

[Translation]

April 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 Euronext Paris and SWX Swiss Exchange  
and to Terminate European Depositary Receipts**

Honda Motor Co., Ltd., (the “Company”), at its Board of Directors meeting held on April 25, 2007, resolved to apply for delisting of its ordinary shares on Euronext Paris and its Swiss Bearer Depositary Receipts (SBDRs) on SWX Swiss Exchange (those shares and receipts collectively, the “shares”) and to terminate its European Depositary Receipts (EDRs) that are traded over-the-counter in Europe.

**Particulars**

**1. Reasons for Applying for Delisting from Euronext Paris and SWX Swiss Exchange and for Terminating the EDRs**

The trading volume of the shares on Euronext Paris and SWX Swiss Exchange, and the EDRs, has been extremely low. The Company believes that delisting from Euronext Paris and SWX Swiss Exchange and terminating its EDRs would not substantially affect the Company’s shareholders and investors.

**2. Schedule**

The applications for delisting the Company’s shares will be made to Euronext Paris and SWX Swiss Exchange, and for termination of the Company’s EDRs, to the Depositary, beginning in May 2007. The Company aims to complete the delisting and termination procedures around the end of October 2007.

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

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