



February 17, 2023

Company name Komatsu Ltd.
Name of Hiroyuki Ogawa, President and CEO
Representative (Code: 6301, TSE Prime Market)
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 Sustainability Promotion Division
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Notice of Change of Representative Directors' Positions

Please be advised that the Board of Directors of Komatsu Ltd. (hereinafter “Komatsu”) made a resolution concerning the change of representative directors' positions as follows in the Board meeting held today (February 17, 2023).

1. Reason(s) for the Change

Due to the change of management structure

2. Name and New Position

As of April 1, 2023

Name	New Position	Present Position
Kiyoshi Mizuhara	Director	Representative Director and Senior Executive Officer

Hiroyuki Ogawa, currently President and Chief Executive Officer, Representative Director, and Masayuki Moriyama, currently Representative Director and Senior Executive Officer, will continue to serve in the same position. As a result, Hiroyuki Ogawa and Masayuki Moriyama will serve as Komatsu's representative directors.

With the completion of his term after the Ordinary General Meeting of Shareholders planned to be held in June 2023, Kiyoshi Mizuhara is scheduled to retire from the Board of Directors and assume the position of Advisor.

(End)