

(Translation)

Hitachi High-Technologies Corporation

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

June 19, 2015

Resolutions Adopted at the 96th Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 96th 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 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
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 96th Business Term (from April 1, 2014 to March 31, 2015)
The above Unconsolidated Financial Statements were reported.

Matters Resolved

Item 1 Partial Amendment to the Articles of Incorporation

The matter was approved as proposed by the Board of Directors and the Articles of Incorporation were amended as follows.

- (1) In conjunction with the change to the scope of company officers with whom the Company may enter into a liability limitation agreement, under the Act for Partial Revision of the Companies Act (Act No. 90 of 2014) which came into effect on May 1, 2015, the Company made partial amendments to Article 23 (Limitation of Liabilities of Directors) of the Articles of Incorporation, so that the Company may now enter into a liability limitation agreement with directors who are not executive officers, for those directors to fully perform the roles expected of them.
- (2) For word sense disambiguation, the terms of the former Companies Act were changed to those of the amended Act. Accordingly, the term “Committees” was changed to “Nominating Committee, etc.”

Item 2 Election of 8 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.

Masao Hisada
Yoshikazu Dairaku
Hideyo Hayakawa
Hiromichi Toda
Toyoaki Nakamura

The following three persons were newly elected as Director and assumed their offices forthwith.

Masahiro Miyazaki
Yuji Nishimi
Ryuichi Kitayama

Very truly yours,

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

NOTICE

At the Company's Board of Directors meeting held after the 96th 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, 2015, are as follows:

Chairman of the Board and Executive Officer	Masao Hisada	Senior Vice President and Executive Officer	Katsutaka Kimura
Representative Executive Officer, President, Chief Executive Officer and Director	Masahiro Miyazaki	Vice President and Executive Officer	Shunichi Uno
Director	Yoshikazu Dairaku	Vice President and Executive Officer	Shinji Sato
Outside Director	Hideyo Hayakawa	Vice President and Executive Officer	Ryuichi Nakashima
Outside Director	Hiromichi Toda	Vice President and Executive Officer	Junichi Hashimoto
Outside Director	Yuji Nishimi	Executive Officer	Hirohide Omoto
Outside Director	Toyoaki Nakamura	Executive Officer	Hiroshi Tajima
Outside Director	Ryuichi Kitayama	Executive Officer	Joji Honda
Representative Executive Officer, Executive Vice President and Executive Officer	Naoki Mitarai	Executive Officer	Tsutomu Okada
Senior Vice President and Executive Officer	Toshiyuki Ikeda	Executive Officer	Yuji Sato

[Members of Nominating Committee]

Chairman of the Board	Masao Hisada	Outside Director	Hideyo Hayakawa	Outside Director	Hiromichi Toda
Outside Director	Toyoaki Nakamura	Outside Director	Ryuichi Kitayama		

[Members of Audit Committee]

Director	Yoshikazu Dairaku	Outside Director	Hiromichi Toda	Outside Director	Yuji Nishimi
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[Members of Compensation Committee]

Director	Masahiro Miyazaki	Outside Director	Toyoaki Nakamura	Outside Director	Ryuichi Kitayama
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Dividend Payments

The year-end dividend for the 96th 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 2, 2015, to the office staff by Monday, July 6, 2015. (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 2, 2015. 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 2, 2015.