

(Translation)

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Document to be filed:	Amendment Report for Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 1, 2019
Company name (Japanese):	株式会社小松製作所 (<i>Kabushiki Kaisha Komatsu Seisakusho</i>)
Company name (English):	Komatsu Ltd.
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Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

1. Reason for filing Amendment Report for Extraordinary Report

On June 20, 2019, Komatsu Ltd. filed an Extraordinary Report regarding the results of voting at the Ordinary General Meeting of Shareholders pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs of Japan. However, in order to make partial amendments, this Amendment Report for Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act of Japan.

2. Amended matters

2. Content of report

The columns of Approved, Disapproved, Abstained and Resolution Result (Approval Ratio) have been amended in the table (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof.

3. Amendments

Amendments have been underlined.

Before amendment

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Items for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Ratio)
Item 1	<u>7,432,496</u>	<u>3,900</u>	<u>114</u>	(Note 1)	Approved (98.77%)
Item 2				(Note 2)	
Mr. Tetsuji Ohashi	<u>7,091,592</u>	<u>338,221</u>	<u>6,716</u>		Approved (94.24%)
Mr. Hiroyuki Ogawa	<u>7,361,776</u>	<u>68,833</u>	<u>5,926</u>		Approved (97.83%)
Ms. Kuniko Urano	<u>7,336,999</u>	<u>93,614</u>	<u>5,926</u>		Approved (97.51%)
Mr. Masayuki Oku	<u>6,838,427</u>	<u>597,200</u>	<u>904</u>		Approved (90.88%)
Mr. Mitoji Yabunaka	<u>7,423,866</u>	<u>12,559</u>	114		Approved (98.66%)
Mr. Makoto Kigawa	<u>7,290,059</u>	<u>145,570</u>	904		Approved (96.88%)
Mr. Masayuki Moriyama	<u>7,332,550</u>	<u>98,063</u>	<u>5,926</u>		Approved (97.45%)
Mr. Kiyoshi Mizuhara	<u>7,332,418</u>	<u>98,135</u>	5,986		Approved (97.44%)
Item 3				(Note 2)	
Ms. Eiko Shinotsuka	<u>7,425,301</u>	<u>11,205</u>	<u>114</u>		Approved (98.68%)

Notes:

1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.
3. The approval ratio was calculated by adding the number of voting rights of all of the shareholders present at the meeting to the denominator.

After amendment

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Items for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Ratio)
Item 1	<u>7,588,486</u>	<u>3,994</u>	<u>129</u>	(Note 1)	Approved (98.80%)
Item 2				(Note 2)	
Mr. Tetsuji Ohashi	<u>7,237,265</u>	<u>348,644</u>	<u>6,720</u>		Approved (94.23%)
Mr. Hiroyuki Ogawa	<u>7,507,135</u>	<u>79,570</u>	<u>5,930</u>		Approved (97.74%)
Ms. Kuniko Urano	<u>7,481,657</u>	<u>105,052</u>	<u>5,930</u>		Approved (97.41%)
Mr. Masayuki Oku	<u>6,982,126</u>	<u>609,597</u>	<u>908</u>		Approved (90.90%)
Mr. Mitoji Yabunaka	<u>7,578,980</u>	<u>13,545</u>	114		Approved (98.67%)
Mr. Makoto Kigawa	<u>7,442,682</u>	<u>149,048</u>	904		Approved (96.90%)
Mr. Masayuki Moriyama	<u>7,477,183</u>	<u>109,526</u>	<u>5,930</u>		Approved (97.35%)
Mr. Kiyoshi Mizuhara	<u>7,477,008</u>	<u>109,645</u>	5,986		Approved (97.35%)
Item 3				(Note 2)	
Ms. Eiko Shinotsuka	<u>7,580,369</u>	<u>12,232</u>	<u>119</u>		Approved (98.69%)

Notes:

1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.
3. The approval ratio was calculated by adding the number of voting rights of all of the shareholders present at the meeting to the denominator.

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