

(Translation)

Hitachi High-Technologies Corporation

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

June 2, 2015

Notice of the 96th Ordinary General Meeting of Shareholders

Dear Shareholders:

You are cordially invited to attend the 96th 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 the following page.

- 1. Date** **Friday, June 19, 2015 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 96th Business Term (from April 1, 2014 to March 31, 2015), 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 96th Business Term (from April 1, 2014 to March 31, 2015)

Matters to Be Resolved

- Item 1** Partial Amendment to the Articles of Incorporation
- Item 2** Election of 8 Directors due to expiration of the term of office of all Directors

4. Decisions upon Convening the 96th 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. (Thursday) June 18, 2015.
- (2) If you wish to exercise your voting rights via the Internet, please do so by 5:00 p.m. (Thursday) June 18, 2015.
- (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 effective.
- (4) If you have exercised your voting rights more than once, either via the Internet, your last exercised vote will be deemed effective.
- (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,

Masahiro Miyazaki
Representative Executive Officer, President,
Chief Executive Officer and Director

Matters for Internet Disclosure

Business Report, Unconsolidated Financial Statements, Audit Reports and Consolidated Financial Statements to be provided with the Notice are included in this Notice. However, as the following items are reported on the Company's website, in accordance with laws and regulations of Japan and Article 14 of the Articles of Incorporation of the Company, they are not shown in this Notice.

Consolidated Statements of Changes in Net Assets of the Consolidated Financial Statements and Notes to Consolidated Financial Statements

Unconsolidated Statements of Changes in Net Assets of the Unconsolidated Financial Statements and Notes to Unconsolidated Financial Statements

In the event the reference documentation for the 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 Company's website.

The Company's website: <http://www.hitachi-hightech.com/>

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.

Exercise of voting rights by paper ballot (mail)

Deadline for exercising your voting rights: 5:00 p.m., Thursday, June 18, 2015

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 by the deadline indicated above.

Exercise of voting rights via the Internet

Deadline for exercising your voting rights: 5:00 p.m., Thursday, June 18, 2015

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 the deadline indicated above.**

From your mobile phone

Similarly to “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)

Reference Documentation

Item 1 Partial Amendment to the Articles of Incorporation

1. Reasons for the Amendment

(1) Under the Act for Partial Revision of the Companies Act (Act No. 90 of 2014) (hereinafter “Revised Companies Act” in the reference documentation) which came into effect on May 1, 2015, the scope of company officers with whom the Company may enter into a liability limitation agreement was changed. The Company may now enter into a liability limitation agreement with directors who are not executive officers. For such directors can fully perform the roles expected of them, the required amendments will be made to Article 23 (Limitation of Liabilities of Directors) of the existing Article of Incorporation. The Company has already received the approval of each audit committee member regarding the amendments to Article 23 of the existing Articles of Incorporation.

(2) For word sense disambiguation, change the terms of the former Companies Act to those of the amended Act. (Article 3 and 26 and Chapter 4 of the proposed amendments). With regard to the provision of a Company with Nominating Committee, etc. (Proposed amendment to Article 3), the Articles of Incorporation are already deemed to provide for the establishment of Nominating Committee, etc., as of May 1, 2015, the effective date of the revisions of the Companies Act, pursuant to the transitional measures provided for in the Supplementary Provisions of the Revised Companies Act. Accordingly, it is proposed that amendments be made to reflect this change in the Articles of Incorporation.

2. The Amendment

The amendments to the existing Articles of Incorporation are as follows:

(Underlined sections will be amended.)

Existing Articles of Incorporation	Proposed Amendments
<p>(Company Bodies)</p> <p>Article 3</p> <p>The Company shall have the following bodies in addition to a shareholders’ meeting and appointed directors:</p> <ol style="list-style-type: none"> 1. Board of directors 2. <u>Committees</u> 3. Financial auditors 	<p>(Company Bodies)</p> <p>Article 3</p> <p>The Company shall have the following bodies in addition to a shareholders’ meeting and appointed directors:</p> <ol style="list-style-type: none"> 1. Board of directors 2. <u>Nominating Committee, etc. (nominating committee, audit committee and compensation committee. Hereinafter referred to as “Nominating Committee, etc.”)</u> 3. Financial auditors
<p>Chapter 4. Directors, Board of Directors and <u>Committees</u></p>	<p>Chapter 4. Directors, Board of Directors and <u>Nominating Committee, etc.</u></p>
<p>(Limitation of Liabilities of Directors)</p> <p>Article 23</p> <p>By resolution of the board of directors, the Company</p>	<p>((Limitation of Liabilities of Directors)</p> <p>Article 23</p> <p>By resolution of the board of directors, the Company</p>

