

May 28, 2009

To Whom It May Concern

Company name: Hino Motors, Ltd.
Representative: Yoshio Shirai, President
(Code Number: 7205 TSE, 1st section, NSE, 1st section)
Contact Point: Toshihisa Sakaki,
General Manager,
Corporate Communications Dept.,
Corporate Planning Div.
Phone: (03) 5419-9320

Notice Concerning decision on Matters Relating to Acquisition of Own Shares
(Acquisition of Own Shares under Article 156 of the Corporation Act)

At a meeting held on May 28, 2009, the Board of Directors of Hino Motors, Ltd. ("Hino") resolved to propose an agenda asking for authorization to acquire its own shares under the provisions of Article 156 of the Companies Act at the 97th Ordinary General Shareholders' Meeting to be held on June 24, 2009. The details are as follows.

1. Reason for acquisition of Hino's own shares

In order to use as substitute own shares for granting stock options.

2. Details of matters relating to the acquisition

(1) Type of shares to be acquired	Shares of common stock of Hino
(2) Aggregate number of shares permitted to be acquired	Up to 1,300,000 shares (The ratio to the aggregate number of issued shares (excluding treasury stock): 0.23%)
(3) Aggregate purchase price of shares	Up to 800 million yen
(4) Acquisition Period	One year from the day immediately following the close of the 97 th Ordinary General Shareholders' Meeting.

(Note) The above acquisition of own shares shall be subject to the approval of the proposal "Acquisition of Own Shares" at the 97th Ordinary General Shareholders' Meeting to be held on June 24, 2009.

(Reference) Treasury stock held by Hino as of March 31, 2009

Aggregate number of issued shares (excluding treasury stock)	572,671,949 shares
Number of treasury stock	1,908,901 shares