

This document is a translation from the Japanese original Notice of Resolutions passed by the 98th Ordinary General Meeting of Shareholders of Honda Motor Co., Ltd. prepared for the convenience of shareholders outside Japan. In case of any discrepancy between the translated document and the Japanese original, the latter shall prevail.

June 22, 2022

To Our Shareholders,

**Notice of Resolutions passed by  
the 98th Ordinary General Meeting of Shareholders**

This is to notify you that the matters below were reported and resolved at the 98th Ordinary General Meeting of Shareholders of Honda Motor Co., Ltd. (hereinafter referred to as “the Company”) held today.

Yours sincerely,

Toshihiro Mibe  
Director,  
President and  
Representative Executive Officer

Honda Motor Co., Ltd.  
1-1, Minami-Aoyama 2-chome,  
Minato-ku  
Tokyo

## **Particulars**

### **Matters reported:**

1. The Business Report, Consolidated Financial Statements and Unconsolidated Financial Statements for the 98th Fiscal Year (from April 1, 2021 to March 31, 2022)
2. The Results of the Audit of the Consolidated Financial Statements for the 98th Fiscal Year (from April 1, 2021 to March 31, 2022) by the Independent Auditors and the Audit and Supervisory Committee.

### **Matter resolved:**

#### **ITEM: Election of Eleven (11) Directors**

The proposal was approved in its original form, and ten (10) Directors were re-elected: Messrs. Seiji Kuraishi, Toshihiro Mibe, Kohei Takeuchi, Ms. Asako Suzuki, Messrs. Masafumi Suzuki, Kunihiko Sakai, Fumiya Kokubu, Yoichiro Ogawa, Kazuhiro Higashi and Ms. Ryoko Nagata. One (1) Director was newly elected: Mr. Shinji Aoyama. They have all assumed their posts.

Please refer to the following website of the Company for the detail of the composition of the executives:

About Honda > Corporate Profile > Company Overview > Executives of Honda Motor Co., Ltd.

[URL] <https://global.honda/about/profile.html>