

## Directors and Executive Officers As of June 24, 2013

### Directors

Chairman of the Board	Michijiro Kikawa
Outside Director	Masahide Tanigaki
Outside Director	Hideto Mitamura
Outside Director	Takashi Miyoshi
Senior Vice President, Executive Officer and Director	Yukio Arima
Director	Osamu Okada
Vice President, Executive Officer and Director	Mitsuhiro Tabei
President, Chief Executive Officer and Director	Yuichi Tsujimoto
Executive Vice President, Representative Executive Officer and Director	Hiroshi Tokushige
Senior Vice President, Executive Officer and Director	Tsutomu Mizutani

### Executive Officers

President, Chief Executive Officer	Yuichi Tsujimoto
Executive Vice President, Representative Executive Officer	Hiroshi Tokushige
Senior Vice President and Executive Officer	Yukio Arima
Senior Vice President and Executive Officer	Tsutomu Mizutani
Vice President and Executive Officer	Yasushi Ochiai
Vice President and Executive Officer	Mitsuhiro Tabei
Vice President and Executive Officer	Yoshikazu Tokugawa
Vice President and Executive Officer	Akihiko Hiraoka
Vice President and Executive Officer	Norio Hirota
Executive Officer	Kenji Oota
Executive Officer	Toshihiro Oono
Executive Officer	Tetsuo Katsurayama
Executive Officer	Masaki Kanahara
Executive Officer	Genroku Sugiyama
Executive Officer	Koji Sumioka
Executive Officer	Tadashi Motoi
Executive Officer	Shogo Yokoyama

Note) Executive officers are listed in the Japanese syllabic order.

## Corporate Information As of March 31, 2013

Company Name	Hitachi Construction Machinery Co., Ltd.
Head Office	5-1, Koraku 2-chome Bunkyo-ku, Tokyo 112-8563, Japan
Tel.	81 (3) 3830-8065
Establishment	October 1970
Paid in Capital	¥81,576,592,620
Number of Shares Issued	215,115,038
Fiscal Year-end	March 31
Stock Exchange Listings	Tokyo, Osaka (#6305)
Number of Employees	20,440 (Consolidated Base) / 4,530 (Non-consolidated Base)
Number of Shareholders	54,377
Annual Meeting	The annual meeting of shareholders is usually held before the end of June in Tokyo.
HCM on the Internet	World Wide Web offers a wealth of corporate information including the latest annual report and financial results English <a href="http://www.hitachi-c-m.com/">http://www.hitachi-c-m.com/</a> Japanese <a href="http://www.hitachi-kenki.co.jp/">http://www.hitachi-kenki.co.jp/</a>

### Major Shareholders

	Number of shares held (Thousands)	Ownership ratio (%)
Hitachi, Ltd.	108,058	50.99
The Master Trust Bank of Japan, Ltd. (trust account)	11,066	5.22
Japan Trustee Services Bank, Ltd. (trust account)	8,630	4.07
Trust & Custody Services Bank, Ltd. (securities investment trust account)	2,015	0.95
BNP Paribas Securities Co., Ltd.	1,979	0.93
Societe Generale Securities (North Pacific) Ltd.	1,874	0.88
Japan Trustee Services Bank, Ltd. (trust account 9)	1,495	0.71
Hitachi Urban Investment, Ltd.	1,295	0.61
Bank of New York GCM Client Accounts JPRD AC ISG (FE-AC)	1,158	0.55
SSBT OD05 OMNIBUS ACCOUNT – TREATY CLIENTS	1,152	0.54

\*Hitachi Construction Machinery holds 3,206,607 of treasury shares, but these have been excluded from the list of major shareholders above.  
\*Ownership ratio is calculated without the 3,206,607 of treasury shares.