

May 25, 2026

Corporate name Hitachi Construction Machinery Co., Ltd.
(Code: 6305, Prime Market of the Tokyo Stock Exchange)
Name of representative Masafumi Senzaki
President and Executive Officer, COO

Notice concerning Distribution of Year-End Dividend

Hitachi Construction Machinery Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that the Company resolved at the meeting of the Board of Directors held on May 25, 2026 the dividend for the fiscal year ended March 31, 2026 as below.

1. Details of dividends

| | Year-end dividend for FY2025 ended March 31, 2026 | Most recent forecast announced on April 24, 2026 | Year-end dividend for FY2024 ended March 31, 2025 |
|-------------------------------|---|--|---|
| Record date | March 31, 2026 | March 31, 2026 | March 31, 2025 |
| Dividend per share | ¥100.00 | ¥100.00 | ¥110.00 |
| Total amount of dividends (*) | ¥21,274 million | ¥21,274 million | ¥23,397 million |
| Effective date | May 29, 2026 | May 29, 2026 | May 30, 2025 |
| Date of distribution | May 29, 2026 | - | May 30, 2025 |
| Source of dividends | Retained earnings | Retained earnings | Retained earnings |

(*) Total amount of dividends is rounded off to the nearest million.

2. Reason

The Company will give well-balanced consideration to the maintenance and strengthening of its financial structure and implementation plans for upfront investments, including investments for technology development and facilities based on medium- and long-term business strategies. At the same time, the Company will, in principle, pay surplus dividends linked to its consolidated business results twice per fiscal year as interim and fiscal year-end dividends and aim to maximize shareholder returns based on a stable and continuous dividend payout ratio of 40% or more on a consolidated basis.

Based on this policy, the Company has determined annual dividends will be total ¥175 per share for the fiscal year, and a year-end dividend will be ¥100 per share.

(Reference)

Details of dividends through the fiscal year

| | Dividend per share | | |
|-----------------------------|--------------------|----------|---------|
| | Interim | Year-end | Annual |
| FY2025 ended March 31, 2026 | ¥75.00 | ¥100.00 | ¥175.00 |
| FY2024 ended March 31, 2025 | ¥65.00 | ¥110.00 | ¥175.00 |