

[Translation]

May 15, 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 the Convocation Date of
83rd Ordinary General Shareholders Meeting**

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 15, 2007, resolved to convene the Company’s 83rd ordinary general shareholders meeting as follows.

Particulars

1. Date and time

10:00 a.m. on Friday, June 22, 2007

2. Place

Le Méridien Grand Pacific Tokyo
Palais Royal on the first basement level
2-6-1 Daiba, Minato-Ku, Tokyo, 135-8701