



September 1, 2022

Company name	Komatsu Ltd.
Name of Representative	Hiroyuki Ogawa, President and CEO (Code: 6301, TSE Prime Market)
Inquiries	Chizuko Yamashita, General Manager of Corporate Communications Department, Sustainability Promotion Division (Telephone: +81-3-5561-2616)

### **Announcement Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation**

Komatsu Ltd. (“Komatsu”) hereby announces that, in relation to the issuance of new shares as restricted stock compensation, which was resolved by the Board of Directors at its meeting held on July 15, 2022, the procedure for payment was completed today, as below. For details, please refer to “Announcement Regarding Issuance of New Shares as Restricted Stock Compensation” dated July 15, 2022.

#### Outline of the Issuance of New Shares

(1) Class and number of shares to be issued	305,130 shares of common stock of Komatsu
(2) Issue price	JPY 2,889.5 per share
(3) Total issue price of shares to be issued	JPY 881,673,135
(4) Allottees, number thereof and number of shares to be allotted	5 Directors of Komatsu (other than the Outside Directors): 72,240 shares in total 70 employees of Komatsu: 202,430 shares in total 8 Directors of subsidiaries of Komatsu: 23,780 shares in total 4 employees of subsidiaries of Komatsu: 6,680 shares in total
(5) Payment date	September 1, 2022

End