IR Information

FY2024 Dialogue with Shareholders (Stakeholder Engagement)

Key personnel involved	CEO, COO, CFO, Investor Relations Sec.			
Overview of shareholders, investors, etc., engaged in dialogue	Individual meetings (at investors' locations)	Japan	121	
		Asia	98	
		North America	53	
		Europe	39	
		Other regions	7	
	Company briefing sessions (held six times) Four financial results explanatory meetings, one business explanatory meeting, one meeting of officers	Institutional investors, sell-side analysts, research companies A total of 607 people		
Principal dialogue topics and concerns	Measures to increase profitability and stability with a focus on the value chain business expansion			
	Market situation, sales performance and future strategies in the Americas, where we focus on expanding our business on our own			
	Measures to expand the mining and specialized parts service businesses			
	Policies and outlook for shareholder returns, including dividend forecasts and approach to the acquisition of treasury shares			
	Interest in new shareholder composition, and readiness for conversion to the next shareholder composition			
Attributes of shareholders participating in dialogue	Investment styles:			
	Value, Growth, GARP, ESG, etc.			
Feedback provided to management and the Board of Directors	Reporting of dialogue details to management (from	Reporting of dialogue details to management (from time to time)		
	Reporting and discussion of dialogue details at the meetings of executive officers and Board of Directors (quarterly)			
Steps taken based on dialogues, etc.	Online listing of historical data, such as the cost of capital and various financial figures and indicators			
	• Expansion of explanations about measures for cash allocation including shareholder returns			
	Explanation of priority measures for higher profitability at business explanatory meetings and the president's meetings			

"Investor Relations" website

https://www.hitachicm.com/global/en/ir/



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