

October 26, 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 Interim Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided the interim dividend of the fiscal year ending March 31, 2022 as below at the board meeting held on October 26.

Details of dividends

	Interim dividend for FY2021 ending March 31, 2022	Most recent forecast announced on July 28, 2021	Interim dividend for FY2020 ended March 31, 2021
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	¥45.00	TBD	¥10.00
Total amount of dividends	¥9,569 million	-	¥2,127 million
Effective date	November 30, 2021	-	November 30, 2020
Source of dividends	Retained earnings	-	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2021 ending March 31, 2022	¥45.00		
FY2020 ended March 31, 2021	¥10.00	¥10.00	¥20.00