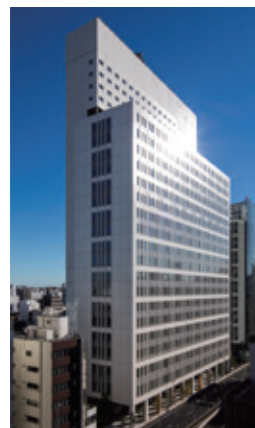


## Company Profile (As of March 31, 2020)

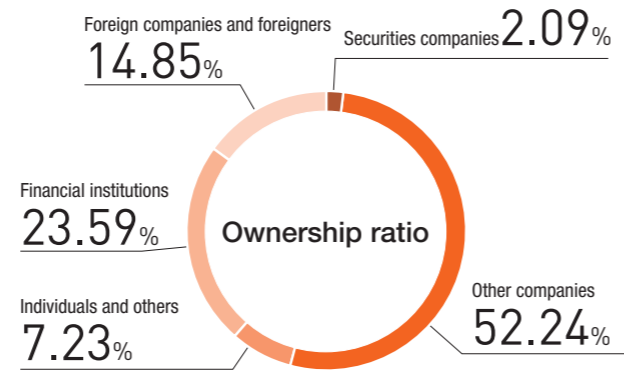
<b>Company Name</b>	Hitachi Construction Machinery Co., Ltd. (Hitachi Kenki Kabushiki Kaisha)
<b>Paid in Capital</b>	81,576 million yen
<b>Head Office</b>	16-1 Higashiueno 2-choume, Taito-ku, Tokyo, 110-0015, Japan
<b>Establishment</b>	October 1, 1970
<b>President</b>	Representative Executive Officer, President and Chief Executive Officer, CEO Kotaro Hirano
<b>Employees</b>	25,248 (Consolidated) 5,527 (Non-consolidated)
<b>Major Operations</b>	Manufacturing, sales, rental and service of construction machinery, transportation machin- ery, environmental related products and other machines and devices
<b>URL</b>	<a href="https://www.hitachicm.com/global/">https://www.hitachicm.com/global/</a>



## Investor Information (As of March 31, 2020)

<b>Stock Exchange of Listing</b>	First Section of the Tokyo Stock Exchange (#6305)*
* The cash equity market integration between Tokyo Stock Exchange (TSE) and Osaka Securities Exchange (OSE) was completed on July 16, 2013.	
<b>Accounting Auditor</b>	Ernst & Young ShinNihon LLC
<b>Stock Transfer Agent</b>	Tokyo Securities Transfer Agent Co., Ltd.
<b>Number of Shares Authorized</b>	700,000,000
<b>Number of Shares Issued</b>	215,115,038
<b>Number of Shareholders</b>	25,581
<b>Annual Meeting</b>	The annual meeting of shareholders is usually held before the end of June in Tokyo.

### Composition of HCM Shareholders



### Major Shareholders (Top 10 Largest Shareholders)

Shareholder	Number of shares held	Ownership ratio (%) (Third decimal place rounded off)
Hitachi, Ltd.	108,058	50.81
The Master Trust Bank of Japan, Ltd. (trust account)	25,807	12.14
Japan Trustee Services Bank, Ltd. (trust account)	10,795	5.08
State Street Bank and Trust Company (510312)	2,563	1.21
Trust & Custody Services Bank, Ltd. (securities investment trust account)	2,523	1.19
Japan Trustee Services Bank, Ltd. (trust account 9)	2,362	1.11
State Street Bank and Trust Company (510311)	2,215	1.04
Japan Trustee Services Bank, Ltd. (trust account 7)	2,152	1.01
GOLDMAN, SACKS & CO. REG	1,872	0.88
The Bank of NY Mellon International, Ltd. (131800)	1,858	0.87

\* Hitachi Construction Machinery holds 2,461,867 shares of treasury stock, but these have been excluded from the list of major shareholders above.  
\* Ownership ratio is calculated without the 2,461,867 shares of treasury stock.

## HCM's Disclosure Media



### CSR & Financial Report

<https://www.hitachicm.com/global/environment-csr/csr-en/download/>

This report comprehensively covers the HCM Group's management strategy as well as financial and non-financial (ESG) information.



Information for shareholders and investors (corporate website)

<https://www.hitachicm.com/global/investor-relations/>

HCM's corporate website publishes earnings information and IR news in a timely manner and features information for individual investors along with various IR documents.



### ESG Data Book

<https://www.hitachicm.com/global/environment-csr/csr-en/download/>

We report detailed ESG performance data for the HCM Group.



### Corporate Governance Report

<https://www.hitachicm.com/global/environment-csr/csr-en/company-en/governance-en/guidelines/>

This report provides information about the HCM Group's basic approach to corporate governance and capital structure, among other topics.



### Environment, CSR Information (Website)

<https://www.hitachicm.com/global/environment-csr/>

HCM's corporate website features activities not appearing in this report along with more comprehensive performance data.



### TIERRA+ (magazine)

<https://www.hitachicm.com/global/corporate/publicity/magazine/>

This seasonal magazine is published to educate stakeholders about the HCM Group's activities both inside and outside Japan.

## External evaluation

SRI		
 <b>Dow Jones Sustainability Asia Pacific Index</b> We were selected for inclusion in the Asia Pacific Index of the Dow Jones Sustainability Indices (DJSI). (As of June 2020)	 <b>FTSE4Good Global Index Series</b> We were selected for inclusion in the Responsible Investment (RI) indices for global companies. (As of June, 2020)	 <b>FTSE Blossom Japan Index</b> We are recognized as a Japanese company engaging in excellent practices in terms of environment, social, and governance (ESG). (As of June, 2020)

SRI	Investor Relations	Web
 <b>MSCI Japan ESG Select Leaders Index</b> 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 700 Index. (As of June, 2020)	 <b>SOMPO Sustainability Index</b> We were selected for inclusion in the active index created independently by SOMPO Asset Management that combines ESG evaluation and stock price evaluation. (As of June 2020)	 <b>IR Special Award at 2019 IR Award</b> We received IR Special Award at 2019 IR Award conducted by Japan Investor Relations Association. (November, 2019)
		 <b>All Japanese Listed Companies' Website Ranking by Nikko Investor Relations Co., Ltd.</b> We received A Grade in overall ranking, based on the degree of fulfillment and functionality of listed company websites. (December 2019)