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(Translation)

Hitachi High-Technologies Corporation

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

June 24, 2016

Resolutions Adopted at the 97th Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 97th 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 97th Business Term (from April 1, 2015 to March 31, 2016), 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 97th Business Term (from April 1, 2015 to March 31, 2016)
The above Unconsolidated Financial Statements were reported.

(Matters Resolved)

Item Election of 7 Directors due to expiration of the term of office of all Directors

The following seven persons were re-elected as Directors and assumed their offices forthwith.

Masao Hisada
Masahiro Miyazaki
Yoshikazu Dairaku
Toyoaki Nakamura
Hideyo Hayakawa
Hiromichi Toda
Yuji Nishimi

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 97th 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 Company's Board of Directors meeting held on June 24, 2016, are as follows:

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

[Members of Nominating Committee]

Chairman of the Board	Masao Hisada	Director	Toyoaki Nakamura	Outside Director	Hideyo Hayakawa
Outside Director	Hiromichi Toda	Outside Director	Yuji Nishimi		

[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	Director	Toyoaki Nakamura	Outside Director	Hideyo Hayakawa
Outside Director	Hiromichi Toda	Outside Director	Yuji Nishimi		

Dividend Payments

The year-end dividend for the 97th 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, 2016, to the office staff by Friday, July 8, 2016. (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, 2016. 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, 2016.