

(Translation)

Hitachi High-Technologies Corporation

24-14, Nishi-Shimbashi 1-chome,

Minato-ku, Tokyo

June 1, 2012

Notice of the 93rd Ordinary General Meeting of Shareholders

Dear Shareholders:

You are cordially invited to attend the 93rd Ordinary General Meeting of Shareholders of Hitachi High-Technologies Corporation (TOKYO: 8036; the “Company”) to be held as follows.

In the event you are not able to attend, it is requested that you review the following reference documentation for the Ordinary General Meeting of Shareholders, indicate your vote for or against each agenda item in the enclosed voting form and send the form back to us, or vote via the Internet, following the instructions stated in the “Guide to Exercising Voting Rights” found on page 3.

- 1. Date** **Thursday, June 21, 2012 at 10:00 a.m.**
- 2. Location** **Hitachi High-Technologies Corporation (2F Conference Room)**
24-14, Nishi-Shimbashi 1-chome, Minato-ku, Tokyo
- 3. Agenda**

Reporting Matters

- 1. Report on the Business Report, Consolidated Financial Statements for the 93rd Business Term (from April 1, 2011 to March 31, 2012), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee
- 2. Report on the Unconsolidated Financial Statements for the 93rd Business Term (from April 1, 2011 to March 31, 2012)

Matters to Be Resolved

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

4. Decisions upon Convening the 93rd Ordinary General Meeting of Shareholders

- (1) Please send back the voting form so that it would arrive at the Company no later than 5:00 p.m. (Wednesday) June 20, 2012.
- (2) If you wish to exercise your voting rights via the Internet, please do so by 5:00 p.m. on (Wednesday) June 20, 2012.
- (3) If you have cast your vote both via the Internet and by the enclosed voting form, the vote that has been cast on the Internet will be deemed as your intended vote.
- (4) If you have exercised your voting rights more than once, either via the Internet, your last vote reaching the Company will be deemed as your intended vote.
- (5) If you wish to exercise your voting rights inconsistently, please notify the Company in writing that you will be doing so and the reasons no later than three days before the General Meeting of Shareholders.

Very truly yours,

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

Notes:

- Business Report, Unconsolidated Financial Statements, Audit Reports and Consolidated Financial Statements to be provided with this Notice are included in the enclosed “Report on the 93rd Business Term.” However, as the following items are reported on the Company’s website (<http://www.hitachi-hitec.com>), in accordance with laws and regulations of Japan and Article 14 of the Articles of Incorporation, they are not shown in the “Report on the 93rd Business Term.”
 1. Notes to Consolidated Financial Statements
 2. Notes to Unconsolidated Financial StatementsAn audit report on Consolidated Financial Statements is also included in the enclosed “Report on the 93rd Business Term.”
- In the event the reference documentation for Ordinary General Meeting of Shareholders, Business Report, Unconsolidated Financial Statements or Consolidated Financial Statements need to be modified, the Company will post the revised matters on the above website.

Guide to Exercising Voting Rights

- When attending the Ordinary General Meeting of Shareholders, you are earnestly requested to submit the enclosed voting form at the reception desk.
 - In the event you are not able to attend, you are asked to exercise your voting rights by either of the following methods.
1. Exercise of voting rights by paper ballot (mail)

Please indicate your vote for or against each agenda item in the enclosed voting form and send the form back to us so that it would arrive at the Company no later than 5:00 p.m. (Wednesday) June 20, 2012.
 2. Exercise of voting rights via the Internet
 - (1) From your personal computer
 - 1) Please access the “Exercise of Voting Rights website (<http://www.tosyodai54.net>).”
 - 2) Please enter the “Exercise of voting rights code” and “Password” stated under “Request” in the enclosed voting form. It should be noted that this code and password are only valid for this Ordinary General Meeting of Shareholders.
 - 3) Please follow the instructions on the screen and enter your vote for or against each agenda item and cast your vote by **5:00 p.m. (Wednesday) June 20, 2012**
 - (2) From your mobile phone

Similarly to “(1) From your personal computer”, you are asked to access the “Exercise of Voting Rights website (<http://www.tosyodai54.net>)”, and exercise your voting rights.

*Important reminders when using the “Exercise of Voting Rights website”

1. Please be aware that connectivity fees and charges (e.g., phones charges) by the provider incurred when accessing the “Exercise of Voting Rights website” shall be borne by the shareholder.
2. When accessing the voting website from your mobile phone (with certain exceptions including smartphones), your phone will need to be able to access either i-mode, Ezweb, or Yahoo! Keitai services and will also need to have encrypted communication functions (support for the SSL protocol). (“i-mode” is a trademark or registered trademark of NTT DOCOMO, INC.; “Ezweb” is a trademark or registered trademark of KDDI CORPORATION; “Yahoo!” is a trademark or registered trademark of Yahoo! Inc.; and “Yahoo! Keitai” is a trademark or registered trademark of SOFTBANK MOBILE Corp.)
3. When accessing the “Exercise of Voting Rights website” from certain mobile handsets (e.g., smartphones), you will be connected to the website for personal computers.

