

February 19, 2024

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 on the passing away and retirement of an outside director (Obituary)

Hitachi Construction Machinery Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that Mr. Toshinori Yamamoto, outside director of the Company, passed away on 9 February 2024 (Friday) at the age of 68. Accordingly, he resigned as an outside director of the Company on the same day.

We would like to express our deepest gratitude for his kindness during his lifetime and respectfully inform you of his obituary.

1. Retiring director

Toshinori Yamamoto, outside director

2. Date of retirement

February 9, 2024

3. Reason

Due to his passing away

4. Others

After his retirement, the number of directors required by law and the articles of association has been met.

Biography of Mr. Toshinori Yamamoto

Date of Birth : June 21st,1955

Business Experience

June 2023	Outside director of Hitachi Construction Machinery Co., Ltd. Senior Executive Advisor
June 2022	Corporate Advisor
March 2022	Director, Corporate Advisor
June 2016	Representative Director, President, (President Executive Officer)
March 2016	Representative Director, President
June 2015	Representative Director, Managing Director, Managing Director, President of the Chlor-alkali Group
June 2013	Managing Director, President of the Chlor-alkali Group, Representative of Oversee China Operations
June 2011	Managing Director, President of the Chlor-alkali Group, President of Petrochemical Group
June 2010	Director, Vice President of the Chlor-alkali Group
June 2009	Director, Deputy Senior Manager of polyvinyl chloride operations
June 2007	Senior General Manager of the Chlor-alkali Division
April 1979	Joined TOSOH CORPORATION