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Securities Code 7205

June 23, 2022

To All Shareholders:

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

Notice of Resolutions Adopted at the 110th Ordinary General Meeting of Shareholders

Dear Shareholder,

The reports made and resolutions adopted at the 110th Ordinary General Meeting of Shareholders (the “General Shareholders’ Meeting”) today are as follows:

Reports:

1. Reports on business review, consolidated financial statements for FY2022 (April 1, 2021 through March 31, 2022) 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 FY2022 (April 1, 2021 through March 31, 2022)

Details pertaining to the above were reported.

Resolutions:

- Proposed Resolution 1: Partial Amendments to the Articles of Incorporation
Necessary amendments were approved as proposed in order to prepare for the introduction of the system for electronic provision of materials for general meetings of shareholders.
- Proposed Resolution 2: Election of Eight (8) Members of the Board of Directors
Approved as proposed. The following eight (8) persons were elected and have assumed their positions as Members of the Board of Directors:
Satoshi Ogiso, Makoto Minagawa, Ichiro Hisada, Taketo Nakane, Motokazu Yoshida, Koichi Muto, Masahiro Nakajima and Kenta Kon
- 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:

* President, Member of the Board of Directors	Satoshi Ogiso
Senior Managing Officer, Member of the Board of Directors	Makoto Minagawa
Senior Managing Officer, Member of the Board of Directors	Ichiro Hisada
Senior Managing Officer, Member of the Board of Directors	Taketo Nakane
Member of the Board of Directors	Motokazu Yoshida
Member of the Board of Directors	Koichi Muto
Member of the Board of Directors	Masahiro Nakajima
Member of the Board of Directors	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.