

(Translation)

This document has been translated from the Japanese original for the convenience of foreign shareholders. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

Hiroyuki Ogawa
President
Komatsu Ltd.
3-6, Akasaka 2-chome, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED
AT THE ONE HUNDRED AND FIFTIETH (150TH)
ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF KOMATSU LTD.

Securities Code: 6301
June 18, 2019

Dear Shareholders:

This is to inform you that at the 150th Ordinary General Meeting of Shareholders of Komatsu Ltd. (hereinafter “the Company”) held today, reports and resolutions were made as follows:

Details

Items Reported:

- (1) The Business Report and the Consolidated Financial Statements for the 150th fiscal year (April 1, 2018 – March 31, 2019), as well as the Audit Results Report of the Accounting Auditors and the Audit & Supervisory Board on the Consolidated Financial Statements.
- (2) The Non-Consolidated Financial Statements for the 150th fiscal year (April 1, 2018 – March 31, 2019).

The above items were reported.

Items Resolved:

Item 1: Appropriation of Surplus

This proposal was approved as originally proposed, and it was decided that the year-end dividend for the 150th fiscal year (year-end dividends of surplus) is JPY 59 per one (1) common share of the Company.

Item 2: Election of Eight (8) Directors

This proposal was approved as originally proposed. Eight (8) Directors were elected as follows, and have assumed their positions as Directors.

(Reelected)

Mr. Tetsuji Ohashi, Mr. Hiroyuki Ogawa, Ms. Kuniko Urano, Mr. Masayuki Oku, Mr. Mitoji Yabunaka and Mr. Makoto Kigawa

(Newly elected)

Mr. Masayuki Moriyama and Mr. Kiyoshi Mizuhara

Item 3: Election of One (1) Audit & Supervisory Board Member

This proposal was approved as originally proposed. Ms. Eiko Shinotsuka was reelected and has assumed her position as Audit & Supervisory Board Member.

END