

May 24, 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

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided the dividend for the fiscal year ended March 31, 2021 as below at the board meeting held on May 24.

### Details of dividends

	Year-end dividend for FY2020 ended March 31, 2021	Most recent forecast announced on April 27, 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	¥10.00	¥24.00
Total amount of dividends	¥2,127 million	¥2,127 million	¥5,104 million
Effective date	May 31, 2021	May 31, 2021	June 19, 2020
Date of distribution	May 31, 2021	-	July 7, 2020
Source of dividends	Retained earnings	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