For inquiries regarding exercising voting rights via the Internet, please contact:

Tokyo Securities Transfer Agent Co. Ltd., the shareholder registry administrator

Phone: 0120-88-0768 (toll free)

(Business hours: 9:00 – 21:00, Monday through Friday)

Reference Documentation

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

Due to expiration at the close of this Meeting of the term of office of all the present Directors (6 Directors) under the provisions of the Company's Articles of Incorporation, it is proposed that 6 Directors be elected.

The nominees are as follows:

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
1	Hidehito Obayashi (Apr. 22, 1944)	Chairman of the Board, Member of Nominating Committee, Hitachi High-Technologies Corporation	4/1969 Joined Hitachi, Ltd. 8/1988 General Manager of Fourth Department, Central Research Laboratory, Hitachi, Ltd. 6/1995 General Manager of Instruments Business Department, Scientific Systems Group, Hitachi, Ltd. 4/1999 Deputy General Manager of Instruments Group, Hitachi, Ltd. 4/2001 General Manager of Naka Division of Instruments Group, Hitachi, Ltd. 10/2001 Director, Hitachi High-Technologies Corporation 6/2003 Vice President and Executive Officer, Hitachi High-Technologies Corporation 4/2006 Representative Executive Officer, Senior Vice President, Executive Officer, Hitachi High-Technologies Corporation 6/2006 Representative Executive Officer, Senior Vice President, Executive Officer, Director, Hitachi High-Technologies Corporation 4/2007 Representative Executive Officer, President, Chief Executive Officer, Director, Hitachi High-Technologies Corporation 4/2011 Director, Hitachi High-Technologies Corporation 6/2011 Chairman of the Board, Hitachi High-Technologies Corporation	49,600

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
2	Masao Hisada (Dec. 16, 1948)	Representative Executive Officer, President, Chief Executive Officer, Director, Member of Nominating Committee and Compensation Committee, Hitachi High-Technologies Corporation	<p>4/1972 Joined Hitachi, Ltd.</p> <p>2/1995 Senior Manager of International Sales Division, Power Systems Division, Hitachi, Ltd.</p> <p>4/1999 General Manager of International Sales Division, Electric Utility Sales Operations Group, Power & Industrial Systems Group, Hitachi, Ltd.</p> <p>2/2001 General Manager of Hitachi (China), Ltd.</p> <p>4/2003 General Manager of Global Business Division, Deputy General Manager of Corporate Export Regulation Division, Hitachi, Ltd.</p> <p>2/2004 President and CEO of Hitachi America, Ltd.</p> <p>2/2006 General Manager of Group Procurement Division, Hitachi, Ltd.</p> <p>4/2006 General Manager of Corporate Procurement Division, Hitachi, Ltd.</p> <p>4/2007 Vice President and Executive Officer, Hitachi, Ltd.</p> <p>4/2010 Representative Executive Officer, Executive Vice President, and Executive Officer, Hitachi High-Technologies Corporation</p> <p>6/2010 Representative Executive Officer, Executive Vice President, Executive Officer and Director, Hitachi High-Technologies Corporation</p> <p>4/2011 Representative Executive Officer, President, Chief Executive Officer and Director, Hitachi High-Technologies Corporation</p>	17,700
3	Katsumi Mizuno (Feb. 17, 1949)	Director, Member of Audit Committee, Hitachi High-Technologies Corporation	<p>4/1972 Joined Hitachi Ltd.</p> <p>2/1994 General Manager of Administration Division, Hitachi Consumer Products (Malaysia) Sdn. Bhd.</p> <p>8/1997 Senior Manager of Industrial Equipment Division and General Manager of Administration of the Narashino Works, Hitachi, Ltd.</p> <p>4/2001 General Manager of Labor Planning of Power & Industrial Systems Group, Hitachi, Ltd.</p> <p>7/2004 General Manager of Human Resources & General Affairs Division, Hitachi High-Technologies Corporation</p> <p>4/2005 Executive Officer and General Manager, Human Resources & General Affairs Division, Hitachi High-Technologies Corporation</p> <p>4/2008 Vice President, Executive Officer, General Manager of Human Resources & General Affairs Division and Deputy General Manager of CSR Promotion Division, Hitachi High-Technologies Corporation</p> <p>4/2010 Vice President, Executive Officer, and Deputy General Manager of CSR Promotion Division, Hitachi High-Technologies Corporation</p> <p>4/2011 Senior Advisor of Hitachi High-Technologies Corporation</p> <p>6/2011 Director, Hitachi High-Technologies Corporation</p>	2,000

