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Securities Code 7205

June 26, 2018

To All Shareholders:

Yoshio Shimo  
President, Member of the Board  
**HINO MOTORS, LTD.**  
1-1 Hinodai 3-chome, Hino-shi, Tokyo

## **Notice of Resolutions Adopted at the 106th Ordinary General Meeting of Shareholders**

Dear Shareholder,

The reports made and resolutions adopted at the 106th Ordinary General Meeting of Shareholders (the "General Shareholders' Meeting") today are as follows:

### **Reports:**

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.
2. Reports on non-consolidated financial statements for FY2018 (April 1, 2017 through March 31, 2018)

Details pertaining to the above were reported.

### **Resolutions:**

- Proposed Resolution 1: Election of ten (10) Members of the Board of Directors  
Approved as proposed. The following ten (10) persons were elected and have assumed their positions as Members of the Board of Directors:  
Yasuhiko Ichihashi, Yoshio Shimo, Satoru Mouri, Hirofumi Muta, Shin Endo, Taketo Nakane, Shinichi Sato, Toshitaka Hagiwara, Motokazu Yoshida and Shigeki Terashi
- Proposed Resolution 2: Election of one (1) Substitute Audit & Supervisory Board Member  
Approved as proposed. Yoshiaki Kitahara was elected as a Substitute Audit & Supervisory Board Member.

Proposed Resolution 3: Payment of Bonuses to Members of the Board of Directors Approved as proposed. The eight (8) Members of the Board of Directors in office as of the end of FY2018 will be paid a total amount of 276,150,000 yen as bonuses and the decisions as to the specific amounts of the bonus for each person, timing and method of payment were entrusted to the Board of Directors.

At the Board of Directors meeting held after the conclusion of the General Shareholders' Meeting, Representative Directors and Members of the Board of Directors with special titles were elected, and they assumed their respective positions. In addition, at the Audit & Supervisory Board meeting held after the conclusion of the General Shareholders' Meeting, Full-time Audit & Supervisory Board Members were elected, and they assumed their positions.

The new Members of the Board of Directors and Audit & Supervisory Board Members are as follows:

* Chairman of the Board	Yasuhiko Ichihashi
* President & CEO, Member of the Board	Yoshio Shimo
Director, Member of the Board, Executive Vice President	Satoru Mouri
Director, Member of the Board, Executive Vice President	Hirofumi Muta
Director, Member of the Board, Executive Vice President	Shin Endo
Director, Member of the Board, Senior Managing Officer	Taketo Nakane
Director, Member of the Board, Senior Managing Officer	Shinichi Sato
Director, Member of the Board	Toshitaka Hagiwara
Director, Member of the Board	Motokazu Yoshida
Director, Member of the Board	Shigeki Terashi
Full-time Audit & Supervisory Board Member	Yoshihide Maeda
Full-time Audit & Supervisory Board Member	Mizuho Yamamoto
Audit & Supervisory Board Member	Keiko Kitamura
Audit & Supervisory Board Member	Masahiro Nakajima

Notes: 1. The asterisk (\*) indicates the Representative Director.

2. Mr. Toshitaka Hagiwara and Mr. Motokazu Yoshida are Outside Members of the Board of Directors.

3. Ms. Keiko Kitamura and Mr. Masahiro Nakajima are Outside Audit & Supervisory Board Members.