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Securities Code 7205

November 28, 2025

To All Shareholders:

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

Notice of Resolutions Adopted at the Extraordinary General Shareholders Meeting and General Meeting of Class Shareholders Constituted by Common Shareholders

Dear Shareholder,

The resolutions adopted at the Extraordinary General Shareholders Meeting and the General Meeting of Class Shareholders Constituted by Common Shareholders today are as follows:

(Extraordinary General Shareholders Meeting)

Resolutions:

Proposed Resolution 1: Partial Amendment to the Articles of Incorporation

Approved as proposed. In order to allow class A shares to be issued, class A shares were added as a new class of shares, provisions concerning such class A shares were newly established, and further, necessary amendments related to becoming a company with class shares were made.

Proposed Resolution 2: Issuance of Common Shares and Class A Shares by Way of Third-Party Allotment

Approved as proposed. Based on the provisions of Article 199 of the Companies Act, we will issue, by way of third-party allotment, common shares of the Company and class A shares of the Company.

Proposed Resolution 3: Approval of the Share Exchange Agreement between the Company and AIB, LTD.*

The Share Exchange Agreement executed between the Company and AIB, LTD. on October 20, 2025 regarding the share exchange, whereby AIB, LTD. shall become a wholly-owning parent company and the Company shall become a wholly-owned subsidiary, effective as of April 1, 2026 (scheduled), was approved as proposed.

(General Meeting of Class Shareholders Constituted by Common Shareholders)

Resolution:

Proposed Resolution: Approval of the Share Exchange Agreement between the Company and AIB, LTD.*

As with Proposed Resolution 3 of the Extraordinary General Shareholders Meeting, the Share Exchange Agreement executed between the Company and AIB, LTD. on October 20, 2025 was approved as proposed.

*AIB, LTD. plans to change its trade name to ARCHION Corporation.