

[Translation]

This Extraordinary Report is translation from the Japanese original for the convenience of foreign shareholders. In the event of any discrepancy between this English document and the Japanese original, the original shall prevail.

Cover page

Submitted document	Extraordinary Report
Authority to be submitted	Director-General of Kantou Finance Bureau
Date of submission	June 24 th , 2025
Company name	Hitachi Construction Machinery Co., Ltd.
Name and title of representative	Masafumi Senzaki, President and Executive Officer
Registered address	16-1, Higashiueno 2-chome, Taito-ku, Tokyo, Japan
Phone number	+81-3-5826-8151
Name of contact person	Yusuke Araki, General manager of Legal Div.
Contact address	16-1, Higashiueno 2-chome, Taito-ku, Tokyo, Japan
Phone number for contact	+81-3-5826-8151
Name of contact person	Yusuke Araki, General manager of Legal Div.
Place to be provided for public inspection	Tokyo Stock Exchange, Inc. 2-1 Kabutocho, Nihonbashi, Chuo-ku, Tokyo, Japan

1. Reason of submission

We, Hitachi Construction Machinery Co., Ltd. held annual shareholder's meeting on June 23rd, 2025 and resolution was adopted on the proposal at the meeting. Therefore, according to Article 24-5 (5) of Financial Instruments and Exchange Act, and Article 19 (2) (ix)-2 of Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., we hereby submit this report.

2. Reporting Materials

(1) Date of the Shareholder's Meeting

June 23rd, 2025

(2) Matters to be resolved

Item: Election of 10 Directors due to expiration of the term of all Directors

Nominees of Directors were Masaaki Ito, Toshiko Oka, Kazushige Okuhara, Kiyomi Kikuchi, Joseph P. Schmelzeis, Jr., Takeshi Fujisawa, Hidemi Moue, Keiichiro Shiojima, Masafumi Senzaki and Kotaro Hirano.

(3) Number of voting rights indicating “for”, “against” or “abstain”, requirement for adoption of resolutions to approve the proposal, and results of resolution

Proposal	“For”	“Against”	“Abstain”	Requirement for adoption	Result and Ratio of favorable votes
Item				(*)	
Election of 10 Directors					
Masaaki Ito	1,841,899	5,653	2		99.69
Toshiko Oka	1,841,285	5,290	978		99.71
Kazushige Okuhara	1,838,072	8,501	978		99.54
Kiyomi Kikuchi	1,845,889	1,664	2		99.91
Joseph P. Schmelzeis, Jr.	1,785,001	61,574	978		96.67
Takeshi Fujisawa	1,280,917	566,627	2		69.33
Hidemi Moue	1,295,053	551,514	978		70.13
Keiichiro Shiojima	1,843,880	3,672	2		99.80
Masafumi Senzaki	1,827,045	19,528	978		98.94
Kotaro Hirano	1,826,512	20,060	978		98.91

(*) The attendance of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote and a majority of the votes “for” the proposal by such shareholders are required.

(4) Reason of not including some parts of voting rights exercised by shareholders who attended the shareholder's meeting

Requirements for the resolutions were met by the voting rights exercised prior to JST 5:30 p.m., June 20th, 2025 via writing form (voting card) or electromagnetic measures (the Internet, etc.) and voting rights of shareholders who attended the shareholder's meeting of which we identified the indication of intention, and the resolution was adopted legally according to the Companies Act, therefore other voting rights exercised by shareholders who attended the shareholder's meeting of which we cannot identify the indication of intention (“for,” “against” or “abstain”), are not included in the number of voting rights.