

June 15, 2023

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

Partial Corrections to the Notice of Convocation of the 59th Annual Shareholder's Meeting

To Our Shareholders:

Hitachi Construction Machinery Co., Ltd. (the "Company") hereby makes the following corrections to the "Notice of Convocation of the 59th Annual Shareholder's Meeting", for which the Company began electronic provision on June 1, 2023.

1. Corrected Item (The corrected parts are underlined)

V. Matters Concerning Outside Directors, (3) Major activities of Outside Directors of the "Notice of Convocation of the 59th Annual Shareholder's Meeting" (on page 55)

2. Contents of the Correction

【Before Correction】 page 55 of the "Notice of Convocation of the 59th Annual Shareholder's Meeting"

Name	Activities and the outline of duties conducted in relation to roles expected from outside Director
Toshiko Oka	Ms. Toshiko Oka attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings, all 21 Audit Committee's meetings, as well as all <u>six (6)</u> Compensation Committee's meetings held during the fiscal year under review, and stated her opinions necessary for the deliberation of the agenda as appropriate by capitalizing on her extensive experience as a top executive of consulting firms, knowledge on M&A and deep insight.
Kazushige Okuhara	Mr. Kazushige Okuhara attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings and all 21 Audit Committee's meetings, as well as all <u>six (6)</u> Compensation Committee's meetings held during the fiscal year under review, and stated his opinions necessary for the deliberation of the agenda as appropriate by capitalizing on his extensive experience as the top executive of a global company and knowledge and deep insight on personnel and labor policy.
Maoko Kikuchi	Ms. Maoko Kikuchi attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings and all 21 Audit Committee's meetings held during the fiscal year under review, as well as all <u>five (5)</u> Compensation Committee's meetings held after her appointment as a Compensation Committee Member on June 27, 2022 and stated her opinions necessary for the deliberation of the agenda as appropriate by capitalizing on her extensive experience and knowledge in the field of law, and her experience and deep insight as a top executive and corporate auditor.

Haruyuki Toyama	Mr. Haruyuki Toyama attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings, all 21 Audit Committee's meetings, and all <u>six (6)</u> Compensation Committee's meetings held during the fiscal year under review, and stated his opinions necessary for the deliberation of the agenda as appropriate by capitalizing on his extensive experience and knowledge in the fields of monetary affairs and finance.
Hidemi Moue	Mr. Hidemi Moue attended all 11 Board of Directors' meeting held since him taking office on June 27, 2022, all six (6) Nominating Committee's meetings as well as all <u>six (6)</u> Compensation Committee's meetings held during the fiscal year under review, and stated his opinions necessary for the deliberation of the agenda as appropriate by capitalizing on his extensive experience as a top executive of fund management firms, knowledge on finance and M&A fields and deep insight.

【After Correction】 page 55 of the “Notice of Convocation of the 59th Annual Shareholder’s Meeting”

Name	Activities and the outline of duties conducted in relation to roles expected from outside Director
Toshiko Oka	Ms. Toshiko Oka attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings, all 21 Audit Committee's meetings <u>held during the fiscal year under review, as well as all four (4) Compensation Committee's meetings held after her appointment as a Compensation Committee Member on June 27, 2022</u> and stated her opinions necessary for the deliberation of the agenda as appropriate by capitalizing on her extensive experience as a top executive of consulting firms, knowledge on M&A and deep insight.
Kazushige Okuhara	Mr. Kazushige Okuhara attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings and all 21 Audit Committee's meetings, as well as all <u>five (5)</u> Compensation Committee's meetings held during the fiscal year under review, and stated his opinions necessary for the deliberation of the agenda as appropriate by capitalizing on his extensive experience as the top executive of a global company and knowledge and deep insight on personnel and labor policy.
Maoko Kikuchi	Ms. Maoko Kikuchi attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings and all 21 Audit Committee's meetings held during the fiscal year under review, as well as all <u>four (4)</u> Compensation Committee's meetings held after her appointment as a Compensation Committee Member on June 27, 2022, and stated her opinions necessary for the deliberation of the agenda as appropriate by capitalizing on her extensive experience and knowledge in the field of law, and her experience and deep insight as a top executive and corporate auditor.
Haruyuki Toyama	Mr. Haruyuki Toyama attended all 13 Board of Directors' meetings, all six (6) Nominating Committee's meetings, all 21 Audit Committee's meetings, and all <u>five (5)</u> Compensation Committee's meetings held during the fiscal year under review, and stated his opinions necessary for the deliberation of the agenda as appropriate by capitalizing on his extensive experience and knowledge in the fields of monetary affairs and finance.
Hidemi Moue	Mr. Hidemi Moue attended all 11 Board of Directors' meeting, all six (6) Nominating Committee's meetings, all <u>four (4)</u> Compensation Committee's meetings <u>held after his appointment on June 27, 2022</u> , and stated his opinions necessary for the deliberation of the agenda as appropriate by capitalizing on his extensive experience as a top executive of fund management firms, knowledge on finance and M&A fields and deep insight.