September 4, 2026

Company Name:	Hitachi Construction Machinery Co., Ltd.
Representative:	Masafumi Senzaki, Representative Executive Officer, President and Executive Officer, COO
Securities Code:	6305, Tokyo Stock Exchange Prime Market
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Notice Regarding the Status of Share Repurchase

(Share Repurchases under the Articles of Incorporation
Complying with Article 459, Paragraph 1 of the Companies Act)

Hitachi Construction Machinery Co., Ltd. (the "Company") hereby announces that the status of share repurchase under the Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act, as described below.

1. Type of Stock repurchased	Common stock of the Company
2. Aggregate shares repurchased	4,408,900 shares
3. Aggregate amount of repurchase price	24,976,034,000 yen
4. Repurchase period (contract basis)	From August 19, 2026 to August 31, 2026

(Reference)

1. Details of the Written Resolution in Lieu of a Board Resolution (August 18, 2026)

1) Type of Stock to be repurchased	Common stock of the Company
2) Aggregate shares to be repurchased	6,420,000 shares (maximum)
3) Aggregate amount of repurchase price	34,000,000,000 yen (maximum)
4) Repurchase period	From August 19, 2026 to November 30, 2026
5)Method of repurchase	Market purchases on the Tokyo Stock Exchange under a discretionary transaction contract

2. Cumulative progress on share repurchase pursuant to the above resolution (as of August 31, 2026)

1) Accumulated shares repurchased: 4,408,900 shares

2) Accumulated amount of repurchase price: 24,976,034,000 yen

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