

May 23, 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 of Completion of Payment for the Disposal of Treasury Shares for Restricted Stock Compensation

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces that the procedures of the payment for the disposal of treasury shares for restricted stock compensation were completed today, following the resolution of the Board of Directors on April 24, 2024. For details, please refer to the April 24, 2024, release titled “Notice of Disposal of Treasury Shares for Restricted Stock Compensation.”

Summary of disposal of treasury shares

(1)	Date	May 23, 2024
(2)	Class and number of shares disposed	31,688 shares of the Company’s common stock
(3)	Price	JPY 4,547 per share
(4)	Total value	JPY 144,085,336
(5)	Counterparties and number of shares disposed	31,688 shares to 18 executive officers of the Company