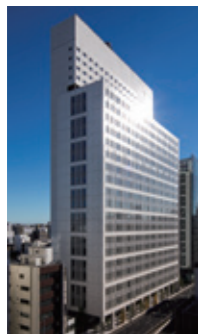


Company Profile (As of March 31, 2022)

Company Name	Hitachi Construction Machinery Co., Ltd.
Paid-in Capital	81,577 million yen
Head Office	16-1 Higashiueno 2-choume, Taito-ku, Tokyo, 110-0015, Japan
Established	October 1, 1970
Representative	Kotaro Hirano, Representative Executive Officer, President and CEO
Number of Employees	24,987 (Consolidated), 5,496 (Non-consolidated)
Major Operations	Manufacturing, sales, rental and service of construction machinery, transportation machinery, environmental related products and other machines and devices
Major Operations	Tsuchiura Works, Kasumigaura Works, Hitachinaka-Rinko Works, Hitachinaka Works, Ryugasaki Works, Banshu Works
URL	https://www.hitachicm.com/global/en/

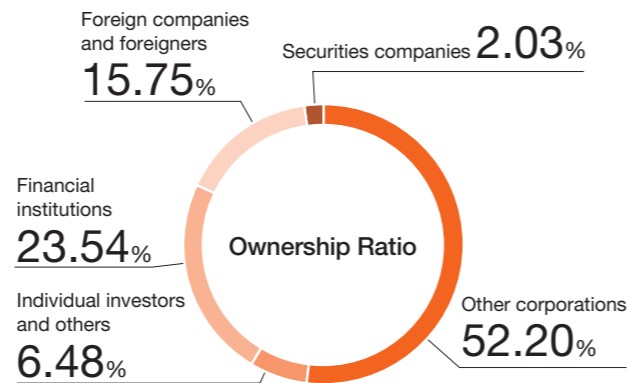


Ueno East Tower

Investor Information (As of March 31, 2022)

Stock Exchange of Listing	Prime Market (First Section) of the Tokyo Stock Exchange
Accounting Auditor	Ernst & Young ShinNihon LLC
Shareholder Registry Administrator	Tokyo Securities Transfer Agent Co., Ltd.
Number of Shares Authorized	700,000,000 shares
Number of Shares Issued	215,115,038 shares
Number of Shareholders	22,694
Annual Shareholders Meeting	The annual meeting of shareholders is held in June in Tokyo.

Composition of Hitachi Construction Machinery Shareholders



Major Shareholders (Top 10 Largest Shareholders) (As of March 31, 2022)

Shareholder	Number of shares held ('000)	Ownership ratio (%)
Hitachi, Ltd.	109,352	51.42
The Master Trust Bank of Japan, Ltd. (trust account)	35,214	16.56
Custody Bank of Japan, Ltd. (trust account)	10,348	4.87
Custody Bank of Japan, Ltd. (securities investment trust account)	2,690	1.26
State Street Bank West Client - Treaty 505234	1,989	0.94
The Bank of NY Mellon (International,) Ltd. 131800	1,635	0.77
JP Morgan Chase Bank 385781	1,356	0.64
HSBC Hong Kong Treasury Services Account Asian Equities Derivatives	1,323	0.62
BNYM SA/NV FOR BNYM FOR BNY GCM CLIENT ACCOUNTS M LSCB RD	1,076	0.51
Goldman Sachs Japan BNYM	971	0.46

* Hitachi Construction Machinery holds 2,464,315 shares of treasury stock, but these have been excluded from the list of major shareholders above.
* Ownership ratio is calculated without the 2,464,315 shares of treasury stock.

External Evaluation

SRI Index



Dow Jones Sustainability Asia Pacific Index
We were selected for inclusion in the Asia Pacific Index of the Dow Jones Sustainability Indices (DJSI). The DJSI was developed by S&P Global Inc. with the aim of comprehensively analyzing listed companies around the world in terms of economy, environment, and society, and to select companies that excel in sustainability. (as of November 2021)



FTSE Blossom Japan Sector Relative Index
We are recognized as a Japanese company engaging in excellent practices in ESG within the sector. (as of April 2022)



FTSE4Good Global Index Series
We were selected for inclusion in the "FTSE4Good Global Index Series" Responsible Investment (RI) indices for global companies. (as of August 2022)



SOMPO Sustainability Index
We were selected for inclusion in the active index created independently by SOMPO Asset Management that combines ESG evaluation and stock price evaluation (fundamental value). (as of June 2022)



FTSE Blossom Japan Index
We are recognized as a Japanese company engaging in excellent practices in ESG. (as of August 2022)



MSCI Japan ESG Select Leaders Index
We have been selected for inclusion in the MSCI Japan ESG Select Leaders Index as a company recognized for its ESG evaluation among companies in the MSCI Japan IMI Top. (as of June 2022)

Assessment of Sustainability and Management Strategy



Carbon Disclosure Project (CDP)
The CDP is a non-profit organization in the UK that globally surveys, discloses, and evaluates corporate initiatives regarding climate change and water. In 2021, we received a climate change score of A- and a water score of B, as we did in 2020.

	2018	2019	2020	2021
CDP Climate Change	B	A-	A-	A-
CDP Water	B-	B	B	B



All Japanese Listed Companies' Website Ranking
The site was selected as Site of Excellence in the 2021 Overall Awards. This ranking is based on objective evaluation items set by Nikko Investor Relations Co., Ltd. from the three perspectives of ease of understanding, ease of use, and amount of information. This ranking evaluates the websites of all listed companies. (December 2021)



SBT (Science Based Targets)
SBTI certifies companies that have set scientifically based greenhouse gas emissions reduction targets consistent with the 2°C target (1.5°C target) level required by the Paris Agreement. In May 2019, our long-term targets for greenhouse gas emissions reductions received certification.



Digital Transformation Stocks 2022: Noteworthy DX Company
We were jointly selected by the Ministry of Economy, Trade and Industry and the Tokyo Stock Exchange as a Noteworthy DX Company, and was included on the list of Digital Transformation Stocks 2022(DX Stocks). (June 2022)



Gomez IR Site Overall Ranking
Received Gomez IR Site Overall Ranking Bronze Award (2021). This ranking survey is conducted by BroadBand Security, Inc. to evaluate the usability and information quality of IR websites provided by listed companies in Japan. (December 2021)



Health and Productivity 2022
In both 2021 and 2022, Hitachi Construction Machinery was certified as a Health & Productivity Management Outstanding Organization by Nippon Kenko Kaigi. (March 2022)
*Health & Productivity Management is a registered trademark of the Nonprofit Organization Kenkokei.



Internet IR Awards
The company received an Award of Excellence in the 2021 awards. Daiwa Investor Relations Co. Ltd. evaluates and scores IR websites of listed companies based on its own criteria, and awards a prize to a company that has built a particularly excellent IR website and effectively utilizes it for information disclosure and communication activities. (December 2021)

Endorsement of Initiatives



Task Force on Climate-related Financial Disclosures (TCFD)
TCFD is an initiative established by the Financial Stability Board (FSB) in June 2017 that requires companies to disclose climate-related information that may impact their finances from the four perspectives of corporate governance, strategy, risk management, and indicators and targets. We announced our endorsement of TCFD in October 2020.