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
4	Hideyo Hayakawa (Feb. 25, 1948)	Director, Member of Nominating Committee and Audit Committee, Hitachi High-Technologies Corporation	<p>4/1973 Joined Mitsui & Co., Ltd.</p> <p>7/1981 Legal Department, Mitsui & Co. (U.S.A), INC., New York Headquarters</p> <p>10/1984 Registered as attorney of New York State Bar Association</p> <p>10/1995 Vice President, Mitsui & Co. (U.S.A), INC.</p> <p>4/2006 Managing Officer and General Manager of Legal Division, Mitsui & Co., Ltd.</p> <p>4/2008 Executive Managing Officer and General Manager of Internal Auditing Division, Mitsui & Co., Ltd.</p> <p>3/2010 Retired from Mitsui & Co., Ltd.</p> <p>6/2011 Director, Hitachi High-Technologies Corporation</p>	0
5	Toyoaki Nakamura (Aug. 3, 1952)	Director, Member of Nominating Committee and Compensation Committee, Hitachi High-Technologies Corporation	<p>4/1975 Joined Hitachi, Ltd.</p> <p>6/1998 General Manager of Accounting, Semiconductor Business Division, Hitachi, Ltd.</p> <p>6/2000 Deputy General Manager of Financial and Logistics Systems Group and Senior Manager of Accounting, Hitachi, Ltd.</p> <p>4/2001 General Manager of Finance Division of Systems Solutions Group, and Senior Manager of Accounting, Hitachi, Ltd.</p> <p>4/2002 General Manager of Finance Division of Information & Telecommunication Systems Group, and Senior Manager of Accounting, Hitachi, Ltd.</p> <p>4/2004 CFO of Hitachi Data Systems Solutions Holding Corp.</p> <p>4/2005 President of Hitachi Data Systems Solutions Holding Corp.</p> <p>1/2006 General Manager, Finance Department I of Hitachi, Ltd.</p> <p>4/2007 Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd.</p> <p>6/2007 Representative Executive Officer, Senior Vice President, Executive Officer and Director, Hitachi, Ltd.</p> <p>6/2009 Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd</p> <p>4/2010 Director, Renesas Electronics Corporation</p> <p>6/2010 Director, Hitachi Metals, Ltd.</p> <p>6/2011 Director, Hitachi High-Technologies Corporation Corporate Auditor, Renesas Electronics Corporation</p> <p>4/2012 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd.</p>	0

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
* 6	Kazuhiro Kurihara (Dec. 6, 1952)	None	4/1976 Joined Hitachi, Ltd. 8/2000 Senior Manager of JR Department, Transportation Systems Sales Division, Industrial Systems Sales Operations Group, Power and Industrial Systems Group, Hitachi, Ltd. 8/2001 Senior Manager of Planning Department, Corporate Marketing Group, Hitachi, Ltd. 4/2003 General Manager and CIO, Strategic Market Planning Division, Hitachi, Ltd. 4/2005 Deputy General Manager of Hitachi (China), Ltd. 4/2006 General Manager of China Business Development Office, Industrial Systems Group, Hitachi, Ltd. 4/2007 General Manager of Transportation Systems Division, Industrial Systems Group, Hitachi, Ltd. 4/2009 General Manager of Sales & Marketing Division, Industrial Systems Group, Hitachi, Ltd. 10/2009 General Manager of Sales & Marketing Division, Industrial & Social Infrastructure Systems Company, Hitachi, Ltd. 4/2010 General Manager of Chubu Area Operation, Hitachi, Ltd. 4/2011 Vice President and Executive Officer, Hitachi, Ltd.	0

Notes:

1. The nominee marked with * is a nominee for new director.
2. Mr. Toyooki Nakamura concurrently serves as Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd., and Mr. Kazuhiro Kurihara concurrently serves as Vice President and Executive Officer of Hitachi, Ltd. There are trade connections between the Company and Hitachi, Ltd. such as sales and purchase of products. There is no conflict of interest between any of the other director nominees and the Hitachi High-Technologies Corporation.
3. Mr. Hideyo Hayakawa, Mr. Toyooki Nakamura and Mr. Kazuhiro Kurihara are outside director nominees.
4. Position and responsibilities other than those stated in brief biography above in cases where director nominee is executing operations of Hitachi, Ltd. or any of its subsidiaries (excluding the Company) at present or executed such operations over the past 5 years

