

Apr 26, 2023  
Hino Motors, Ltd.

**Date, Time and Venue of the 111th Ordinary General Meeting of Shareholders**

Please refer to the following for information about the upcoming 111th Ordinary General Meeting of Shareholders.

1. Date and Time : 10 a.m., Tuesday, June 27, 2023
2. Venue: Tokyo Metropolitan Tama Business Activation Center  
(TOKYO TAMA-MIRAI-MESSE)  
19-2 Myojincho 3-chome, Hachioji-shi, Tokyo