-5-1 Marunouchi, Chiyoda-ku, Tokyo