August 19, 2026

Company name:	Hitachi Construction Machinery Co., Ltd.
Representative:	Masafumi Senzaki, Representative Executive Officer, President and Executive Officer, COO
Securities code:	6305 (Prime Market of the Tokyo Stock Exchange)
Contact:	Takayuki Omata, General Manager, Public Relations & Investor Relations Department
Telephone:	+81-3-5826-8100

Notice of Expected Change in Major Shareholder

Hitachi Construction Machinery Co., Ltd. (the "Company") hereby announces that a change in its major shareholder is expected to occur, as described below.

1. Expected Date of Change

August 19, 2026

2. Background of the Change

On August 18, the Company was informed by Hitachi, Ltd. ("Hitachi"), a major shareholder of the Company, that Hitachi plans to sell the shares of the Company held by it through a securities company. As a result, changes in the Company's major shareholders are expected to occur as described below.

In connection with the sale, SMBC Nikko Securities Inc. ("SMBC") will aggregate purchase orders from securities companies. Accordingly, SMBC is expected to temporarily become a major shareholder of the Company following the sale. The Company has been informed that, on August 19, 2026, SMBC plans to promptly resell the Company's shares to institutional investors in Japan and overseas and thereafter cease to be a major shareholder of the Company.

The Company has engaged in various discussions with Hitachi with a view to further advancing autonomous and independent management and broadening its shareholder base to include a wider range of investors, including individual investors. The Company understands that the sale of the shares reflects those discussions. Following completion of the sale, Hitachi will no longer be a shareholder of the Company. Hitachi will, however, remain an important business partner, and the companies will continue their cooperation in areas including the use of digital and autonomous operation technologies, electrification, and parts supply.

3. Overview of Shareholders Subject to the Changes (Expected)

(1) Shareholder expected to cease to be a major shareholder on August 19, 2026

Name	Hitachi, Ltd.
Address	6-6, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Title and name of representative	Representative Director, President and CEO Toshiaki Tokunaga
Business activities	Manufacture, sale, and provision of services for electrical machinery and equipment and various other products
Capital	¥466,666 million

(2) Shareholder expected to become a major shareholder on August 19, 2026

Name	SMBC Nikko Securities Inc.
Address	3-3-1 Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan

Title and name of representative	Representative Director, Shuji Yoshioka
Business activities	Securities business
Capital	¥135,000 million

(3) Shareholder expected to cease to be a major shareholder on August 19, 2026

Name	SMBC Nikko Securities Inc.
Address	3-3-1 Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan
Title and name of representative	Representative Director, Shuji Yoshioka
Business activities	Securities business
Capital	¥135,000 million

4. Number of Voting Rights (Number of Shares) held by the Relevant Shareholder and Percentage of Total Voting Rights of the Relevant Shareholder Before and After the Changes (Expected)

(1) Shareholder expected to cease to be a major shareholder on August 19, 2026

Hitachi, Ltd.

	Number of voting rights (number of shares held)	Percentage of total voting rights held by all shareholders
Before the change (as of June 30,2026)	214,623 units (0shares)	10.1%
After the change	0units (0shares)	0.0%

NOTE:

1. Number of shares deducted from the total number of issued shares as shares without voting rights: 2,538,238shares

Total number of issued shares as of June 30,2026: 215,115,038 shares

2. The percentage of voting rights of all shareholders is rounded to the first decimal place.

(2) Shareholder expected to become a major shareholder on August 19, 2026

SMBC Nikko Securities Inc.

	Number of voting rights (number of shares held)	Percentage of total voting rights held by all shareholders
Before the change (as of June 30,2026)	637 units (63,703shares)	0.0%
After the change	215,260units (21,526,013 shares)	10.1%

Notes:

1. Because SMBC will aggregate the purchase orders in connection with the sale, the number of voting rights shown above corresponds to the total number of the Company's shares subject to the sale.

2. The number of voting rights held by SMBC after the change has been calculated by adding the number of voting rights corresponding to the total number of the Company's shares subject to the sale to the number of voting rights held by SMBC as of June 30, 2026.

3, Number of shares deducted from the total number of issued shares as shares without voting rights: 2,538,238 shares

Total number of issued shares as of June 30,2026: 215,115,038 shares

4. The percentage of voting rights of all shareholders is rounded to the first decimal place.

(3) Shareholder expected to cease to be a major shareholder on August 19, 2026

SMBC Nikko Securities Inc.

	Number of voting rights (number of shares held)	Percentage of total voting rights held by all shareholders
Before the change (as of August 19,2026)	215,260units (21,526,013shares)	10.1%
After the change	637 units (63,703shares)	0.0%

Notes:

1. Because SMBC will aggregate the purchase orders in connection with the sale, the number of voting rights shown above corresponds to the total number of the Company's shares subject to the sale.

2. The number of voting rights held by SMBC before the change has been calculated by adding the number of voting rights corresponding to the total number of the Company's shares subject to the sale to the number of voting rights held by SMBC as of June 30, 2026. The number of voting rights held after the change has been calculated by deducting from the number held before the change the number of voting rights corresponding to the total number of the Company's shares that SMBC has informed the Company it will transfer in connection with the sale.

3. Number of shares deducted from the total number of issued shares as shares without voting rights: 2,538,238 shares

Total number of issued shares as of June 30,2026: 215,115,038 shares

4. The percentage of voting rights of all shareholders is rounded to the first decimal place.

5. Future Outlook

This change in major shareholders will have no impact on our company's financial performance.

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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