<p>may relieve the directors including ex-directors set forth in Paragraph 1 of Article 423 of the Companies Act from their liabilities to the extent permitted by applicable laws and regulations.</p> <p>The Company may enter into a liability limitation agreement with <u>outside directors</u>, which shall limit the maximum amount of their liabilities set forth in Paragraph 1 of Article 423 of the Companies Act to a sum of the items set forth in Paragraph 1 of Article 425.</p>	<p>may relieve the directors including ex-directors set forth in Paragraph 1 of Article 423 of the Companies Act from their liabilities to the extent permitted by applicable laws and regulations.</p> <p><u>Based on Paragraph 1 of Article 427 of the Companies Act</u>, the Company may enter into a liability limitation agreement with <u>directors (excluding those who are executive directors, etc.)</u>, which shall limit the maximum amount of their liabilities set forth in Paragraph 1 of Article 423 of the Companies Act to a sum of the items set forth in Paragraph 1 of Article 425.</p>
<p>(Regulations of <u>committees</u>)</p> <p>Article 26</p> <p>Matters concerning the <u>committees set forth in item 2 of Article 3 and the preceding article</u> hereof shall be governed by applicable laws and regulations, the Articles of Incorporation of the Company, and regulations established by the board of directors, as well as by regulations laid down by each committee.</p>	<p>(Regulations of <u>Nominating Committee, etc.</u>)</p> <p>Article 26</p> <p>Matters concerning the <u>Nominating Committee, etc.</u> hereof shall be governed by applicable laws and regulations, the Articles of Incorporation of the Company, and regulations established by the board of directors, as well as by regulations laid down by each committee.</p>

Item 2 Election of 8 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 Article 19 of the Company’s Articles of Incorporation, it is proposed that 8 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	Masao Hisada (Dec. 16, 1948) [Nominee for reappointment]	Executive Officer and Director, Member of Nominating Committee and Compensation Committee, Hitachi High-Technologies Corporation Term of Office as Director 5 years	4/1972 Joined Hitachi, Ltd. 2/1995 Senior Manager of International Sales Division, Power Systems Division, Hitachi, Ltd. 4/1999 General Manager of International Sales Division, Electric Utility Sales Operations Group, Power & Industrial Systems Group, Hitachi, Ltd. 2/2001 General Manager of Hitachi (China), Ltd. 4/2003 General Manager of Global Business Division, Deputy General Manager of Corporate Export Regulation Division, Hitachi, Ltd. 2/2004 President and CEO of Hitachi America, Ltd. 2/2006 General Manager of Group Procurement Division, Hitachi, Ltd. 4/2006 General Manager of Corporate Procurement Division, Hitachi, Ltd. 4/2007 Vice President and Executive Officer, Hitachi, Ltd. 4/2010 Representative Executive Officer, Executive Vice President, and Executive Officer, Hitachi High-Technologies Corporation 6/2010 Representative Executive Officer, Executive Vice President, Executive Officer and Director, Hitachi High-Technologies Corporation 4/2011 Representative Executive Officer, President, Chief Executive Officer and Director, Hitachi High-Technologies Corporation 4/2015 Executive Officer and Director, Hitachi High-Technologies Corporation (to date)	33,200

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
2	Masahiro Miyazaki (April 13, 1954) [Nominee for new director]	Representative Executive Officer and President, Chief Executive Officer, Hitachi High-Technologies Corporation	4/1977 Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Technologies Corporation) 6/2002 Deputy General Manager, Electronics Div., Hitachi High-Technologies Corporation 7/2004 General Manager, Electronics Sales Div., Hitachi High-Technologies Corporation 4/2007 Executive Officer, General Manager, Regional Branch Office for West Japan Area and Kansai Branch Office of Hitachi High-Technologies Corporation 4/2010 President & CEO of Hitachi High Technologies America, Inc. 4/2014 Senior Vice President and Executive Officer, General Manager, Corporate Strategy Div., Fine Technology System Business Div. and CSO of Hitachi High-Technologies Corporation. 4/2015 Representative Executive Officer and President, Chief Executive Officer, Hitachi High-Technologies Corporation (to date)	5,055
3	Yoshikazu Dairaku (July 27, 1955) [Nominee for reappointment]	Director Member of Audit Committee, Hitachi High-Technologies Corporation Term of Office as Director 1 year	4/1979 Joined Hitachi, Ltd. 2/2000 General Manager, Human Resources & General Affairs Dept., Hitachi Nippon Steel Semiconductor Singapore Pte. Ltd. 4/2003 General Manager, General Affairs Dept. Naka Div., Hitachi High-Technologies Corporation 10/2005 General Manager, Human Resources Management Dept., Human Resources & General Affairs Div., Hitachi High-Technologies Corporation 4/2010 General Manager, Human Resources & General Affairs Div., Hitachi High-Technologies Corporation 4/2011 Executive Officer and General Manager, Human Resources & General Affairs Div., Hitachi High-Technologies Corporation 4/2013 Vice President and Executive Officer, General Manager, Human Resources & General Affairs Div., Hitachi High-Technologies Corporation 4/2014 Senior Adviser, Hitachi High-Technologies Corporation 6/2014 Director, Hitachi High-Technologies Corporation (to date)	800

