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Securities Code 7205

June 24, 2021

To All Shareholders:

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

## Notice of Resolutions Adopted at the 109th Ordinary General Meeting of Shareholders

Dear Shareholder,

The reports made and resolutions adopted at the 109th Ordinary General Meeting of Shareholders (the "General Shareholders' Meeting") today are as follows:

### Reports:

1. Reports on business review, consolidated financial statements for FY2021 (April 1, 2020 through March 31, 2021) and report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements
2. Reports on unconsolidated financial statements for FY2021 (April 1, 2020 through March 31, 2021)

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:  
Yoshio Shimo, Satoshi Ogiso, Makoto Minagawa, Ichiro Hisada, Taketo Nakane, Motokazu Yoshida, Koichi Muto, Masahiro Nakajima and Kenta Kon
- Proposed Resolution 2: Election of two (2) Audit & Supervisory Board Members  
Approved as proposed. The following two (2) persons were elected and have assumed their positions as Audit & Supervisory Board Members:  
Keiko Kitamura and Naoki Miyazaki
- 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	Yoshio Shimo
* President, Member of the Board	Satoshi Ogiso
Director, Senior Managing Officer	Makoto Minagawa
Director, Senior Managing Officer	Ichiro Hisada
Director, Senior Managing Officer	Taketo Nakane
Director, Member of the Board	Motokazu Yoshida
Director, Member of the Board	Koichi Muto
Director, Member of the Board	Masahiro Nakajima
Director, Member of the Board	Kenta Kon
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	Naoki Miyazaki

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

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

3. Ms. Keiko Kitamura and Mr. Naoki Miyazaki are Outside Audit & Supervisory Board Members.