

April 27, 2021

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

On April 27, 2021, the Board of Directors of the Company announced the payment of a year-end dividend on retained earnings with a record date of March 31, 2021, which will be submitted to the Board of Directors meeting scheduled to be held on May 24, 2021, as described below.

Details of dividends

	Year-end dividend for FY2020 ended March 31, 2021	Most recent forecast announced on January 29, 2021	Year-end dividend for FY2019 ended March 31, 2020
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	¥10.00	TBD	¥24.00
Total amount of dividends	¥2,127 million	—	¥5,104 million
Effective date	May 31, 2021	—	June 19, 2020
Source of dividends	Retained earnings	—	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2020 ended March 31, 2021	¥10.00	¥10.00	¥20.00
FY2019 ended March 31, 2020	¥36.00	¥24.00	¥60.00