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Securities Code 7205

June 27, 2023

To All Shareholders:

Satoshi Ogiso  
President & CEO,  
Member of the Board of Directors  
**HINO MOTORS, LTD.**  
1-1 Hinodai 3-chome, Hino-shi, Tokyo

## **Notice of Resolutions Adopted at the 111th Ordinary General Meeting of Shareholders**

Dear Shareholder,

The reports made and resolutions adopted at the 111th Ordinary General Meeting of Shareholders (the “General Shareholders’ Meeting”) today are as follows:

### **Reports:**

1. Reports on business review, consolidated financial statements for FY2023 (April 1, 2022 through March 31, 2023) and report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements
2. Reports on unconsolidated financial statements for FY2023 (April 1, 2022 through March 31, 2023)

Details pertaining to the above were reported.

### **Resolutions:**

- Proposed Resolution 1: Election of Seven (7) Members of the Board of Directors  
Approved as proposed. The following seven (7) persons were elected and have assumed their positions as Members of the Board of Directors:  
Satoshi Ogiso, Naoki Sato, Motokazu Yoshida, Koichi Muto, Masahiro Nakajima, Shoko Kimijima and Kenta Kon
- Proposed Resolution 2: Election of One (1) Audit & Supervisory Board Member  
Approved as proposed. Chika Matsumoto was elected as an Audit & Supervisory Board Member.
- Proposed Resolution 3: Election of One (1) Substitute Audit & Supervisory Board Member  
Approved as proposed. Hyo Kambayashi was elected as a Substitute Audit & Supervisory Board Member.

At the Board of Directors meeting held after the conclusion of the General Shareholders' Meeting, Representative Director and Members of the Board of Directors with special titles were elected, and they assumed their respective positions. In addition, at the Audit & Supervisory Board meeting held after the conclusion of the General Shareholders' Meeting, Full-time Audit & Supervisory Board Members were elected, and they assumed their positions.

The new Members of the Board of Directors and Audit & Supervisory Board Members are as follows:

* President & CEO, Member of the Board of Directors	Satoshi Ogiso
Senior Managing Officer, Member of the Board of Directors	Naoki Sato
Member of the Board of Directors	Motokazu Yoshida
Member of the Board of Directors	Koichi Muto
Member of the Board of Directors	Masahiro Nakajima
Member of the Board of Directors	Shoko Kimijima
Member of the Board of Directors	Kenta Kon
Full-time Audit & Supervisory Board Member	Iwao Kimura
Full-time Audit & Supervisory Board Member	Tomoko Inoue
Audit & Supervisory Board Member	Naoki Miyazaki
Audit & Supervisory Board Member	Chika Matsumoto

Notes: 1. The asterisk (\*) indicates the Representative Director.

2. Mr. Motokazu Yoshida, Mr. Koichi Muto, Mr. Masahiro Nakajima and Ms. Shoko Kimijima are Outside Members of the Board of Directors.

3. Mr. Naoki Miyazaki and Ms. Chika Matsumoto are Outside Audit & Supervisory Board Members.