

May 23, 2025

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 concerning Distribution of Year-End Dividend

Hitachi Construction Machinery Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that the Company resolved at the meeting of the Board of Directors held on May 23, 2025 the dividend for the fiscal year ended March 31, 2025 as below.

### 1. Details of dividends

	Year-end dividend for FY2024 ended March 31, 2025	Most recent forecast announced on April 25, 2025	Year-end dividend for FY2023 ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥110.00	¥110.00	¥65.00
Total amount of dividends	¥23,397 million	¥23,397 million	¥13,824 million
Effective date	May 30, 2025	May 30, 2025	June 6, 2024
Date of distribution	May 30, 2025	-	June 6, 2024
Source of dividends	Retained earnings	Retained earnings	Retained earnings

### 2. Reason

The Company will work to bolster its internal reserves while giving well-balanced consideration to the maintenance and strengthening of its financial structure and implementation plans for upfront investments, including investments for technology development and facilities based on medium- and long-term business strategies. At the same time, the Company will, in principle, pay dividends of surplus linked to its consolidated business results twice a fiscal year as interim and fiscal year-end dividends and aim to maximize shareholder returns based on a stable and continuous dividend payout ratio of 30% to 40% on a consolidated basis.

Based on this policy, the Company has determined annual dividends will be total ¥175 per share for the fiscal year, and a year-end dividend will be ¥110 per share. This is an increase of ¥25 from the previous fiscal year's results (fiscal year ended March 31, 2024).

### (Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2024 ended March 31, 2025	¥65.00	¥110.00	¥175.00
FY2023 ended March 31, 2024	¥85.00	¥65.00	¥150.00