[Translation]
June 8, 2018

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

Partial Corrections to "Notice of Convocation of the 94th Ordinary General Meeting of Shareholders"

Honda Motor Co., Ltd. reported today that it made partial corrections to the "Notice of Convocation of the 94th Ordinary General Meeting of Shareholders", which was published on the company's website on May 24, 2018 and sent to shareholders on May 29, 2018.
Details are shown below.

Particulars

[Corrections]
The corrections are underlined below.

Page 11 of the "Notice of Convocation of the 94th Ordinary General Meeting of Shareholders"
First Item Election of Nine (9) Directors (Excluding Directors who are Audit and Supervisory Committee Members)
Candidate number 7 Hideko Kunii

● Resume, current position, responsibilities and significant concurrent positions

Before correction		After correction	
Apr. 2012	Professor, Graduate School of Engineering Management, Shibaura Institute of Technology <u>(present)</u>	Apr. 2012	Professor, Graduate School of Engineering Management, Shibaura Institute of Technology

Apr. 2013	Deputy President, Shibaura Institute of Technology (present)	Apr. 2013	Deputy President, Shibaura Institute of Technology
Oct. 2013	General Manager of Gender Equality Promotion Office, Shibaura Institute of Technology (present)	Oct. 2013	General Manager of Gender Equality Promotion Office, Shibaura Institute of Technology
		Mar. 2018	End of tenure as Professor, Graduate School of Engineering Management, Shibaura Institute of Technology
		Mar. 2018	End of tenure as Deputy President, Shibaura Institute of Technology
		Mar. 2018	End of tenure as General Manager of Gender Equality Promotion Office, Shibaura Institute of Technology
		Apr. 2018	Visiting Professor, Graduate School of Engineering Management, Shibaura Institute of Technology (present)
Significant concurrent positions	Outside Director of Innovation Network Corporation of Japan, Professor, Graduate School of Engineering Management, Shibaura Institute of Technology, Deputy President, Shibaura Institute of Technology, General Manager of Gender Equality Promotion Office, Shibaura Institute of Technology, Outside Director of Tokyo Electric Power Company Holdings, Incorporated, Outside Director of Mitsubishi Chemical Holdings Corporation	Significant concurrent positions	Outside Director of Innovation Network Corporation of Japan, Visiting Professor, Graduate School of Engineering Management, Shibaura Institute of Technology, Outside Director of Tokyo Electric Power Company Holdings, Incorporated, Outside Director of Mitsubishi Chemical Holdings Corporation