

Company Profile (As of March 31, 2023)

Company Name	Hitachi Construction Machinery Co., Ltd.
Paid-in Capital	81,577 million yen
Head Office	2-16-1 Higashi-Ueno, Taito-ku, Tokyo, 110-0015, Japan
Established	October 1, 1970
Representative	Masafumi Senzaki, Representative Executive Officer, President and COO
Number of Employees	25,430 (Consolidated), 5,621 (Non-consolidated)
Major Operations	Manufacturing, sales, rental and service of construction machinery, transportation machinery, environment-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/

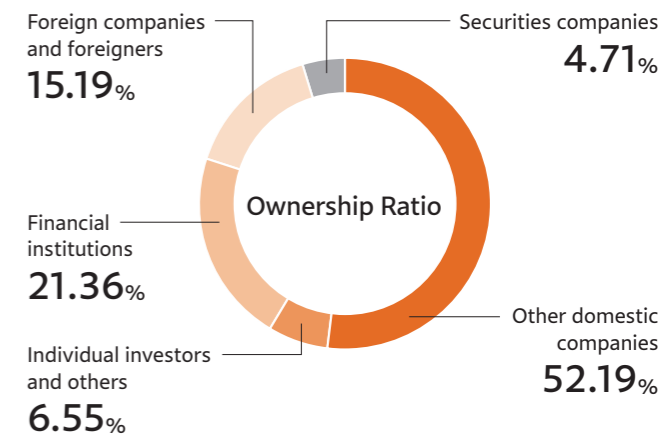


Ueno East Tower

Investor Information (As of March 31, 2023)

Stock Exchange Listing	Prime Market 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	23,407
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)

Shareholder	Number of shares held ('000)	Shareholding ratio (%)
HCJI Holdings Ltd.	55,290	26.00
Hitachi, Ltd.	54,062	25.42
The Master Trust Bank of Japan, Ltd. (Trust account)	31,342	14.74
Custody Bank of Japan, Ltd. (Trust account)	12,409	5.84
JP Morgan Securities Japan Co., Ltd.	4,906	2.31
Goldman Sachs Japan Co., Ltd. BNYM	2,277	1.07
STATE STREET BANK WEST CLIENT - TREATY 505234	2,047	0.96
JP MORGAN CHASE BANK 385781	1,402	0.66
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED 131800	1,275	0.60
BNY GCM CLIENT ACCOUNT JPRD AC ISG (FE-AC)	1,249	0.59

Notes: 1 The 2,465,562 shares of treasury stock held by the company are not included in the above table.

2 Shareholding ratios are calculated by excluding the 2,465,562 shares of treasury stock.