



April 18, 2022

To Whom It May Concern

Company Name: Hino Motors, Ltd.
Representative: Satoshi Ogiso, President, Member of the Board
(Code Number: 7205, TSE Prime, NSE Premier)
Contact Person: Hiroshi Hashimoto
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Notice of Change of Representative Director

At a meeting of the Board of Directors on April 18, 2022, Hino Motors, Ltd. (“the Company”) reached an unofficial decision to change one of its representative directors as follows.

1. Reason for Change

A current representative director is retiring with the completion of his term.

2. Details of Change

(1) Retiring representative director

Name	Current post
Yoshio Shimo	Chairman of the Board

3. Expected Date of Change

Ordinary General Meeting of Shareholders, scheduled for June 2022

4. Other

After the change, the Company continues to satisfy the required number of directors as stipulated in laws and regulations and in the Articles of Incorporation of the Company.