

August 19, 2026

Company Name: Hitachi Construction Machinery Co., Ltd.
Representative: Masafumi Senzaki, Representative Executive Officer, President and Executive Officer, COO
Securities Code: 6305, Tokyo Stock Exchange Prime Market
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Notice of the Determination of Matters related to Share Repurchases

(Share Repurchases under the Articles of Incorporation Complying with Article 459, Paragraph 1 of the Companies Act)

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces that it has resolved matters related to share repurchases under the Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act on August 18, 2026, as described below.

1. Reasons for the share repurchases

On August 18, 2026, the Company received notification from Hitachi, Ltd. that it plans to sell 21,462,310 shares of the Company.

In light of these circumstances, following comprehensive consideration by the Board of Directors, the Company determined to repurchase up to 6,420,000 of its shares through market purchases under a discretionary transaction contract. The share repurchases are intended to mitigate the short-term impact of the aforementioned sale on the supply of and demand for the Company's shares.

2. Details of the share repurchase

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	6,420,000 shares (maximum)
(3) Aggregate repurchase price of shares to be repurchased	34.0 billion yen (maximum)
(4) Repurchase period	From August 19, 2026 to November 30, 2026
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange under a discretionary transaction contract

Note: Depending on investment opportunities, market conditions and other factors, the share repurchase may not be conducted in whole or in part.

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