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
4	Hideyo Hayakawa (Feb. 25, 1948) [Nominee for reappointment, Outside Director]	Outside Director, Member of Nominating Committee and Audit Committee, Hitachi High-Technologies Corporation Term of Office as Director 4 years	4/1973 Joined Mitsui & Co., Ltd. 7/1981 Legal Department, Mitsui & Co. (U.S.A), INC., New York Headquarters 10/1984 Registered as attorney of New York State Bar Association 10/1995 Vice President, Mitsui & Co. (U.S.A), INC. 4/2006 Managing Officer and General Manager of Legal Division, Mitsui & Co., Ltd. 4/2008 Executive Managing Officer and General Manager of Internal Auditing Division, Mitsui & Co., Ltd. 6/2011 Outside Director, Hitachi High-Technologies Corporation (to date)	0
<p>[Information on outside director nominees Reason for selection as outside director nominee and independence]</p> <p>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.</p> <p>Mr. Hideyo Hayakawa satisfies the criteria for independent director of the Tokyo Stock Exchange, Inc., and the Company has filed a notice thereof to the stock exchange. If his reappointment is approved, the Company intends to continue the designation of Mr. Hayakawa as an independent director. Transactions involving the sales of merchandise, etc. were conducted during the fiscal year under review 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 Company's net sales), the Company has determined that there is no risk of conflict of interests arising with general shareholders.</p>				
5	Hiromichi Toda (Oct. 9, 1947) [Nominee for reappointment, Outside Director]	Outside Director, Member of Nominating Committee and Audit Committee, Hitachi High-Technologies Corporation Term of Office as Director 2 years	4/1971 Joined Anritsu Electric Corporation (now Anritsu Corporation) 7/2002 Vice President and President of Wireless Measurement Solutions, Anritsu Corporation 4/2004 Senior Vice President and General Manager of Measurement Business Center, Anritsu Corporation 6/2004 Director, Senior Vice President and General Manager of Measurement Business Center, Anritsu Corporation 4/2005 Director and Executive Deputy President, Anritsu Corporation 6/2005 Representative Director and President, Anritsu Corporation 4/2010 Representative Director and Chairman of the Board, Anritsu Corporation 6/2010 Director and Chairman of the Board, Anritsu Corporation 6/2012 Adviser, Anritsu Corporation 6/2013 Outside Director, Hitachi High-Technologies Corporation (to date)	0
<p>[Information on outside director nominees Reason for selection as outside director nominee and independence]</p> <p>Mr. Hiromichi Toda was selected as an outside director nominee, since he can be expected to supervise the management and execution of operations of the Company from the independent perspective of protecting the interests of the general shareholder, based on his rich experience in corporate management in general and his deep insight into technology trends.</p> <p>Mr. Hiromichi Toda satisfies the criteria for independent director of the Tokyo Stock Exchange, Inc. and the Company has filed a notice thereof to the stock exchange. If his reappointment is approved, the Company intends to continue the designation of Mr. Toda as an independent director. Transactions involving the sales of merchandise, etc. were conducted during the fiscal year under review between the Company and Anritsu Corporation, to which Mr. Toda 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 Company's net sales), the Company has determined that there is no risk of conflict of interests arising with general shareholders.</p>				

