

June 26, 2024

Change of Officers at Hino Motors

Hino Motors, Ltd. announces that it has elected directors, corporate auditors, and alternate corporate auditors at the Ordinary General Meeting of Shareholders held on June 26, 2024, and that it has appointed representative directors and directors with special titles at the meeting of the Board of Directors held after the said meeting.

1. Changes in Directors (effective June 26)

1) New Member of the Board of Directors

Name	Title	Currently / Note
Jun Nagata	Director, Member of the Board of Directors	Toyota Motor Corporation Operating Officer Chief Risk Officer, Chief Compliance Officer

2) Retiring Board Member

Name
Kenta Kon

2. List of officers (effective June 26)

•Members of the Board (7 persons)

Title	Name
President, Member of the Board of Directors	Satoshi Ogiso
Director, Member of the Board of Directors	Naoki Sato
Director, Member of the Board of Directors	Motokazu Yoshida *
Director, Member of the Board of Directors	Koichi Muto *
Director, Member of the Board of Directors	Masahiro Nakajima *
Director, Member of the Board of Directors	Shoko Kimijima *

Title	Name
Director, Member of the Board of Directors	Jun Nagata

*Outside directors as stipulated under the Companies Act

• Audit & Supervisory Board Members (4 persons)

Title	Name
Full-time Audit & Supervisory Board Member	Iwao Kimura
Full-time Audit & Supervisory Board Member	Tomoko Inoue
Audit & Supervisory Board Member	Naoki Miyazaki *
Audit & Supervisory Board Member	Chika Matsumoto *

*Outside Audit & Supervisory Board Members as stipulated in the Companies Act

• Substitute Audit & Supervisory Board Member (1 person)

Name	Note
Hyo Kambayashi *	Currently Senior Managing Director, Protiviti LLC

*Outside Audit & Supervisory Board Members as stipulated in the Companies Act

• Senior Managing Officers (4 persons)

Title	Name
Senior Managing Officer	Noboru Yamate
Senior Managing Officer	Hisaki Torisaka
Senior Managing Officer	Megumu Yamashiki
Senior Managing Officer ◇	Naoki Sato

◇: Concurrently serving as Member of the Board of Directors