

(Translation)

Hitachi High-Technologies Corporation

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

June 25, 2010

Resolutions Adopted at the 91st Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 91st Ordinary General Meeting of Shareholders of Hitachi High-Technologies Corporation (TOKYO: 8036; the “Company”) held today.

Matters Reported

1. Report on the Business Report, Consolidated Financial Statements for the 91st Business Term (from April 1, 2009 to March 31, 2010), 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 91st Business Term (from April 1, 2009 to March 31, 2010)
The above Unconsolidated Financial Statements were reported.

Matters Resolved

Item Election of 7 Directors due to expiration of the term of office of all Directors

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

Tadamichi Sakiyama
Hidehito Obayashi
Wasuke Nakano
Hiroshi Kanauchi
Harumichi Uchida

The following persons were newly elected as Directors and assumed their offices forthwith.

Masao Hisada
Ryuichi Kitayama

Very truly yours,

Hidehito Obayashi
Representative Executive Officer, President,
Chief Executive Officer and Director

NOTICE

At the Company's Board of Directors held after the 91st 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 held June 25, 2010, are as follows:

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| Chairman of the Board, Outside Director | Tadamichi Sakiyama | Vice President and Executive Officer | Katsumi Mizuno |
| Representative Executive Officer, President, Chief Executive Officer and Director | Hidehito Obayashi | Vice President and Executive Officer | Masanori Kazamaki |
| Representative Executive Officer, Executive Vice President, Executive Officer and Director | Masao Hisada | Vice President and Executive Officer | Takashi Matsuzaka |
| Representative Executive Officer, Senior Vice President, Executive Officer and Director | Wasuke Nakano | Vice President and Executive Officer | Shinichi Tachi |
| Director | Hiroshi Kanauchi | Executive Officer | Morihiro Nishida |
| Outside Director | Harumichi Uchida | Executive Officer | Yutaka Mitsumochi |
| Outside Director | Ryuichi Kitayama | Executive Officer | Shigekazu Kato |
| Representative Executive Officer, Senior Vice President, Executive Officer | Masumi Miyauchi | Executive Officer | Toshio Kajimoto |
| Senior Vice President and Executive Officer | Masaho Masuyama | Executive Officer | Hidenori Nagao |
| Vice President and Executive Officer | Shigeru Iizuka | Executive Officer | Koji Isahaya |
| | | Executive Officer | Kunihiko Ukena |
| | | Executive Officer | Shuji Sugiyama |

[Members of Nominating Committee]

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| Chairman of the Board, Outside Director | Tadamichi Sakiyama | Director | Hidehito Obayashi | Director | Masao Hisada |
| Outside Director | Harumichi Uchida | Outside Director | Ryuichi Kitayama | | |

[Members of Audit Committee]

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| Director | Hiroshi Kanauchi | Outside Director | Harumichi Uchida | Outside Director | Ryuichi Kitayama |
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[Members of Compensation Committee]

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| Chairman of the Board, Outside Director | Tadamichi Sakiyama | Director | Hidehito Obayashi | Director | Masao Hisada |
| Outside Director | Harumichi Uchida | Outside Director | Ryuichi Kitayama | | |

Dividend Payments

The year-end dividend for the 91st 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 June 2, 2010, to the office staff until Friday, July 9, 2010. (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 June 2, 2010. 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 June 2, 2010.