

[Translation]

October 25, 2007

To: Shareholders of Honda Motor Co., Ltd.

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

**Notice Concerning Application to Delist From Nagoya Stock Exchange,
Fukuoka Stock Exchange and Sapporo Securities Exchange**

Honda Motor Co., Ltd., (the “Company”), at its Board of Directors meeting held on October 25, 2007, resolved to apply for delisting of its ordinary shares at the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange.

Particulars

1. Reasons for Applying for Delisting from Nagoya Stock Exchange, Fukuoka Stock Exchange and Sapporo Securities Exchange

The trading volume of the shares on the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange has been extremely low. The Company believes that delisting from the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange would not substantially affect the Company’s shareholders and investors.

2. Schedule

The applications for delisting the Company’s shares will be made to the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange in due course after this announcement. The Company aims to complete the delisting procedures around the end of December 2007.

Reference: Stock Exchanges on Which the Company’s Shares Will Stay Listed

The Tokyo Stock Exchange, the Osaka Securities Exchange, the New York Stock Exchange and the London Stock Exchange.