

January 31, 2013

To: Shareholders of Honda Motor Co., Ltd.

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

### **Notice Regarding Application for Delisting of Shares from the London Stock Exchange**

Tokyo, January 31, 2013, Honda Motor Co., Ltd (the "Company") hereby announces that the Company has resolved at a meeting of its board of directors held today, to request the cancellation of the listing of its Shares of Common Stock Y50 each (ISIN: JP3854600008) (the "Shares") on the Official List of the UK Listing Authority and the cancellation of the admission to trading of its Shares on the Main Market of the London Stock Exchange (the "LSE").

#### **Particulars**

##### **1. Reasons for the Delisting**

The Company has decided to apply to delist the Shares from the LSE due to the low trading volume of the Company at the LSE.

The Company does not anticipate that such delisting will adversely affect its shareholders or investors, since the Shares will continue to be listed on the Tokyo Stock Exchange, and the Osaka Securities Exchange Co., Ltd.

##### **2. Delisting Schedule**

Application has been made to the UK Listing Authority for the Shares to be removed from the Official List and to the LSE for the Shares to be removed from trading. The cancellation of the listing and of trading in the Shares on the LSE is expected to be completed by the end of March 2013.