Name	Period	Name of Company	Position and Responsibilities
Hidehito Obayashi	From October 2006 to September 2007	Hitachi, Ltd.	Employee (member of Medical Business Management Division)
Masao Hisada	From April 2007 to August 2008	Hitachi, Ltd.	Vice President and Executive Officer (General Manager of Corporate Procurement Division, Deputy General Manager of Corporate Marketing Group and General Manager of Global Business Division)
	From September 2008 to September 2009		Vice President and Executive Officer (Deputy General Manager of Corporate Marketing Group and General Manager of Global Business Division)
	From October 2009 to March 2010		Vice President and Executive Officer (Deputy General Manager of Corporate Marketing Group, General Manager of International Marketing Division and General Manager of International Strategy Division)

Name	Period	Name of Company	Position and Responsibilities
Toyoaki Nakamura	From April 2007 to May 2007	Hitachi, Ltd.	Representative Executive Officer, Senior Vice President and Executive Officer (General Manager of Finance Department I)
	From June 2007 to March 2008		Representative Executive Officer, Senior Vice President, Executive Officer and Director (General Manager of Finance Department I)
	From April 2008 to May 2009		Representative Executive Officer, Senior Vice President, Executive Officer and Director
	From June 2009 to March 2010		Representative Executive Officer, Senior Vice President and Executive Officer
	From April 2010 to March 2012		Representative Executive Officer, Senior Vice President and Executive Officer (General Manager of Finance & Accounting Group)
	From April 2012 to present		Representative Executive Officer, Executive Vice President and Executive Officer (General Manager of Finance Group)
Kazuhiro Kurihara	From April 2011 to March 2012	Hitachi, Ltd.	Vice President and Executive Officer (General Manager of Chubu Area Operation)
	From April 2012 to present		Vice President and Executive Officer (General Manager of Social Innovation Business Project Division)

5. Reason for selection as outside director nominee, independence, and information on outside director nominees

(1) Reason for selection and independence

Name	Reason for selection and independence
Hideyo Hayakawa	Mr. Hideyo Hayakawa was selected as an outside director nominee, since he can be expected to supervise the management and execution of operations of the Company from an independent perspective based on his rich experience at a major international company and his extensive knowledge and experience in the legal field. Mr. Hideyo Hayakawa satisfies the criteria for independent corporate officer of the Tokyo Stock Exchange, Inc. and Osaka Securities Exchange Co., Ltd., and the Company has filed a notice thereof to both stock exchanges. If his reappointment is approved, the Company intends to continue the designation of Mr. Hayakawa as independent corporate officer. Transactions involving the purchase of products are conducted between the Company and Mitsui & Co., Ltd., to which Mr. Hayakawa belonged in the past. However, as the size of transactions are minimal in comparison to the scale of the Company's business (less than 0.01% of the total amount of the Company's cost of sales and selling, general and administrative expenses), the Company has determined that there is no risk of conflict of interests arising with general shareholders.
Toyoaki Nakamura	Mr. Toyoaki Nakamura was selected as an outside director nominee to introduce his rich experience in corporate management and his extensive knowledge and rich experience in the fields of accounting and finance into the management of the Company and the supervision of execution of its operations.
Kazuhiro Kurihara	Mr. Kazuhiro Kurihara was selected as an outside director nominee to introduce his extensive knowledge and rich experience in business transactions into the management of the Company and the supervision of execution of its operations.

(2) Information on outside director nominees

Name	Information on outside director nominees
Hideyo Hayakawa	The term of office of Mr. Hideyo Hayakawa as an outside director of the Company will be one year from the close of this General Meeting of Shareholders.
Toyoaki Nakamura	The term of office of Mr. Toyoaki Nakamura as an outside director of the Company will be one year from the close of this General Meeting of Shareholders.

6. Outline of limited liability agreement concluded with outside directors
Messrs. Hideyo Hayakawa and Toyoaki Nakamura are currently outside Directors of the Company, with whom the Company has concluded, on an individual basis, a limited liability agreement that limits the liability for damages set forth in Article 423, Paragraph 1 of the Company Law to the minimum liability limit stipulated in Article 425, Paragraph 1 of the Company Law, under the provision of paragraph 2 of Article 23 of the Articles of Incorporation. The Company plans to extend the aforementioned limited liability agreement with Messrs. Hideyo Hayakawa and Toyoaki Nakamura if their reappointments are approved.
The Company also plans to conclude a limited liability agreement similar to the aforementioned agreement with Mr. Kazuhiro Kurihara if his appointment is approved.
7. If this agenda item is approved, the Committees shall comprise the following members.
Nominating Committee: Hidehito Obayashi, Masao Hisada, Hideyo Hayakawa, Toyoaki Nakamura,
Kazuhiro Kurihara
Audit Committee: Katsumi Mizuno, Hideyo Hayakawa, Kazuhiro Kurihara
Compensation Committee: Masao Hisada, Toyoaki Nakamura, Kazuhiro Kurihara