

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)
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Notice of Change in Major Shareholder

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces that a change in its major shareholder occurred, as described below.

1. Date of Change

August 19, 2026

2. Background of the Change

As previously announced in the press release dated August 19, 2026, entitled “Notice Regarding the Expected Change in Major Shareholders,” we hereby announce that a change in major shareholders has occurred.

3. Overview of Shareholders Subject to the Changes

(1) Shareholder who ceased 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

Notes:

1. Stock settlement date is August 21, 2026.

(2) Shareholder who became 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

Notes:

1. Stock settlement date is August 21, 2026.

(3) Shareholder who ceased 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

Notes:

1. Stock settlement date is August 21, 2026.

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

(1) Shareholder who ceased 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%

Notes:

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.
3. Stock settlement date is August 21, 2026.

(2) Shareholder who became 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 aggregated 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.
5. Stock settlement date is August 21, 2026.

(3) Shareholder who ceased 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)	215,260 units (21,526,013 shares)	10.1%
After the change	637 units (63,703 shares)	0.0%

Notes:

1. Because SMBC aggregated 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 has transferred 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. Stock settlement date is August 21, 2026.

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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