

April 27, 2021

Corporate name Hitachi Construction Machinery Co., Ltd.  
(Code: 6305, First Section of the Tokyo Stock Exchange)  
Name of representative Kotaro Hirano,  
Executive Officer, President & CEO

## Notice concerning Distribution of Year-End Dividend

On April 27, 2021, the Board of Directors of the Company announced the payment of a year-end dividend on retained earnings with a record date of March 31, 2021, which will be submitted to the Board of Directors meeting scheduled to be held on May 24, 2021, as described below.

### Details of dividends

	Year-end dividend for FY2020 ended March 31, 2021	Most recent forecast announced on January 29, 2021	Year-end dividend for FY2019 ended March 31, 2020
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	¥10.00	TBD	¥24.00
Total amount of dividends	¥2,127 million	—	¥5,104 million
Effective date	May 31, 2021	—	June 19, 2020
Source of dividends	Retained earnings	—	Retained earnings

### (Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2020 ended March 31, 2021	¥10.00	¥10.00	¥20.00
FY2019 ended March 31, 2020	¥36.00	¥24.00	¥60.00