

[Translation]

May 16, 2008

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
84th Ordinary General Meeting of Shareholders**

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 16, 2008, resolved to convene the Company’s 84th ordinary general meeting of shareholders as follows.

Particulars

1. Date and time

10:00 a.m. on Tuesday, June 24, 2008

2. Place

GRAND PACIFIC LE DAIBA
Palais Royal on the first basement level
2-6-1 Daiba, Minato-Ku, Tokyo, 135-8701