

[Translation]

May 15, 2017

To: Shareholders of Honda Motor Co., Ltd.

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

### **Notice Concerning 93rd Ordinary General Meeting of Shareholders**

The Board of Directors of Honda Motor Co., Ltd., (the “Company”), at its meeting held on May 15, 2017, resolved to convene the Company’s 93rd ordinary general meeting of shareholders as follows.

#### **Particulars**

##### **1. Date and time**

10:00 a.m. on Thursday, June 15, 2017  
(Reception desk is expected to open at 9:00 a.m.)

##### **2. Place**

Grand Nikko Tokyo Daiba  
Palais Royal on the first basement level  
2-6-1 Daiba, Minato-Ku, Tokyo

##### **3. Agenda:**

##### **Matters to be reported:**

1. Report on the business report, consolidated financial statements and unconsolidated financial statements for the 93rd Fiscal Year (from April 1, 2016 to March 31, 2017); and
2. Report on the results of the audit of the consolidated financial statements for the 93rd Fiscal Year (from April 1, 2016 to March 31, 2017) by the independent auditors and the Board of Corporate Auditors.

**Matters to be resolved:**

**First Item:**

Distribution of Dividends

**Second Item:**

Partial Amendments to the Articles of Incorporation

**Third Item:**

Election of Nine (9) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

**Fourth Item:**

Election of Five (5) Directors who are Audit and Supervisory Committee Members

**Fifth Item:**

Determination of Amount of Remuneration for Directors (other than Directors who are Audit and Supervisory Committee Members)

**Sixth Item:**

Determination of Amount of Remuneration for Directors who are Audit and Supervisory Committee Members