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(Translation)

Hitachi High-Technologies Corporation

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

June 21, 2019

Resolutions Adopted at the 100th Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 100th 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 100th Business Term (from April 1, 2018 to March 31, 2019), 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 100th Business Term (from April 1, 2018 to March 31, 2019)
The above Unconsolidated Financial Statements were reported.

(Matters Resolved)

Item 1 Partial Amendments to the Article of Incorporation

The proposal was approved and resolved as originally proposed. Details of the proposed amendments are as follows:

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
(Trade name) Article 1 The name of the Company shall be <u>Kabushiki Kaisha Hitachi High-Technologies</u> in Japanese and <u>Hitachi High-Technologies Corporation</u> in English.	(Trade name) Article 1 The name of the Company shall be <u>Kabushiki Kaisha Hitachi High-Tech</u> in Japanese and <u>Hitachi High-Tech Corporation</u> in English.
(New)	<u>Supplementary provision</u> <u>The amendments to Article 1 shall take effect on the date that is decided at a Board of Directors meeting to be held before the 101st Ordinary</u>

General Meeting of Shareholders scheduled for June 2020. This supplementary provision shall be deleted after the date when the amendments to Article 1 take effect.

Item 2 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.

Ryuichi Kitayama

Masahiro Miyazaki

Ryuichi Nakashima

Hideyo Hayakawa

Hiromichi Toda

Yuji Nishimi

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 100th 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 21, 2019, are as follows:

Chairman of the Board	Ryuichi Kitayama	Vice President and Executive Officer	Mikio Takagi
Representative Executive Officer, President, Chief Executive Officer and Director, Director	Masahiro Miyazaki	Vice President and Executive Officer	Hiroshi Tajima
Outside Director	Ryuichi Nakashima	Vice President and Executive Officer	Takashi Iizumi
Outside Director	Hideyo Hayakawa	Executive Officer	Hitoshi Kato
Outside Director	Hiromichi Toda	Executive Officer	Yasukuni Koga
Outside Director	Yuji Nishimi	Executive Officer	Keita Miyoshi
Outside Director	Mayumi Tamura	Executive Officer	Akira Ietsugu
Representative Executive Officer, Executive Vice President and Executive Officer	Shinji Sato	Executive Officer	Kazuo Karasawa
Representative Executive Officer, Senior Vice President and Executive Officer	Toshiyuki Ikeda	Executive Officer	Atsushi Takane
Senior Vice President and Executive Officer	Joji Honda	Executive Officer	Masahiro Taniguchi
Vice President and Executive Officer	Futoshi Ishiwa	Executive Officer	Yoshito Nejime
Vice President and Executive Officer	Shinji Sakurai		

[Members of Nominating Committee]

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

Dividend Payments

The year-end dividend for the 100th 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, 2019, to the office staff by Friday, July 5, 2019. (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, 2019. 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, 2019.