

(Translation)

**Hitachi High-Technologies Corporation**

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

June 22, 2011

**Resolutions Adopted at the 92nd Ordinary General Meeting of Shareholders**

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 92nd 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 92nd Business Term (from April 1, 2010 to March 31, 2011), 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 92nd Business Term (from April 1, 2010 to March 31, 2011)  
The above Unconsolidated Financial Statements were reported.

**Matters Resolved**

**Item** Election of 6 Directors due to expiration of the term of office of all Directors

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

Hidehito Obayashi  
Masao Hisada  
Ryuichi Kitayama

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

Katsumi Mizuno  
Hideyo Hayakawa  
Toyoaki Nakamura

Very truly yours,

Masao Hisada  
Representative Executive Officer, President,  
Chief Executive Officer and Director

## NOTICE

At the Company's Board of Directors held after the 92nd Ordinary General Meeting of Shareholders, the Chairman of the Board 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 22, 2011, are as follows:

Chairman of the Board	Hidehito Obayashi	Vice President and Executive Officer	Shinichi Tachi
Representative Executive Officer, President, Chief Executive Officer and Director	Masao Hisada	Vice President and Executive Officer	Morihiro Nishida
Director	Katsumi Mizuno	Vice President and Executive Officer	Shigekazu Kato
Outside Director	Hideyo Hayakawa	Vice President and Executive Officer	Toshio Kajimoto
Outside Director	Toyoaki Nakamura	Executive Officer	Hidegori Nagao
Outside Director	Ryuichi Kitayama	Executive Officer	Koji Isahaya
Representative Executive Officer, Senior Vice President, Executive Officer	Masaho Masuyama	Executive Officer	Kunihiko Ukena
Vice President and Executive Officer	Masanori Kazamaki	Executive Officer	Shuji Sugiyama
Vice President and Executive Officer	Takashi Matsuzaka	Executive Officer	Toshiyuki Ikeda
		Executive Officer	Syunichi Uno
		Executive Officer	Hideo Kakii
		Executive Officer	Katsutaka Kimura
		Executive Officer	Yoshikazu Dairaku

### [Members of Nominating Committee]

Chairman of the Board	Hidehito Obayashi	Director	Masao Hisada	Outside Director	Hideyo Hayakawa
Outside Director	Toyoaki Nakamura	Outside Director	Ryuichi Kitayama		

### [Members of Audit Committee]

Director	Katsumi Mizuno	Outside Director	Hideyo Hayakawa	Outside Director	Ryuichi Kitayama
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### [Members of Compensation Committee]

Director	Masao Hisada	Outside Director	Toyoaki Nakamura	Outside Director	Ryuichi Kitayama
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## **Dividend Payments**

The year-end dividend for the 92nd 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, 2011, to the office staff until Wednesday, July 6, 2011. (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, 2011. 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, 2011.