

(Translation)

Hitachi High-Technologies Corporation

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

June 20, 2013

Resolutions Adopted at the 94th Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 94th 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 94th Business Term (from April 1, 2012 to March 31, 2013), 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 94th Business Term (from April 1, 2012 to March 31, 2013)
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 four persons were re-elected as Directors and assumed their offices forthwith.

Masao Hisada
Katsumi Mizuno
Hideyo Hayakawa
Toyoaki Nakamura

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

Kazuhiro Mori
Hiromichi Toda

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 94th 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 20, 2013, are as follows:

Chairman of the Board and Outside Director	Kazuhiro Mori				
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		Toshio Kajimoto
Outside Director	Hideyo Hayakawa		Vice President and Executive Officer		Shuji Sugiyama
Outside Director	Hiromichi Toda		Vice President and Executive Officer		Syunichi Uno
Outside Director	Toyoaki Nakamura		Vice President and Executive Officer		Yoshikazu Dairaku
Representative Executive Officer, Senior Vice President, Executive Officer	Masaho Masuyama		Executive Officer		Toshiyuki Ikeda
Senior Vice President and Executive Officer	Takashi Matsuzaka		Executive Officer		Katsutaka Kimura
Senior Vice President and Executive Officer	Shinichi Tachi		Executive Officer		Hideki Tomioka
			Executive Officer		Ryuichi Mizutani
			Executive Officer		Ryuichi Nakashima
			Executive Officer		Junichi Hashimoto

[Members of Nominating Committee]

Chairman of the Board and Outside Director	Kazuhiro Mori	Director	Masao Hisada	Outside Director	Hideyo Hayakawa
Outside Director	Hiromichi Toda	Outside Director	Toyoaki Nakamura		

[Members of Audit Committee]

Director	Katsumi Mizuno	Outside Director	Hideyo Hayakawa	Outside Director	Hiromichi Toda
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[Members of Compensation Committee]

Chairman of the Board and Outside Director	Kazuhiro Mori	Director	Masao Hisada	Outside Director	Toyoaki Nakamura
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Dividend Payments

The year-end dividend for the 94th 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 May 31, 2013, to the office staff until Friday, July 5, 2013. (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 May 31, 2013. 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 May 31, 2013.