

April 24, 2019

Corporate name Hitachi Construction Machinery Co., Ltd.
(Code: 6305, First Section of the Tokyo Stock Exchange)
Name of representative Kotaro Hirano,
Executive Officer, President & CEO

Notice concerning Distribution of Year-End Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided on April 24, 2019 that it resolve the dividend for the fiscal year ended March 31, 2019 at the board meeting to be held on May 21.

Details of dividends

	Year-end dividend for FY2018 ended March 31, 2019	Most recent forecast announced on January 30, 2019	Year-end dividend for FY2017 ended March 31, 2018
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	¥57.00	TBD	¥49.00
Total amount of dividends	¥12,121 million	—	¥10,420 million
Effective date	May 31, 2019	—	May 31, 2018
Source of dividends	Retained earnings	—	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2018 ended March 31, 2019	¥43.00	¥57.00	¥100.00
FY2017 ended March 31, 2018	¥36.00	¥49.00	¥85.00