

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

At a meeting held on May 28, 2009, the Board of Directors of Hino Motors, Ltd. ("Hino") resolved the details of the method for acquisition of its own shares, pursuant to a resolution adopted at the 97th Ordinary General Shareholders' Meeting. The details are as follows.

1. Reason for purchase of treasury 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 520 million yen
(4) Method of acquisition	Purchase in the market
(5) Acquisition Period	From August 4, 2009 to August 25, 2009

(Reference)

Matters resolved at the 97th Ordinary General Shareholders' Meeting held on June 24, 2009

• Type of shares to be acquired	shares of common stock of Hino
• Aggregate number of shares permitted to be acquired	Up to 1,300,000 shares
• Aggregate purchase price of shares	Up to 800 million yen
• Acquisition Period	One year from the day immediately following the close of the 97 th Ordinary General Shareholders' Meeting

Shares acquired as of July 28, 2009

• Aggregate number of shares acquired	0 shares
• Aggregate purchase price of shares	0 yen

Treasury shares held by Hino as of June 30, 2009

•Aggregate number of issued shares (excluding treasury shares)	572,665,759 shares
•Number of treasury shares	1,915,091 shares