

May 21, 2024

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 Distribution of Year-End Dividend

Hitachi Construction Machinery Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that the Company resolved at the meeting of the Board of Directors held on May 21, 2024 the dividend for the fiscal year ended March 31, 2024 as below.

### 1. Details of dividends

	Year-end dividend for FY2023 ended March 31, 2024	Most recent forecast announced on April 24, 2024	Year-end dividend for FY2022 ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	¥65.00	¥65.00	¥60.00
Total amount of dividends	¥13,824 million	¥13,824 million	¥12,759 million
Effective date	June 6, 2024	June 6, 2024	May 31, 2023
Date of distribution	June 6, 2024	-	May 31, 2023
Source of dividends	Retained earnings	Retained earnings	Retained earnings

### 2. Reason

The Company will work to bolster its internal reserves while giving well-balanced consideration to the maintenance and strengthening of its financial structure and implementation plans for upfront investments, including investments for technology development and facilities based on medium- and long-term business strategies. At the same time, the Company will, in principle, pay dividends of surplus linked to its consolidated business results twice a fiscal year as interim and fiscal year-end dividends and aim to maximize shareholder returns based on a stable and continuous dividend payout ratio of 30% to 40% on a consolidated basis.

Based on this policy, the Company has determined annual dividends will be total ¥150 per share for the fiscal year, and a year-end dividend will be ¥65 per share. This is an increase of ¥40 from the previous fiscal year's results (fiscal year ended March 31, 2023).

### (Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2023 ended March 31, 2024	¥85.00	¥65.00	¥150.00
FY2022 ended March 31, 2023	¥50.00	¥60.00	¥110.00