

May 28, 2020

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 that it resolve the dividend for the fiscal year ended March 31, 2020 at the board meeting to be held on May 28, 2020. The dividend will be confirmed at the board meeting held on June 18.

### Details of dividends

	Year-end dividend for FY2019 ended March 31, 2020	Most recent forecast announced on January 29, 2020	Year-end dividend for FY2018 ended March 31, 2019
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per share	¥24.00	TBD	¥57.00
Total amount of dividends	¥5,104 million	—	¥12,121 million
Effective date	June 19, 2020	—	May 31, 2019
Source of dividends	Retained earnings	—	Retained earnings

### (Reference)

#### Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2019 ended March 31, 2020	¥36.00	¥24.00	¥60.00
FY2018 ended March 31, 2019	¥43.00	¥57.00	¥100.00