

(Translation)

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

**NOTICE OF RESOLUTIONS ADOPTED**  
**AT THE ONE HUNDRED AND FIFTY-FIRST (151ST)**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF KOMATSU LTD.**

Securities Code: 6301  
June 18, 2020

Dear Shareholders:

This is to inform you that at the 151st 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 151st fiscal year (April 1, 2019 – March 31, 2020), 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 151st fiscal year (April 1, 2019 – March 31, 2020).

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 151st fiscal year (year-end dividends of surplus) is JPY 39 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, Mr. Masayuki Moriyama, Mr. Kiyoshi Mizuhara, Ms. Kuniko Urano and Mr. Makoto Kigawa

(Newly elected)

Mr. Takeshi Kunibe and Mr. Arthur M. Mitchell

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

This proposal was approved as originally proposed. Mr. Terumi Sasaki was newly elected and has assumed his position as Audit & Supervisory Board Member.

END