

May 25, 2023

Corporate name Hitachi Construction Machinery Co., Ltd.
(Code: 6305, Prime Market of the Tokyo Stock Exchange)
Name of representative Masafumi Senzaki
President and Executive Officer, COO

Notice of Completion of Payment for the Disposal of Treasury Stock as Restricted Stock Compensation

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces that the procedures of the payment for the disposal of treasury stock as restricted stock compensation were completed today, following the resolution of the Board of Directors on April 26, 2023. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation.” released on April 26, 2023.

Summary of disposal of treasury stock

(1)	Date	May 25, 2023
(2)	Class and number of shares disposed	25,072 shares of the Company’s common stock
(3)	Price	JPY 3,120 per share
(4)	Total value	JPY 78,224,640
(5)	Counterparties and number of shares disposed	25,072 shares to 16 executive officers of the Company