



September 2, 2025

To Whom It May Concern

Company name: Hino Motors, Ltd.
Representative: Satoshi Ogiso, President & CEO,
Member of the Board of Directors,
(Code Number: 7205 TSE, Prime, NSE, Premier)
Contact Person: Makoto Iijima, General Manager,
Corporate Communications Dept, Public Affairs Div.
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**Notice Regarding Establishment of Record Date for
Convocation of Extraordinary General Meeting of Shareholders**

Hino Motors, Ltd. (the “Company”) hereby announces that, at its Board of Directors meeting held today, the Company has resolved to establish the record date for an extraordinary general meeting of shareholders (the “Extraordinary General Shareholders’ Meeting”), which is scheduled to be held in November 2025, as follows.

1. Record Date and Related Matters for Extraordinary General Shareholders’ Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders’ Meeting, the Company has set September 30, 2025 (Tuesday) as the record date, and the shareholders whose names are entered or recorded in the final register of shareholders as of the record date will be deemed the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders’ Meeting.

- (1) Record date: September 30, 2025 (Tuesday)
- (2) Date of public notice: September 11, 2025 (Thursday)
- (3) Method of public notice: Electronic public notice (to be posted on the Company’s website)
URL https://www.hino.co.jp/corp/for_investors/notification.html (Japanese only)

2. Date and Time, Venue, Proposed Resolutions and Related Matters for Extraordinary General Shareholders’ Meeting

The Extraordinary General Shareholders’ Meeting will be convened regarding the business integration between the Company and Mitsubishi Fuso Truck and Bus Corporation as announced in the Company’s press release titled “Notice Concerning Execution of Business Integration Agreement Regarding Business Integration of Hino Motors, Ltd. and Mitsubishi Fuso Truck and Bus Corporation” dated June 10, 2025. The date and time, venue, details of the proposed resolutions and the related matters will be determined at the upcoming Board of Directors meeting and will be announced in due course.

End