No.	Name (Date of Birth)	Position and Responsibilities	Brief Biography and Other Principal Positions Held	Share Ownership
6	Yuji Nishimi (Jan. 20, 1947) [Nominee for new director, Outside Director]	None	4/1970 Joined Asahi Glass Co, Ltd. 6/2001 Director, Asahi Glass Co., Ltd. 6/2002 Executive Officer, GM of CRT General Div., Display Company, Asahi Glass Co., Ltd. 3/2005 Senior Executive Officer, GM of FPD Div., Display Company, Asahi Glass Co., Ltd, 1/2007 Senior Executive Officer, Display Company President, Asahi Glass Co., Ltd. 3/2008 Executive Vice President, Display Company President, Asahi Glass Co., Ltd. 1/2009 Senior Executive Vice President, Sector Director, Display and Electronics/Energy Sector, Asahi Glass Co., Ltd. 7/2009 Senior Executive Vice President; President of Electronics Company, Asahi Glass Co., Ltd. 3/2011 Representative Director, Senior Executive Vice President, Asahi Glass Co., Ltd. 3/2015 Resigned from Representative Director, Senior Executive Vice President, Asahi Glass Co., Ltd.(to date)	0
<p>[Information on outside director nominees Reason for selection as outside director nominee and independence] Mr. Yuji Nishimi was selected as an outside director nominee, since he can be expected to supervise the Company's management and execution of operations from an independent perspective, based on his abundant experience and high insight into corporate management and his extensive expertise in cutting-edge industries centered on electronic materials. Mr. Yuji Nishimi satisfies the criteria for independent director of the Tokyo Stock Exchange, Inc., and the Company intends to file a notice thereof to the stock exchange. Transactions involving the purchase and sales of merchandise, etc. were conducted during the fiscal year under review between the Company and Asahi Glass Co., Ltd., to which Mr. Nishimi belonged in the past. However, as the size of transactions are minimal in comparison to the scale of the Company's business (less than 1.00% of the Company's net sales), the Company has determined that there is no risk of conflict of interests arising with general shareholders.</p>				

<p>7</p> <p>Toyoaki Nakamura (Aug. 3, 1952)</p> <p>[Nominee for reappointment, Outside Director]</p>	<p>Outside Director, Member of Nominating Committee and Compensation Committee, Hitachi High-Technologies Corporation</p> <p>Term of Office as Director 4 years</p>	<p>4/1975 Joined Hitachi, Ltd. 6/1998 General Manager of Accounting, Semiconductor Business Division, Hitachi, Ltd. 6/2000 Deputy General Manager of Financial and Logistics Systems Group and Senior Manager of Accounting, Hitachi, Ltd. 4/2001 General Manager of Finance Division of Systems Solutions Group, and Senior Manager of Accounting, Hitachi, Ltd. 4/2002 General Manager of Finance Division of Information & Telecommunication Systems Group, and Senior Manager of Accounting, Hitachi, Ltd. 4/2004 CFO of Hitachi Data Systems Solutions Holding Corp. 4/2005 President of Hitachi Data Systems Solutions Holding Corp. 1/2006 General Manager, Finance Department I of Hitachi, Ltd. 4/2007 Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd. 6/2007 Representative Executive Officer, Senior Vice President, Executive Officer and Director, Hitachi, Ltd. 6/2008 Director, Hitachi Global Storage Technologies Netherlands B.V. (now HGST Netherlands B.V.) 6/2009 Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd. 6/2010 Outside Director, Hitachi Metals, Ltd. 11/2010 Director, Viviti Technologies Ltd. (now Viviti Technologies Pte. Ltd.) 6/2011 Outside Director, Hitachi High-Technologies Corporation (to date) 4/2012 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd. (to date) 6/2012 Outside Corporate Auditor, Sampo Japan Insurance Inc. (current Sampo Japan Nipponkoa Insurance Inc.) 4/2013 Outside Director, Hitachi Consumer Electronics Co., Ltd. Outside Director, Hitachi Appliances, Inc. (to date) 5/2013 Outside Director, Hitachi Consumer Marketing, Inc. (to date)</p>	<p>0</p>
<p>[Information on outside director nominees Reason for selection as outside director nominee and independence] 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.</p>			

<p>Ryuichi Kitayama (February 4, 1952)</p> <p>[Nominee for new director, Outside Director]</p>	<p>None</p>	<p>4/1976 Jointed Hitachi, Ltd. 2/1996 Senior Manager of Government Sales Division No.1, Public Information Sales Group, Hitachi, Ltd. 2/2001 Senior Manager of Public System Sales Division No.1, Public System Business Division, Public Systems Group, Hitachi, Ltd. 4/2003 General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd. 4/2004 President and Director of Hitachi Hi-Systems 21 Co., Ltd. 4/2006 General Manager of Financial Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd. 4/2009 Chief Marketing Officer and General Manager of Sales Management & Accounting Division, Information & Telecommunication Systems Group, Deputy General Manager of Corporate Marketing Group, Hitachi, Ltd. 10/2009 Chief Marketing Officer and General Manager of Sales Management & Accounting Division, Information & Telecommunication Group, Information & Telecommunication Systems Company, Deputy General Manager of Domestic Marketing Division, Corporate Marketing Group, Hitachi, Ltd. 4/2010 Vice President and Executive Officer, Hitachi, Ltd. 6/2010 Outside Director, Hitachi High-Technologies Corporation 4/2014 Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd. 4/2015 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi , Ltd. (to date)</p>	<p>0</p>
<p>[Information on outside director nominees Reason for selection as outside director nominee and independence] Mr. Ryuichi Kitayama was selected as an outside director nominee to introduce his rich experiences in corporate management, deep insight in operations in general and sophisticated expertise in group company management into the management of the Company and the supervision of execution of its operations.</p>			

