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Securities Code 7205

June 22, 2020

To All Shareholders:

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

Notice of Resolutions Adopted at the 108th Ordinary General Meeting of Shareholders

Dear Shareholder,

The reports made and resolutions adopted at the 108th Ordinary General Meeting of Shareholders (the “General Shareholders’ Meeting”) today are as follows:

Reports:

1. Reports on business review, consolidated financial statements for FY2020 (April 1, 2019 through March 31, 2020) 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 FY2020 (April 1, 2019 through March 31, 2020)

Details pertaining to the above were reported.

Resolutions:

Proposed Resolution 1: Election of nine (9) Members of the Board of Directors
Approved as proposed. The following nine (9) persons were elected and have assumed their positions as Members of the Board of Directors:
Yasuhiko Ichihashi, Yoshio Shimo, Ichiro Hisada, Taketo Nakane, Shinichi Sato, Toshitaka Hagiwara, Motokazu Yoshida, Koichi Muto and Shigeki Terashi

Proposed Resolution 2: Election of three (3) Audit & Supervisory Board Members
Approved as proposed. The following three (3) persons were elected and have assumed their positions as Audit & Supervisory Board Members:
Iwao Kimura, Tomoko Inoue and Masahiro Nakajima

Proposed Resolution 3: Election of one (1) Substitute Audit & Supervisory Board Member
Approved as proposed. Katsuya Natori was elected as a Substitute Audit & Supervisory Board Member.

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, Senior Managing Officer	Ichiro Hisada
Director, Senior Managing Officer	Taketo Nakane
Director, Senior Managing Officer	Shinichi Sato
Director, Member of the Board	Toshitaka Hagiwara
Director, Member of the Board	Motokazu Yoshida
Director, Member of the Board	Koichi Muto
Director, Member of the Board	Shigeki Terashi
Full-time Audit & Supervisory Board Member	Iwao Kimura
Full-time Audit & Supervisory Board Member	Tomoko Inoue
Audit & Supervisory Board Member	Keiko Kitamura
Audit & Supervisory Board Member	Masahiro Nakajima

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

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

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