December 11, 2020

Company Name: Komatsu Ltd.
Representative: Hiroyuki Ogawa,
President and Representative Director
(First Section of Tokyo Stock Exchange, Code: 6301)
Contact: Akitoshi Watanabe, General Manager of
Corporate Communications Department
Tel: +81-(0)3-5561-2616

Announcement Concerning the Sale of Shares Held by Untraceable Shareholders

Komatsu Ltd. ("Komatsu") hereby announces that, as part of efforts to rationalize share-related affairs, the Board of Directors resolved to sell shares (shares held by untraceable shareholders) stipulated under Article 197, Paragraph 1 of the Companies Act at its meeting held on December 11, 2020, as below.

1. List of shareholders whose shares are to be sold
   The shareholder number, and the name (personal or institutional), address and number of shares held as written in the shareholder register of each of the shareholders whose shares are to be sold will be publically announced by electronic public notice on December 14, 2020 in accordance with the stipulations under Article 198 of the Companies Act. Please read the announcement on our website below:
   https://home.komatsu/jp/ir/announcement/

   (Note) Untraceable shareholders refer to those shareholders to whom Komatsu has been unable to deliver notices and calls sent to their address or point of contact stated in the shareholder register for five consecutive years or more and who have not claimed dividends of surplus for five consecutive years.

2. Future schedule

December 14, 2020	Public announcement and call for objections concerning the sale of shares held by untraceable shareholders
March 22, 2021	Deadline for submission of objections from untraceable shareholders
May 18, 2021 or later	Sale of remaining shares held by untraceable shareholders*

   * In accordance with the stipulations under Article 197, Paragraphs 3 and 4 of the Companies Act, Komatsu plans to purchase the shares as treasury stock.

3. Contact for inquiries
   Shareholders who are in the announced list are requested to direct any inquiries to the shareholder register administrator below.

Shareholder Register Administrator (Contact)	Mitsubishi UFJ Trust and Banking Corporation 1-1, Nikko-cho, Fuchu, Tokyo Mitsubishi UFJ Trust and Banking Corporation Stock Transfer Agency Department Tel: 0120-232-711 (toll-free service from within Japan)