

January 28, 2009

To Whom It May Concern:

Company Name:  
Hino Motors, Ltd.  
Name and Title of Representative:  
Yoshio Shirai, President,  
(TSE1 and NSE1 Code Number: 7205)  
Name and Title of Contact Person:  
Toshihisa Sakaki,  
Deputy General Manager,  
Corporate Communication Department,  
Corporate Planning Division  
(Telephone Number: 03-5419-9320)

**Notice of Resolution by the Board of Directors concerning Amendments to Dividend Forecast for FY2009**

Board of Directors of Hino Motors, Ltd., (“HINO”), at its meeting held on January 28, 2009, amended its dividend forecast per share of common stock for FY 2009 (April 1, 2008 through March 31, 2009) as follows.

1. Reasons for the Amendments to Dividend Forecast

It is HINO’s basic principle to continuously increase distribution of earnings to shareholders with consideration of its business performance, new investments, and the dividend ratio while strengthening its financial standing.

HINO amended the year-end dividend forecast per share of common stock for the current fiscal year to “undecided” upon revising the forecast of consolidated and unconsolidated financial results. HINO will propose the payment of the year-end dividend in due course after comprehensively considering the business performance of the current fiscal year.

2. Amendments to Dividend Forecast

(in Japanese Yen)

Record Date	Dividends Per Share of Common Stock		
	The End of Second Quarter	Year-end	Total
Previous Forecast (Announced on October 29, 2008)	-	5	10
Amended Forecast	-	(undecided)	(undecided)
Actual Results for FY2009	5	-	-
(Reference) Actual Results for FY2008	5	5	10