

May 29, 2018
Hino Motors, Ltd.

Re: Date, Time and Purpose of the 106th Ordinary General Meeting of Shareholders

Please refer to the following for information about the upcoming 106th Ordinary General Meeting of Shareholders.

1. Date and Time : 10 a.m., Tuesday, June 26, 2018
2. Venue: Head Office of Hino Motors, Ltd. 1-1 Hinodai 3-chome, Hino-shi, Tokyo
3. Meeting Agenda:

Report:

Report 1	Reports on business review, consolidated financial statements for FY2018 (April 1, 2017 through March 31, 2018) and report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements
Report 2	Reports on unconsolidated financial statements for FY2018 (April 1, 2017 through March 31, 2018)

Resolutions:

Proposed Resolution 1	Election of ten (10) Members of the Board of Directors
Proposed Resolution 2	Election of one (1) Substitute Audit & Supervisory Board Member
Proposed Resolution 3	Payment of Bonuses to Members of the Board of Directors