

(Translation)

Hitachi High-Technologies Corporation

24-14, Nishi-Shimbashi 1-chome,
Minato-ku, Tokyo

June 24, 2009

Resolutions Adopted at the 90th Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 90th Ordinary General Meeting of Shareholders of Hitachi High-Technologies Corporation (local code: 8036; the “Company”) held today.

Matters Reported

1. Report on the Business Report, Consolidated Financial Statements for the 90th Business Term (from April 1, 2008 to March 31, 2009), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee
The above Business Report, Consolidated Financial Statements and the results of the audit on the Consolidated Financial Statements were reported.
2. Report on the Unconsolidated Financial Statements for the 90th Business Term (from April 1, 2008 to March 31, 2009)
The above Unconsolidated Financial Statements were reported.

Matters Resolved

Item No. 1 Partial amendment to the Articles of Incorporation

It was approved as proposed and the Articles of Incorporation of the Company were amended such as:

- (1) For the purpose of accelerating and improving the efficiency of public announcements, the means of public announcement were changed to electronic public announcement.
- (2) The Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement of Trades of Stocks and Other Securities having gone into effect on January 5, 2009 and share certificates having been dematerialized, the Articles of Incorporation were amended as follows:
 - 1) The stipulation on the “issuance of share certificates and certificates for shares not exceeding the share unit” was deleted.
 - 2) The text stating “real shareholders and the list of real shareholders” was deleted.
 - 3) In order to clarify that stock handling will be free of charge, the text stating “handling charges” was deleted.
- (3) For the purpose of introducing a system of topping up shares falling short of the share unit in view of enhancing services for shareholders, the stipulation on rights related to shares not exceeding the share unit was newly established. In addition, the Supplementary Provision was newly established to have the effective date of the said stipulations be July 1, 2009.

Item No. 2 Election of 6 Directors due to expiration of the term of office of all Directors

Those following persons were re-elected as Directors and assumed their offices forthwith.

Tadamichi Sakiyama

Hidehito Obayashi

Wasuke Nakano

Hiroshi Kanauchi

Harumichi Uchida

Kotaro Muneoka

Very truly yours,

Hidehito Obayashi, Ph.D.

Representative Executive Officer, President,

Chief Executive Officer and Director

NOTICE

At the Company's Board of Directors meeting held after the 90th Ordinary General Meeting of Shareholders, Board Director (Chair) was elected and the members of the Nominating Committee, the Audit Committee and the Compensation Committee were appointed and assumed their offices.

Directors, Executive Officers, and the members of the Nominating Committee, the Audit Committee and the Compensation Committee after the Board of Directors meeting held June 24, 2009, are as follows:

Chairman of the Board, Outside Director	Tadamichi Sakiyama	Vice President and Executive Officer	Hiroshi Ohki
Representative Executive Officer, President, Chief Executive Officer and Director	Hidehito Obayashi	Vice President and Executive Officer	Katsumi Mizuno
Representative Executive Officer, Senior Vice President, Executive Officer and Director	Wasuke Nakano	Vice President and Executive Officer	Osamu Nakamura
Director	Hiroshi Kanauchi	Vice President and Executive Officer	Masanori Kazamaki
Outside Director	Harumichi Uchida	Vice President and Executive Officer	Takashi Matsuzaka
Outside Director	Kotaro Muneoka	Executive Officer	Shinichi Tachi
Representative Executive Officer, Senior Vice President, Executive Officer	Yoshinao Kawasaki	Executive Officer	Norio Kobayashi
Senior Vice President and Executive Officer	Masumi Miyauchi	Executive Officer	Masahiro Miyazaki
Vice President and Executive Officer	Shigeru Iizuka	Executive Officer	Morihiro Nishida
Vice President and Executive Officer	Masaho Masuyama	Executive Officer	Yutaka Mitsumochi
Vice President and Executive Officer	Toshio Sengoku	Executive Officer	Shigekazu Kato
		Executive Officer	Toshio Kajimoto
		Executive Officer	Hiddenori Nagao

[Members of Nominating Committee]

Chairman of the Board, Outside Director	Tadamichi Sakiyama	Director	Hidehito Obayashi	Outside Director	Harumichi Uchida
Outside Director	Kotaro Muneoka				

[Members of Audit Committee]

Director	Hiroshi Kanauchi	Outside Director	Harumichi Uchida	Outside Director	Kotaro Muneoka
----------	------------------	------------------	------------------	------------------	----------------

[Members of Compensation Committee]

Chairman of the Board, Outside Director	Tadamichi Sakiyama	Director	Hidehito Obayashi	Outside Director	Harumichi Uchida
Outside Director	Kotaro Muneoka				

Dividend Payments

The year-end dividend for the 90th business term will be paid out at your nearby head office, branch and local office of Japan Post Bank Co., Ltd., and post office by submitting the "Receipt of the Year-end Dividend," which we sent to you on May 22, 2009, to the office staff until Friday, July 10, 2009. (Please be aware of the payment period.) If you have already designated a specific bank account or Japan Post Bank account to which we should transfer your dividend, please refer to the "Year-end Dividend Calculation Sheet" and the "Confirmation of your Receiving Bank Account," which we sent to you on May 22, 2009. If you have instructed us to transfer your dividend to your account at a securities company by way of allocation in proportion to the number of shares you hold, please refer to the "Year-end Dividend Calculation Sheet" and the "Information on Receiving Dividend," which we sent to you on May 22, 2009.