

June 27, 2023

Hino Motors, Ltd. announces Board of Directors

Hino Motors, Ltd. announced Board of Directors today, as described below.

Members of the Board

Name	Title
Satoshi Ogiso	President, Member of the Board of Directors
Naoki Sato	Senior Managing Officer, 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 *	Director, Member of the Board of Directors
Kenta Kon	Director, Member of the Board of Directors

*Outside directors as stipulated under the Companies Act

Audit & Supervisory Board Members

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

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