

HINOPAK MOTORS LIMITED
EXTRAORDINARY GENERAL MEETING TO BE HELD ON NOVEMBER 28, 2019
LIST OF PROXIES SUBMITTED

| S.No. | Folio | Shareholder Name | No. of Proxies | No. of Shares | Proxy Holder Name |
|--------------|--------------|---------------------------|-----------------------|----------------------|---|
| 1 | 3 | Toyota Tsusho Corporation | 1 | 3,678,833 | Mr. Shigeru Tsuchiya / Mr. Satoshi Sase |
| 2 | 4 | Hino Motors Limited | 1 | 7,357,665 | Mr. Yoshihiko Nanami / Mr. Masahiko Kondo |
| 3 | 5929 | Ms. Badrun Bano | 1 | 120 | Mr. Abdul Razzak s/o Abdul Sattar |
| Total | | | 3 | 11,036,618 | |