Date, Time and Venue of the 108th Ordinary General Meeting of Shareholders

Please refer to the following for information about the upcoming 108th Ordinary General Meeting of Shareholders.

- 1. Date and Time: 10 a.m., Monday, June 22, 2020
- 2. Venue: Head Office of Hino Motors, Ltd. 1-1 Hinodai 3-chome, Hino-shi, Tokyo