

Company Profile (as of March 31, 2024)

Company Name	Hitachi Construction Machinery Co., Ltd.
Paid-in Capital	81,577 million yen
Head Office	2-16-1 Higashi-Ueno, Taito-ku, Tokyo
Established	October 1, 1970
Representative	Masafumi Senzaki, Representative Executive Officer, President and Executive Officer, COO
Number of Employees	26,230 (consolidated), 5,862 (non-consolidated)
Business Purposes	Manufacture, sale, rental, and after-sales service of construction and transport machinery, environmental products, etc.
Principal Facilities	Tsuchiura Works, Kasumigaura Works, Hitachinaka-Rinko Works, Hitachinaka Works, Ryugasaki Works, Banshu Works
URL	https://www.hitachicm.com/global/en/

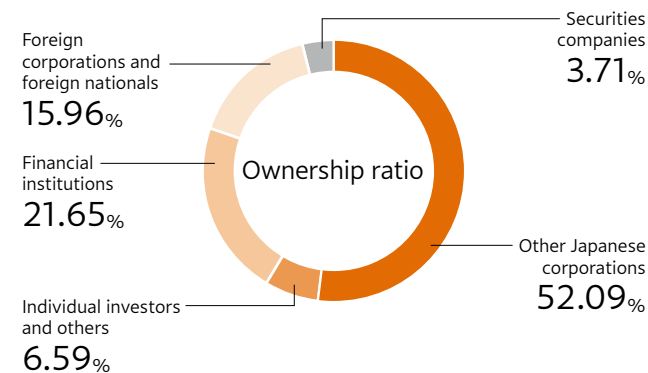


Ueno East Tower

Investor Information (as of March 31, 2024)

Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Accounting Auditor	Ernst & Young ShinNihon LLC
Shareholder Registry Administrator	Tokyo Securities Transfer Agent Co., Ltd.
Number of Shares Authorized	700,000,000 shares
Number of Shares Issued	215,115,038 shares
Number of Shareholders	26,302
Annual Shareholders Meeting	Held annually in June in Tokyo

Shareholder Composition



Major Shareholders (Top 10 Largest Shareholders)

	Number of shares held (x 1,000)	Shareholding ratio (%)
HCJI Holdings Ltd.	55,290	26.00
Hitachi, Ltd.	54,062	25.42
The Master Trust Bank of Japan, Ltd. (trust account)	30,516	14.35
Custody Bank of Japan, Ltd. (trust account)	12,335	5.80
JP Morgan Securities Japan Co., Ltd.	3,437	1.62
HSBC HONG KONG -TREASURY SERVICES A/C AISAN EQUITIES DERIVATIVES	2,398	1.13
STATE STREET BANK WEST CLIENT-TREATY 505234	2,015	0.95
Goldman Sachs Japan Co., Ltd. BNYM	1,944	0.91
JP MORGAN CHASE BANK 385781	1,447	0.68
SSBTC CLIENT OMNIBUS ACCOUNT	1,212	0.57

* The 2,442 thousand shares of treasury stock held by the Company are not included in the table above.

* The 2,442 thousand shares of treasury stock are also excluded when calculating shareholding ratios.