

June 24, 2022

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

(Amendment of disclosed matter)

Notice regarding Secondary Offering of Shares, Changes in the Parent Company, Other Affiliated Company and the Largest Shareholder that is a Major Shareholder, and Capital Alliance

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces the following amendment regarding the “Notice regarding Secondary Offering of Shares, Changes in the Parent Company, Other Affiliated Company and the Largest Shareholder that is a Major Shareholder, and Capital Alliance” disclosed on January 14, 2022.

1. Details of amendment

Delivery date of secondary offering of company shares, scheduled date of transfer, and commencement date of capital alliance are amended as follows.

[Before]

June 2022 (scheduled)

[After]

During the first half of fiscal year 2022 (scheduled)

2. Reason

Procedures for obtaining licenses and approvals from relevant authorities, which are subject to the consummation of the share transfer, remain incomplete at this time.

3. Future outlook

There is no impact on the Company’s group business performance due to this amendment.