Notes:

1. Mr. Toyoaki Nakamura and Mr. Ryuichi Kitayama concurrently serve as Representative Executive Officer, Executive 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.
2. Mr. Hideyo Hayakawa, Mr. Hiromichi Toda, Mr. Yuji Nishimi, Mr. Toyoaki Nakamura and Mr. Ryuichi Kitayama are outside director nominees.
3. Position and responsibilities other than those stated in brief biography above in cases where a director nominee is executing operations of Hitachi, Ltd. or any of its subsidiaries (excluding the Company, hereinafter the same) at present or executed such operations over the past five years are as follows. Hitachi, Ltd. and its subsidiaries are the Companies' specified related business operators prescribed in Article 2, Paragraph 3, Item 19 of the Ordinance for Enforcement of the Companies Act.

Name	Period	Name of Company	Position and Responsibilities
Toyoaki Nakamura	From April 2010 to March 2012	Hitachi, Ltd.	Representative Executive Officer, Senior Vice President and Executive Officer (General Manager of Finance & Accounting Group)
	From April 2012 to July 2012		Representative Executive Officer, Executive Vice President and Executive Officer (General Manager of Finance Group)
	From August 2012 to March 2013		Representative Executive Officer, Executive Vice President and Executive Officer (General Manager of Finance Group, Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Administrative Operations Transformation Project)
	From April 2013 to September 2013		Representative Executive Officer, Executive Vice President and Executive Officer (General Manager of Consumer Business Division)
	From October 2013 to March 2014		Representative Executive Officer, Executive Vice President and Executive Officer (CFO and General Manager of Consumer Business Division)
	From April 2014 to present		Representative Executive Officer, Executive Vice President and Executive Officer (CFO and General Manager of Smart Life & Ecofriendly Systems Division)

Ryuichi Kitayama	From April 2010 to March 2012	Hitachi, Ltd.	Vice President and Executive Officer (Deputy General Manager of Corporate Sales & Marketing Group, General Manager of Domestic Marketing Division, and Customer Satisfaction Promotion Center, Hitachi, Ltd.)
	From April 2012 to September 2013		Vice President and Executive Officer (Chief Executive for China, Hitachi, Ltd.)
	October 2013 to March 2014		Vice President and Executive Officer (Deputy General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division, Hitachi, Ltd.)
	April 2014 to March 2015		Representative Executive Officer, Senior Vice President and Executive Officer (CMO and General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division, Hitachi, Ltd.)
	From April 2015 to present		Representative Executive Officer, Executive Vice President and Executive Officer (CMO and General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division, Hitachi, Ltd.)

4. Outline of limited liability agreement

Messrs. Hideyo Hayakawa, Hiromichi Toda, and Toyoaki Nakamura are currently Outside Directors of the Company, with whom the Company has entered into, on an individual basis, a limited liability agreement that limits the liability for damages set forth in Article 423, Paragraph 1 of the Companies Act to the minimum liability amount stipulated in Article 425, Paragraph 1 of the Companies Act, under the provision of paragraph 2 of Article 23 of the Articles of Incorporation.

If the election of Messrs. Yoshikazu Dairaku, Hideyo Hayakawa, Hiromichi Toda, Yuji Nishimi, Toyoaki Nakamura and Ryuichi Kitayama is approved, the six directors shall qualify as non-executive directors as set forth in Article 427 of the Revised Companies Act. Accordingly, the Company, subject to the approval of Item 1 “Partial Amendments to the Articles of Incorporation” at this General Shareholders Meeting, intends to conclude a similar agreement with them, under the provision of paragraph 2 of Article 23 of the amended Articles of Incorporation.

5. If this agenda item is approved, the Committees shall comprise the following members.

Nominating Committee: Masao Hisada, Hideyo Hayakawa, Hiromichi Toda, Toyoaki Nakamura, Ryuichi Kitayama

Audit Committee: Yoshikazu Dairaku, , Hiromichi Toda, Yuji Nishimi

Compensation Committee: Masahiro Miyazaki, Toyoaki Nakamura, Ryuichi Kitayama