

[Translation]

This Extraordinary Report is translation from the Japanese original for the convenience of foreign shareholders. In the event of any discrepancy between this English document and the Japanese original, the original shall prevail.

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Submitted document	Extraordinary Report
Authority to be submitted	Director-General of Kantou Finance Bureau
Date of submission	June 25 th , 2024
Company name	Hitachi Construction Machinery Co., Ltd.
Name and title of representative	Masafumi Senzaki, President and Executive Officer
Registered address	16-1, Higashiueno 2-chome, Taito-ku, Tokyo, Japan
Phone number	+81-3-5826-8151
Name of contact person	Yusuke Araki, General manager of Legal Div.
Contact address	16-1, Higashiueno 2-chome, Taito-ku, Tokyo, Japan
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Name of contact person	Yusuke Araki, General manager of Legal Div.
Place to be provided for public inspection	Tokyo Stock Exchange, Inc. 2-1 Kabutocho, Nihonbashi, Chuo-ku, Tokyo, Japan

1. Reason of submission

We, Hitachi Construction Machinery Co., Ltd. held annual shareholder's meeting on June 24th, 2024 and resolution was adopted on the proposal at the meeting. Therefore, according to Article 24-5 (5) of Financial Instruments and Exchange Act, and Article 19 (2) (ix)-2 of Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., we hereby submit this report.

2. Reporting Materials

(1) Date of the Shareholder's Meeting

June 24th, 2024

(2) Matters to be resolved

Item: Election of 10 Directors due to expiration of the term of all Directors

Nominees of Directors were Masaaki Ito, Toshiko Oka, Kazushige Okuhara, Maoko Kikuchi, Joseph P. Schmelzeis, Jr., Takeshi Fujisawa, Hidemi Moue, Keiichiro Shiojima, Masafumi Senzaki and Kotaro Hirano.

(3) Number of voting rights indicating “for”, “against” or “abstain”, requirement for adoption of resolutions to approve the proposal, and results of resolution

Proposal	“For”	“Against”	“Abstain”	Requirement for adoption	Result and Ratio of favorable votes
Item					
Election of 10 Directors					
Masaaki Ito	1,863,481	475	0	(*)	99.97
Toshiko Oka	1,793,395	70,557	0		96.21
Kazushige Okuhara	1,843,324	20,628	0		98.89
Maoko Kikuchi	1,853,841	10,113	0		99.46
Joseph P. Schmelzeis, Jr.	1,851,861	12,092	0		99.35
Takeshi Fujisawa	1,309,899	554,046	0		70.28
Hidemi Moue	1,285,489	578,457	0		68.97
Keiichiro Shiojima	1,861,109	2,846	0		99.85
Masafumi Senzaki	1,822,692	41,259	0		97.79
Kotaro Hirano	1,819,809	44,142	0		97.63

(*) The attendance of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote and a majority of the votes “for” the proposal by such shareholders are required.

(4) Reason of not including some parts of voting rights exercised by shareholders who attended the shareholder's meeting

Requirements for the resolutions were met by the voting rights exercised prior to JST 5:00 p.m., June 21st, 2024 via writing form (voting card) or electromagnetic measures (the Internet, etc.) and voting rights of shareholders who attended the shareholder's meeting of which we identified the indication of intention, and the resolution was adopted legally according to the Companies Act, therefore other voting rights exercised by shareholders who attended the shareholder's meeting of which we cannot identify the indication of intention (“for,” “against” or “abstain”), are not included in the number of voting rights.