Re: Date, Time and Venue of the 107th Ordinary Genaral Meeting of Shareholders

Please refer to the following for information about the upcoming 107th Ordinary Genaral Meeting of Shareholders.

- 1. Date and Time: 10 a.m., Wednesday, June 19, 2019
- 2. Venue: Head Office of Hino Motors, Ltd. 1-1 Hinodai 3-chome, Hino-shi, Tokyo