

(Translation)

Hitachi High-Technologies Corporation

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

May 24, 2011

Notice of Year-end Dividend

Dear Shareholders:

We take pleasure in informing you that the year-end dividend for the 92nd Business Term (from April 1, 2010 to March 31, 2011) and its payment were resolved at the Board of Directors meeting of Hitachi High-Technologies Corporation (TOKYO: 8036; the “Company”) held on May 23, 2011 as follows:

The Company will pay the year-end dividend to its shareholders or registered pledgees of shares as of March 31, 2011, in accordance with the provisions of the Company’s Articles of Incorporation. The details are described below.

- 1. Amount of year-end dividend:** JPY10 per share
Combined with the interim dividend of JPY10 per share paid in November 2010, the annual dividend will amount to JPY20 per share.
- 2. Effective date and commencement date of payment:** June 3, 2011

Dividend Payments

On June 2, we will send out the “Dividend Calculation Sheet” and the “Confirmation of your Receiving Bank Account” to the registered address of shareholders who have already designated a specific bank account to which we should transfer their dividend, or the “Dividend Calculation Sheet” and the “Information on Receiving Dividend” to the registered address of shareholders who have instructed us to transfer their dividend to their accounts at a securities company by way of allocation in proportion to the number of shares they hold, or the “Dividend Calculation Sheet” and the “Receipt of the Dividend” to the registered address of shareholders who have not designated either of the above-mentioned methods.

Shareholders who did not request to transfer their dividend to their accounts can receive the dividend at their nearby head office, branch and local office of Japan Post Bank Co., Ltd., and post office by submitting the “Receipt of the Dividend” to the office staff until Wednesday, July 6, 2011. (Please be aware of the payment period.)