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(Translation)

**Hitachi High-Technologies Corporation**

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

June 23, 2017

**Resolutions Adopted at the 98th Ordinary General Meeting of Shareholders**

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 98th 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 98th Business Term (from April 1, 2016 to March 31, 2017), 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 98th Business Term (from April 1, 2016 to March 31, 2017)  
The above Unconsolidated Financial Statements were reported.

**(Matters Resolved)**

**Item** 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.

Toyoaki Nakamura  
Masahiro Miyazaki  
Hideyo Hayakawa  
Hiromichi Toda  
Yuji Nishimi

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

Ryuichi Nakashima  
Ryuichi Kitayama  
Mayumi Tamura

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 98th 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 23, 2017, are as follows:

Chairman of the Board Representative Executive Officer, President, Chief Executive Officer and Director	Toyoaki Nakamura Masahiro Miyazaki	Vice President and Executive Officer Vice President and Executive Officer	Shinji Sato Junichi Hashimoto
Director Director	Ryuichi Nakashima Ryuichi Kitayama	Vice President and Executive Officer Vice President and Executive Officer	Joji Honda Hisashi Horikoshi
Outside Director Outside Director Outside Director Outside Director	Hideyo Hayakawa Hiromichi Toda Yuji Nishimi Mayumi Tamura	Executive Officer Executive Officer Executive Officer Executive Officer	Hiroshi Tajima Futoshi Ishiwa Akihiro Imanishi Shinji Sakurai
Representative Executive Officer, Senior Vice President and Executive Officer	Toshiyuki Ikeda	Executive Officer	Takashi Iizumi
Senior Vice President and Executive Officer	Katsutaka Kimura	Executive Officer	Sukehiro Ito
Senior Vice President and Executive Officer	Syunichi Uno	Executive Officer	Mikio Takagi

### [Members of Nominating Committee]

Chairman of the Board	Toyoaki Nakamura	Director	Masahiro Miyazaki	Outside Director	Hideyo Hayakawa
Outside Director	Hiromichi Toda	Outside Director	Yuji Nishimi	Outside Director	Mayumi Tamura

### [Members of Audit Committee]

Director	Ryuichi Nakashima	Outside Director	Hiromichi Toda	Outside Director	Yuji Nishimi
Outside Director	Mayumi Tamura				

### [Members of Compensation Committee]

Director	Masahiro Miyazaki	Director	Ryuichi Kitayama	Outside Director	Hideyo Hayakawa
Outside Director	Hiromichi Toda	Outside Director	Yuji Nishimi	Outside Director	Mayumi Tamura

## **Dividend Payments**

The year-end dividend for the 98th 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 1, 2017, to the office staff by Friday, July 7, 2017. (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 1, 2017. 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 1, 2017.