

March 27, 2024

## Change of Officers at Hino Motors

Hino Motors, Ltd. has reached an unofficial decision to implement a change of officers as follows. The appointment of Member of the Board of Directors and Audit & Supervisory Board Members is subject to approval at the Ordinary General Meeting of Shareholders scheduled for June 2024.

### 1. Unofficial decision on appointment of officers

(as of the Ordinary General Meeting of Shareholders in June 2024)

#### 1) Change of Member of the Board of Directors

##### (1) Candidate for new Member of the Board of Directors

Name	Note
Jun Nagata	Currently Toyota Motor Corporation Operating Officer Chief Communication Officer Chief Officer, External & Public Affairs Group

##### (2) Retiring Board Member

Name
Kenta Kon

#### 2) Reference:

List of officers as of the Ordinary General Meeting of Shareholders scheduled for June 2024

(unofficial announcement)

◇ : Newly appointed

##### (1) 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

(2/2)

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

\*Outside directors as stipulated under the Companies Act

(2) 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

(3) 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

3) Reference: Senior Managing Officers

(as of the Ordinary General Meeting of Shareholders scheduled for June 2024)

• 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