June 30, 2026

Corporate name Hitachi Construction Machinery Co., Ltd.
(Code: 6305, Prime Market of the Tokyo Stock Exchange)
Name of representative Masafumi Senzaki
Executive Officer, President & COO

# Notice Concerning Controlling Shareholders, etc. (other associated company)

Hitachi Construction Machinery Co., Ltd. (hereinafter referred to as “the Company”) hereby announces the following matters concerning the controlling shareholders, etc. (other associated company) (hereinafter referred to as “the Associated Companies”).

1. Trade names, etc. of the parent company, controlling shareholders (excluding parent company), other associated company, or parent companies of other associated company

(As of March 31, 2026)

| Name | Attribute | Voting right percentage (%) | | | Financial instruments exchange, etc. where issued shares are listed |
|---|---|---|---|---|---|
| | | Direct ownership | Combined relevant shares | Total | |
| HCJI Holdings Ltd. | other associated company | 26.0 | — | 26.0 | |
| Citrus Investment G.K. | other associated company | 7.4 | 26.0 | 33.4 | |
| ITOCHU Corporation | other associated company | — | 33.4 | 33.4 | Prime Market of the Tokyo Stock Exchange |

2. Name of the Associated Companies that are considered to have the most significant influence over the Company and reasons for that influence.

Name: ITOCHU Corporation

Reasons: ITOCHU Corporation is the parent company of Citrus Investment G.K., which in turn is the parent company of HCJI Holdings Ltd., an entity that directly holds the Company’s voting rights, and through this ownership structure, ITOCHU Corporation indirectly holds the largest proportion of the Company’s voting rights.

3. Positioning of the Company within the corporate group of the Associated Companies, and other relationships between the Company and the Associated Companies.

(1) Positioning of the Company within the corporate group of the Associated Companies, and business, personnel, and/or capital relationships between the company and the Associated Companies or their group companies.

(i) HCJI Holdings Ltd. is a major shareholder of the Company, and the Company is the equity method affiliate of HCJI Holdings Ltd. Citrus Investment G.K. is the parent company of HCJI Holdings Ltd., and ITOCHU Corporation is the parent company of Citrus Investment G.K.

(ii) The Company and HCJI Holdings Ltd. have entered into a capital alliance agreement.

(iii) The Company collaborates effectively with ITOCHU Corporation and its group companies in areas such as sales of the Company’s products and logistics network.

(iv) Status of concurrently serving directors are as follows:

(Concurrent directorships) (As of June 30, 2026)

| Title | Name | Title at parent company or its group company | Reason of appointment |
|---|---|---|---|
| Outside Director | Hiroyuki Tsubai | Representative Director, Executive Vice President, ITOCHU Corporation | He has comprehensive management experience across all aspects of business at a general trading company, as well as knowledge and deep insight in overseas business operations and investments. The Company believes that by leveraging this extensive experience to provide advice on all aspects of our business, he will contribute to further strengthening the management structure and improving corporate value over the medium and long term. |

(2) Business restraints, risks, and advantages from belonging to the corporate group of the Associated Companies, and the impact of the business, personnel, and/or capital relationships with the Associated Companies and their group companies on management and business activities
Through the Company collaborating with ITOCHU Corporation in distribution network and other areas, the Company aims to establish a solid position in the global market, including by making its business development in the North American market more secure.

(3) Concept and measures for ensuring a certain level of independence from the Associated Companies.
HCJI Holdings Ltd. is entitled to propose one candidate for director to the Company's Nomination Committee. As of June 30, 2026, one of the Company's nine directors concurrently serves as Representative Director, Executive Vice President of ITOCHU Corporation and may influence the Company's management policy decisions through statements at Board of Directors meetings. However, a majority of the Company's Board of Directors consists of outside directors registered with the Tokyo Stock Exchange as independent directors, who supervise management from an independent standpoint, so we recognize that the influence on the Company's independence is minimal.

(4) Situation of ensuring a certain level of independence from the Associated Companies
The Company conducts business activities individually on the basis of ensuring independence in terms of business transactions in the relationship with ITOCHU Corporation. Additionally, as the Company's business activities do not significantly rely on business transactions with ITOCHU Corporation, the Company recognizes that its independence from the Associated Companies is ensured to a certain level.

4. Particulars related to transactions with controlling shareholders, etc.

The state of business transactions with ITOCHU Corporation during the fiscal year ended in March 2026 (from April 1, 2025 to March 31, 2026) are as follows:

| Attribute | Name of entity | Common stock or investments | Business activities | Relationship with related party | Transaction | Transaction amount (Millions of yen) | Account | Balance as of March 31, 2026 (Millions of yen) |
|---|---|---|---|---|---|---|---|---|
| Other associates | ITOCHU Corporation | ¥253,448 million | General trading company | Sales of the Company's products | Sales, etc. of products | 61,002 | Accounts receivable - trade | 34,023 |

Note: Transaction conditions or policy for determining transaction conditions

Conditions of the transaction, such as price, are rationally determined based on generally accepted fair market price.