



February 16, 2024

Company name Komatsu Ltd.
Name of Hiroyuki Ogawa, President and CEO
Representative (Code: 6301, TSE Prime Market)
Inquiries Chizuko Yamashita, General Manager of
 Corporate Communications Department,
 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 16, 2024).

1. Reason(s) for the Change

Due to the change of management structure

2. Name and New Position

As of April 1, 2024

Name	New Position	Present Position
Takeshi Horikoshi	Representative Director and Senior Executive Officer (Senmu)	Director and Senior Executive Officer (Senmu)
Masayuki Moriyama	Director	Representative Director and Senior Executive Officer (Senmu)

Hiroyuki Ogawa, currently President and Chief Executive Officer, Representative Director will continue to serve in the same position. As a result, Hiroyuki Ogawa and Takeshi Horikoshi 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 2024, Masayuki Moriyama is scheduled to retire from the Board of Directors and assume the position of Advisor to President, Senior Fellow (In charge of Mining Business).

3. Curriculum Vitae of the New Representative Director

New Title: Representative Director and Senior Executive Officer

Name: Takeshi Horikoshi

Date of Birth: August 1, 1961

Business Career	
April 2024	Scheduled to take office as Representative Director and Senior Executive Officer (Senmu)

	CFO
April 2023	Took office as Director and Senior Executive Officer (Senmu) (current)
June 2021	Took office as Director and Senior Executive Officer (Jomu)
April 2020	Took office as Senior Executive Officer (Jomu)
April 2018	CFO (current)
April 2017	Took office as Executive Officer
May 2016	General Manager of Corporate Controlling Department
June 2012	General Manager of Finance & Treasury Department
November 2008	Komatsu Europe International N.V. (until November 2011)
September 1998	Komatsu France S.A.S (until May 2003)
February 1996	Komatsu UK Ltd.
April 1985	Joined Komatsu Ltd. Accounting Section, Administration Department of Osaka Plant

The number of shares of common stock held by him: 50,600 shares (as of the date of submission)

4. Appointment Date

As of April 1, 2024

(End)