

(Translation)

Hitachi High-Technologies Corporation

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

June 21, 2012

Resolutions Adopted at the 93rd Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 93rd 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 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
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 93rd Business Term (from April 1, 2011 to March 31, 2012)
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 five persons were re-elected as Directors and assumed their offices forthwith.

Hidehito Obayashi
Masao Hisada
Katsumi Mizuno
Hideyo Hayakawa
Toyoaki Nakamura

The following one person was newly elected as a Director and assumed his office forthwith.

Kazuhiro Kurihara

Very truly yours,

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

NOTICE

At the Company's Board of Directors meeting held after the 93rd 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 meeting held on June 21, 2012, are as follows:

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

[Members of Nominating Committee]

Chairman of the Board	Hidehito Obayashi	Director	Masao Hisada	Outside Director	Hideyo Hayakawa
Outside Director	Toyoaki Nakamura	Outside Director	Kazuhiro Kurihara		

[Members of Audit Committee]

Director	Katsumi Mizuno	Outside Director	Hideyo Hayakawa	Outside Director	Kazuhiro Kurihara
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[Members of Compensation Committee]

Director	Masao Hisada	Outside Director	Toyoaki Nakamura	Outside Director	Kazuhiro Kurihara
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Dividend Payments

The year-end dividend for the 93rd 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 1, 2012, to the office staff until Friday, July 6, 2012. (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 1, 2012. 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 1, 2012.