

July 21, 2017

To all parties concerned

Company Name: Hitachi Koki Co., Ltd.
President & Representative Executive officer: Osami Maehara
(Securities Code 6581 First Section of the Tokyo Stock Exchange)
Contact: General Manager, Brand & Communications Dept. Yasunori Miyane
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Announcement Concerning Delisting of the Company Shares

Hitachi Koki Co., Ltd. (the “Company”) announces that at the Annual General Meeting of Shareholders held on June 27, 2017, the proposal for share consolidation has been approved as proposed, and the shares of the Company will be delisted on July 24, 2017 from the first section of Tokyo Stock Exchange, Inc. after completion of the designated procedures. For the details, please refer to the press release of the Company issued on June 27, 2017 titled “Announcement Concerning Resolution Approving Share Consolidation and Partial Amendment to the Articles of Incorporation.”

The Company expresses its appreciation to the shareholders and other related persons for understanding the Company’s management and giving warm support to the Company over the years since the Company listed in May 1949.

The Company will endeavor to further increase its corporate value, so the Company would appreciate it if you could provide the Company with your continuous kind understanding and support.

End