



April 28, 2022

Company name	Komatsu Ltd.
Name of Representative	Hiroyuki Ogawa, President and CEO (Code: 6301, TSE Prime Market)
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### **Announcement Regarding Restricted Stock**

Komatsu Ltd. (“Komatsu”) hereby announces with respect to restricted stock as performance-based remuneration, as follows:

Komatsu plans to issue or dispose of up to 320,000 shares of its common stock, as restricted stock for performance-based remuneration, and allocate them based on the resolution at one of the Board of Directors meetings following the close of this year's Ordinary General Meeting of Shareholders of Komatsu.

(End)