October 29, 2026

Company name	Komatsu Ltd.
Name of Representative	Takuya Imayoshi, President and CEO (Code: 6301, TSE Prime Market)
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Notice regarding dividends from retained earnings

Komatsu Ltd. ("Company") (President and CEO: Takuya Imayoshi) announces today that, at a meeting of its Board of Directors held on October 29, 2026, the Company decided to pay a dividend from retained earnings with the record date of September 30, 2026. Details are as follows.

Details of dividend (Rounded down to the nearest million yen)

	Amount decided	Latest dividend projection (As of April 28, 2026)	Interim results for FY2025 (Ended March 31, 2026)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	JPY95	Same as on the left	JPY95
Total amount of dividends	JPY84,327 million	—	JPY86,318 million
Effective date	December 1, 2026	—	December 1, 2025
Source of dividends	Retained earnings	—	Retained earnings

Komatsu is building a sound financial position and is enhancing its competitiveness in order to achieve a sustainable increase in its corporate value. Concerning cash dividends, Komatsu has the policy of continuing stable payment of dividends after comprehensively considering consolidated business results and reviewing future investment plans, cash flows and the like. Specifically, Komatsu has the policy of maintaining a consolidated payout ratio of 40% or higher.

Concerning the interim cash dividend under this basic policy, Komatsu plans to pay JPY 95 per share according to the projection of April 28 this year. Similarly, with respect to the year-end cash dividend and annual cash dividends, there will be no change to the projection of the same date. The consolidated payout ratio will become 44.2%.

[Reference]

Record date	Dividend per share (JPY)		
	Second quarter-end	Fiscal year-end	Total
FY2026 Ending March 2027	JPY95 (Results)	JPY95 (Projection)	JPY190 (Projection)
FY2025 Ended March 2026	JPY95	JPY95	JPY190

End