

(Translation)

Hitachi High-Technologies Corporation

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

October 26, 2009

Notice of Interim Dividend

Dear Shareholders:

We take pleasure in informing you that the interim dividend for the 91st Business Term (from April 1, 2009 to March 31, 2010) was resolved at the Board of Directors meeting of Hitachi High-Technologies Corporation (local code: 8036; the “Company”) held on October 23, 2009 as follows:

The Company will pay the interim dividend to its shareholders or registered pledgees of shares as of September 30, 2009. The details are described below.

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| 1. Amount of interim dividend: | JPY5 per share |
| 2. Effective date and commencement date of payment: | November 30, 2009 |

Interim Dividend Documents

The Receipt of the Dividend (or the “Dividend Calculation Sheet” and the “Confirmation of your Receiving Bank Account” for shareholders who have designated bank accounts to which we should transfer their dividend) are planned to be sent out to the registered address of the shareholders on November 27, 2009.