

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 Change of Corporate Name and Partial Amendments to the Articles of Incorporation**

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to change its corporate name and make related changes, as described below, subject to the approval of partial amendments to the Articles of Incorporation at the 62nd Annual Shareholder’s Meeting scheduled to be held on June 29, 2026 (the “Meeting”).

### 1. Change of corporate name

#### (1) New corporate name [Corporate name in English]

LANDCROS Corporation

#### (2) Reason for change

The construction and mining industries are currently facing complex and serious social issues, including labor shortages, environmental regulations, rising operating costs, and the need to address aging infrastructure. The Company has long been a leader in the industry, introducing the first mechanical excavator in 1950 and developing Japan’s first hydraulic excavator based on purely domestic technology in 1965. However, to adapt to the rapidly changing market environment, it is essential that we move beyond our traditional hardware-centric business structure and evolve into a “solution provider” that not only develops next-generation construction machinery by integrating AI, robotics, sensing, and communication technologies, but also contributes to solving our customers’ challenges through comprehensive support that includes services and digital solutions throughout the entire lifecycle of the machinery.

This corporate name change reflects our determination to enter a new phase as we accelerate this evolution, and it is part of our ongoing commitment to creating and providing new value together with our customers as we look toward the future.

#### (3) Scheduled date of change

April 1, 2027

This change is subject to the approval of partial amendments to the Articles of Incorporation (change of corporate name) at the Meeting.

## 2. Partial amendments to the Articles of Incorporation

### (1) Reason for the amendments to the Articles of Incorporation

#### (i) Change of Corporate Name

As described in 1. (2) above. This amendment shall take effect on April 1, 2027; a supplementary provision to that effect shall be established, and said supplementary provision shall be deleted after the effective date has passed.

#### (ii) Change of Registered Address

With a forward-looking growth strategy, the Company will relocate its head office to the Otemachi Gate Building (Chiyoda-ku, Tokyo) to symbolize enhanced corporate value, global collaboration, and the embodiment of “LANDCROS.” Accordingly, the registered address will be changed.

This change shall take effect on April 1, 2027; a supplementary provision to that effect shall be established, and said supplementary provision shall be deleted after the effective date has passed.

#### (iii) Change of Provisions Regarding the Record Date and Timing of the Ordinary General Meeting of Shareholders

The record date for the Ordinary General Meeting of Shareholders will be changed from “the last day of the business year” to “the last day of April following the business year,” and the timing of the meeting will be changed from “June of each year” to “within three months of the record date.” This amendment to the provisions regarding the record date and timing of the Ordinary General Meeting of Shareholders is intended to allow for greater flexibility in setting the date of the Ordinary General Meeting of Shareholders and to provide shareholders with sufficient information and time to consider matters before exercising their voting rights.

### (2) Details of amendments to the Articles of Incorporation

Current Articles of Incorporation	Proposed Amendments
Article 1. (Corporate Name) This Company shall be called <u>Hitachi Kenki Kabushiki Kaisha</u> , and its name in English translation shall be <u>Hitachi Construction Machinery Co., Ltd.</u>	Article 1. (Corporate Name) This Company shall be called <u>Landeros Kabushiki Kaisha</u> , and its name in English translation shall be <u>LANDCROS Corporation</u> .
Article 4. (Location of Head Office) The Company shall have its head office in <u>Taito-ku, Tokyo</u> .	Article 4. (Location of Head Office) The Company shall have its head office in <u>Chiyoda-ku, Tokyo</u> .
Article 11. (Convocation) (1) The Ordinary General Meeting of Shareholders of the Company shall be convened in <u>June of each year</u> , and an Extraordinary General Meeting of Shareholders may be convened from time to time, whenever necessary.	Article 11. (Convocation) (1) The Ordinary General Meeting of Shareholders of the Company shall be convened <u>within three months of the record date specified in Article 12</u> , and an Extraordinary General Meeting of Shareholders may be convened from time to time, whenever necessary.

Current Articles of Incorporation	Proposed Amendments
<p>(2) (Omitted)</p> <p>Article 12. (Base Date of an Ordinary General Meeting of Shareholders) Shareholders of the Company who are eligible to execute their rights at an Ordinary General Meeting of Shareholders for the business year shall be those who are shareholders as of <u>the last day of the business year</u>.</p> <p>(Newly established)</p>	<p>(2) (Same as at present)</p> <p>Article 12. (<u>Record Date</u> of an Ordinary General Meeting of Shareholders) Shareholders of the Company who are eligible to execute their rights at an Ordinary General Meeting of Shareholders for the business year shall be those who are shareholders as of <u>the last day of April following the business year</u>.</p> <p><u>Supplementary Provisions</u> <u>Article 1. (Change of Corporate Name)</u> (1) <u>The amendment to Article 1 of the Articles of Incorporation shall take effect on April 1, 2027.</u> (2) <u>This Article shall be deleted after the effective date of the amendment to Article 1 of the Articles of Incorporation.</u></p> <p><u>Article 2. (Change of Head Office Location)</u> (1) <u>The amendment to Article 4 of the Articles of Incorporation shall take effect on April 1, 2027.</u> (2) <u>This Article shall be deleted after the effective date of the amendment to Article 4 of the Articles of Incorporation.</u></p>

(3) Schedule

Date of Shareholder's Meeting for the amendments to the Articles of Incorporation: June 29, 2026

Effective date of the amendments to the Articles of Incorporation: June 29, 2026

Effective dates of the change of corporate name and head office location are described in 2. (1) (i) and (ii) above.