

October 27, 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 Interim Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided the interim dividend of the fiscal year ending March 31, 2021 as below at the board meeting held on October 27.

### Details of dividends

	Interim dividend for FY2020 ending March 31, 2021	Most recent forecast announced on July 27, 2020	Interim dividend for FY2019 ending March 31, 2020
Record date	September 30, 2020	September 30, 2020	September 30, 2019
Dividend per share	¥10.00	TBD	¥36.00
Total amount of dividends	¥2,127 million	-	¥7,656 million
Effective date	November 30, 2020	-	November 29, 2019
Source of dividends	Retained earnings	-	Retained earnings

### (Reasons for Decision)

Our dividend policy is to maintain and strengthen the soundness of our financial position and to make internal reserves while taking into account the implementation plans for forward-looking investments, such as technological development and capital investment based on medium-to long-term business strategies. In principle, we pay dividends from retained earnings linked to consolidated performance twice a year, as the interim and year-end, aiming dividends and aim to achieve a consolidated dividend payout ratio of approximately 30% or more.

In the 2Q cumulative period, the amount of dividends will greatly exceed the above dividend policy, however, in view of the annual consolidated earnings forecast, we have decided to pay a portion of dividends at the interim period in the sense of expressing our gratitude for the daily support of our shareholders.

### (Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2020 ending March 31, 2021	¥10.00		
FY2019 ending March 31, 2020	¥36.00	¥24.00	¥60.00