

Company Profile (as of March 31, 2025)

Company Name	Hitachi Construction Machinery Co., Ltd.
Paid-in Capital	81,577 million yen
Head Office	2-16-1 Higashi-Ueno, Taito-ku, Tokyo
Established	October 1, 1970
Representative	Masafumi Senzaki, Representative Executive Officer, President and Executive Officer, COO
Number of Employees	26,101 (consolidated), 5,991 (non-consolidated)
Business Purposes	Manufacture, sale, rental, and after-sale service of construction and transport machinery, environmental products, etc.
Principal Manufacturing Facilities	Tsuchiura Works, Kasumigaura Works, Hitachinaka-Rinko Works, Hitachinaka Works, Ryugasaki Works, Banshu Works
URL	https://www.hitachicm.com/global/en/

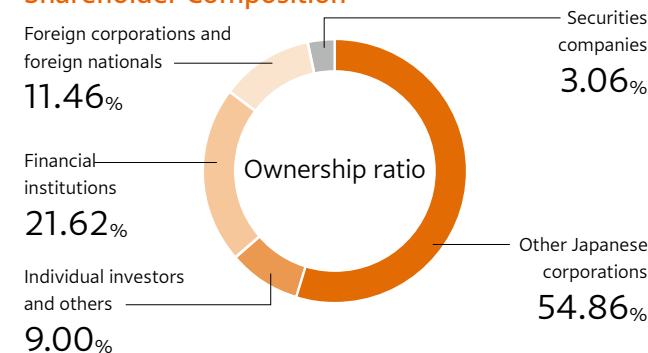


Ueno East Tower

Investor Information (as of March 31, 2025)

Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Accounting Auditor	Ernst & Young ShinNihon LLC
Shareholder Registry Administrator	Sumitomo Mitsui Trust Bank, Limited
Number of Shares Authorized	700,000,000 shares
Number of Shares Issued	215,115,038 shares
Number of Shareholders	47,043
Annual Shareholders Meeting	Held in Tokyo every June

Shareholder Composition



Major Shareholders (Top 10)

	Number of shares held (x 1,000)	Shareholding ratio (%)
HCJI Holdings Ltd.	55,290	25.99
Hitachi, Ltd.	54,062	25.42
The Master Trust Bank of Japan, Ltd. (trust account)	30,271	14.23
Custody Bank of Japan, Ltd. (trust account)	12,122	5.70
Citrus Investment LLC	5,464	2.57
JP Morgan Securities Japan Co., Ltd.	2,686	1.26
The Nomura Trust and Banking Co., Ltd. (trust account)	1,638	0.77
HSBC HONG KONG -TREASURY SERVICES A/C AISAN EQUITIES DERIVATIVES	1,321	0.62
The Bank of New York Mellon Corporation	1,311	0.62
STATE STREET BANK WEST CLIENT-TREATY	1,241	0.58

* The 2,411,476 shares of treasury stock held by the Company are not included in the table above.

* The 2,411,476 shares of treasury stock are also excluded when calculating shareholding ratios.