

(Translation)

## **Hitachi High-Technologies Corporation**

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

June 19, 2014

### **Resolutions Adopted at the 95th Ordinary General Meeting of Shareholders**

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 95th 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 95th Business Term (from April 1, 2013 to March 31, 2014), 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 95th Business Term (from April 1, 2013 to March 31, 2014)  
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.

Kazuhiro Mori  
Masao Hisada  
Hideyo Hayakawa  
Hiromichi Toda  
Toyoaki Nakamura

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

Yoshikazu Dairaku

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 95th 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 19, 2014, are as follows:

Chairman of the Board and Outside Director	Kazuhiro Mori	Senior Vice President and Executive Officer	Masahiro Miyazaki
Representative Executive Officer, President, Chief Executive Officer and Director	Masao Hisada	Vice President and Executive Officer	Morihiro Nishida
Outside Director	Yoshikazu Dairaku	Vice President and Executive Officer	Syunichi Uno
Outside Director	Hideyo Hayakawa	Vice President and Executive Officer	Katsutaka Kimura
Outside Director	Hiromichi Toda	Vice President and Executive Officer	Hidegori Nagao
Senior Vice President and Executive Officer	Toyoaki Nakamura	Executive Officer	Toshiyuki Ikeda
Representative Executive Officer, Senior Vice President and Executive Officer	Takashi Matsuzaka	Executive Officer	Ryuichi Nakashima
Senior Vice President and Executive Officer	Toshio Kajimoto	Executive Officer	Junichi Hashimoto
		Executive Officer	Hirohide Omoto
		Executive Officer	Hiroshi Tajima
		Executive Officer	Joji Honda

### [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	Yoshikazu Dairaku	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 95th 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 30, 2014, to the office staff until Friday, July 4, 2014. (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 30, 2014. 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 30, 2014.