

[Translation]
June 10, 2016

To: Shareholders of Honda Motor Co., Ltd.

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

**Partial Corrections to “Notice of Convocation of the 92nd
Ordinary General Meeting of Shareholders”**

Honda Motor Co., Ltd. reported today that it made partial corrections to the “Notice of Convocation of the 92nd Ordinary General Meeting of Shareholders”, which was published on the company’s website on May 27, 2016 and sent to shareholders on May 30, 2016. Details are shown below.

Particulars

[Corrections]

The corrections are underlined below.

1. Page 19: 1. OUTLINE OF BUSINESS (1) Review of Operations

[Before Correction]

Consolidated sales revenue for the year amounted to JPY 14,601.1 billion, an increase of 9.6% from the previous fiscal year, due primarily to increased revenue in automobile and financial services business operations, despite decreased revenue from unfavorable foreign currency translation effects.

[After Correction]

Consolidated sales revenue for the year amounted to JPY 14,601.1 billion, an increase of 9.6% from the previous fiscal year, due primarily to increased revenue in automobile and financial services business operations.

2. Page 20: 1. OUTLINE OF BUSINESS (1) Review of Operations
“Automobile Business”

[Before Correction]

In automobile business operations, sales revenue from sales to external customers increased by 10.6%, to JPY 10,625.4 billion from the previous fiscal year due mainly to an increase in consolidated unit

sales, despite decreased revenue from unfavorable foreign currency translation effects. Operating profit totaled JPY 153.3 billion, a decrease of 45.2% from the previous fiscal year, due primarily to an increase in SG&A expenses, including quality related expenses and unfavorable foreign currency effects, despite increased in sales volume and model mix as well as continuing cost reduction efforts.

[After Correction]

In automobile business operations, sales revenue from sales to external customers increased by 10.6%, to JPY 10,625.4 billion from the previous fiscal year due mainly to an increase in consolidated unit sales. Operating profit totaled JPY 153.3 billion, a decrease of 45.2% from the previous fiscal year, due primarily to an increase in SG&A expenses, including quality related expenses and unfavorable foreign currency effects, despite increased in sales volume and model mix as well as continuing cost reduction efforts.

3. Page 20: 1. OUTLINE OF BUSINESS (1) Review of Operations
“Financial Services Business”

[Before Correction]

Sales revenue from customers in the financial services business operations increased by 18.0%, to JPY 1,835.6 billion from the previous fiscal year due mainly to an increase in revenue from operating leases and sales of returned lease vehicles, despite decreased revenue from unfavorable foreign currency translation effects. Operating profit decreased by 1.6% to JPY 199.3 billion from the previous fiscal year due mainly to increased SG&A expenses.

[After Correction]

Sales revenue from customers in the financial services business operations increased by 18.0%, to JPY 1,835.6 billion from the previous fiscal year due mainly to an increase in revenue from operating leases and sales of returned lease vehicles. Operating profit decreased by 1.6% to JPY 199.3 billion from the previous fiscal year due mainly to increased SG&A expenses.

4. Page 21: 1. OUTLINE OF BUSINESS (1) Review of Operations
“Power Product and Other Businesses”

[Before Correction]

Sales revenue from sales to external customers in power product and other businesses increased 3.8%, to JPY 334.7 billion from the previous fiscal year, due mainly to increased sales revenue in other businesses, despite decreased revenue from unfavorable foreign currency translation effects. Honda reported an operating loss of JPY 31.1 billion, a decline of JPY 27.2 billion from the previous fiscal year, due mainly to an increase in operating costs and expenses in other businesses.

[After Correction]

Sales revenue from sales to external customers in power product and other businesses increased 3.8%, to JPY 334.7 billion from the previous fiscal year, due mainly to increased sales revenue in other businesses. Honda reported an operating loss of JPY 31.1 billion, a decline of JPY 27.2 billion from the previous fiscal year, due mainly to an increase in operating costs and expenses in other businesses.