

[Translation]

May 21, 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 Results of Acquisition of the Company's Own Shares through ToSTNeT-2

As notified on May 18, 2007, Honda Motor Co., Ltd. (the "Company") acquired its own shares as follows. All the acquisition of the Company's own shares pursuant to the resolution of the board of directors at its meeting held on May 15, 2007 has been completed with this purchase.

Particulars

1. Basis for acquisition
For the purpose, among others, of enhancing its capital efficiency and enabling greater flexibility in its capital policies.
2. Types of shares acquired
Shares of Common Stock
3. Total number of shares the Company acquired
8,204,000 shares
4. Price
4,160 yen per share (Total amount of shares acquired: 34,128,640,000 yen)
5. Date of acquisition
May 21, 2007
6. Method of acquisition
Purchase through ToSTNeT-2 (as a closing-price transaction) over the Tokyo Stock Exchange

Reference: Outline of the plan to acquire the Company's own shares resolved at the meeting of the board of directors held on May 15, 2007

- (1) Type of shares to be acquired: Shares of Common Stock
- (2) Maximum number of shares to be acquired: 10,000,000 shares
- (3) Maximum amount of acquisition: 38 billion yen
- (4) Period of acquisition: Starting on May 16, 2007 and ending on June 12, 2007

Progress as of May 21, 2007

Total number of shares acquired: 8,204,000 shares
Total amount of shares acquired: 34,128,640,000 yen