

Notice Regarding the Schedule for Announcement of Consolidated Financial Results for the Fiscal Year Ended March 31, 2020, and Postponement of the 56th Annual Shareholder's Meeting

Tokyo, Japan May 13, 2020 ---- Hitachi Construction Machinery Co., Ltd. (TSE: 6305; "HCM") today announced the notice regarding the schedule for announcement of consolidated financial results and postponement of the 56th annual shareholder's meeting.

1. Schedule for Announcement of Consolidated Financial Results for the Fiscal Year
HCM's consolidated accounting procedures for the fiscal year ended March 31, 2020 are being delayed at subsidiaries by lockdowns in regions around the world due to the spread of COVID-19.

In view of the progress of the accounting process at overseas subsidiaries, etc., today HCM has finally decided the schedule for the announcement of consolidated financial results for the fiscal year ended March 31, 2020 to be disclosed on May 28, 2020.

* HCM already announced in the news release "Notice Regarding the Schedule for Announcement of Consolidated Financial Results for the Fiscal Year Ended March 31, 2020 (Delay)"* dated April 13, 2020.

https://www.hitachicm.com/global/wp-content/uploads/2020/04/20200413_Notice-Regarding-the-Schedule-for-Announcement-of-Consolidated-Financial-Results-for-the-Fiscal-Year-Ended-March-31-2020-Delay.pdf

2. Postponement of the 56th Annual Shareholder's Meeting and Establishment of Record Dates

As described in the above 1, due to delay in the accounting procedures, HCM has decided to postpone the 56th annual shareholder's meeting to July onwards.

Notwithstanding the provisions of the articles of incorporation of the company, the date of shareholder list on which the shareholder who shall be able to exercise its voting rights at this general meeting of shareholders is listed or recorded shall be newly fixed as described below. The details of this annual shareholder's meeting will be notified by the convocation notice of the general meeting of shareholders.

- (1) Record date : May 31, 2020 (Sun)
- (2) Scheduled date of public notice : May 13, 2020 (Wed)
- (3) Method of public notice : Electronic public notice (to be posted on HCM's website)

As for record dates for dividend payment, it will not be changed from 31 March 2020 as usual, and the specific amount of dividend will be announced as soon as it is ready.

With respect to HCM's response to the spread of COVID-19, please refer to the following special site as the latest information will be posted in due course.

URL <https://www.hitachicm.com/global/news/covid19/>

We appreciate our shareholders, investors and stakeholders for continued understanding.

About Hitachi Construction Machinery Co., Ltd.

Hitachi, Construction Machinery Co., Ltd., (TSE: 6305), headquartered in Tokyo, Japan, is a global Construction Machinery company with approximately 25,000 employees worldwide. Fiscal 2018 (ended March 31, 2019) consolidated revenues totaled 1,033.7 billion yen. Hitachi Construction Machinery will focus more than ever on the Construction and Mining Machinery Business, which includes Hydraulic Excavators, Wheel Loaders, Rigid Dump Trucks, Compaction Equipment, Applications and Mine Management Systems. For more information on Hitachi Construction Machinery, please visit the company's website at <https://www.hitachicm.com/global//>.

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
