



March 29, 2021

To Whom It May Concern

Company Name: Hino Motors, Ltd.
Representative: Yoshio Shimo, President & CEO
(Code Number: 7205 TSE, 1st section, NSE, 1st section)
Contact Person: Hiroshi Hashimoto
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Public Affairs Div..
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Notice of Change of Representative Directors

At a meeting of its Board of Directors on March 29, 2021, Hino Motors Ltd. (“the Company”) reached an unofficial decision to change its representative directors, as described below.

1. Reason for Change

To aim for further growth of Company business under a new management framework

2. Details of Change

(1) Candidate for appointment as a new representative director

Name	New post (unofficial decision)	Current post
Satoshi Ogiso	President	Advisor to Hino Motors, Ltd.

The currently serving President & CEO, Yoshio Shimo, will continue to serve as a representative director, in the position of Chairman of the Board.

(2) Retiring representative director

Name	Current post
Yasuhiko Ichihashi	Chairman of the Board

3. Date of Change

The change is expected to be officially resolved at the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders scheduled for June 2021.

4. Brief curriculum vitae of Newly Appointed Representative Director

Name	Satoshi Ogiso
Date of birth	January 5, 1961
Educational background	March 1983 Graduated from the Mechanical Engineering program of the Faculty of Engineering, Tokyo Institute of Technology
Professional history	<p>April 1983 Joined Toyota Motor Corporation</p> <p>January 2007 Appointed Executive Chief Engineer, No. 2 Toyota Center ZF, Toyota Motor Corporation</p> <p>April 2011 Appointed Managing Director, Toyota Motor Corporation</p> <p>April 2013 Appointed Managing Officer, Toyota Motor Corporation</p> <p>June 2015 Appointed President, ADVICS Co., Ltd.</p> <p>January 2018 Appointed Senior Managing Officer, Toyota Motor Corporation</p> <p>January 2019 Appointed Member of the Board of Directors, Toyota Motor Corporation</p> <p>February 2021 Appointed Advisor, Hino Motors, Ltd. (current post)</p>
Number of shares held	10,000 shares (As of January 31, 2021)