

(Translation)

Hitachi High-Technologies Corporation

24-14, Nishi-Shimbashi 1-chome,

Minato-ku, Tokyo

October 26, 2011

Notice of Interim Dividend

Dear Shareholders:

We take pleasure in informing you that the interim dividend for the 93rd Business Term (from April 1, 2011 to March 31, 2012) was resolved at the Board of Directors meeting of Hitachi High-Technologies Corporation (TOKYO: 8036; the “Company”) held on October 25, 2011 as follows.

Hitachi High-Technologies celebrated on October 1, 2011 the 10th anniversary of its founding. Hitachi High-Technologies wishes to express its appreciation for the support and encouragement of all relevant parties including its shareholders.

To express its sincere gratitude for the continuous support of its shareholders, Hitachi High-Technologies will pay a dividend of JPY 20 per share, comprising an ordinary dividend of JPY 10 and a commemorative dividend (to commemorate the 10th anniversary of the Company’s founding) of JPY 10 :

The Company will pay the interim dividend to its shareholders or registered pledgees of shares as of September 30, 2011. The details are described below.

1. **Amount of interim dividend:** JPY 20 per share
(Ordinary dividend: JPY 10, Commemorative dividend: JPY 10)
2. **Effective date and commencement date of payment:** November 28, 2011

Interim Dividend Payments

On November 25, 2011, we will send out the “Interim Dividend Calculation Sheet” and the “Confirmation of your Receiving Bank Account” to the registered address of shareholders who have already designated a specific bank account to which we should transfer their dividend, or the “Interim Dividend Calculation Sheet” and the “Information on Receiving Dividend” to the registered address of shareholders who have instructed us to transfer their dividend to their accounts at a securities company by way of allocation in proportion to the number of shares they hold, or the “Interim Dividend Calculation Sheet” and the “Receipt of the Interim Dividend” to the registered address of shareholders who have not designated either of the above-mentioned methods.

Shareholders who did not request to transfer their dividend to their accounts can receive the dividend at their nearby head office, branch and local office of Japan Post Bank Co., Ltd., and post office by submitting the “Receipt of the Interim Dividend” to the office staff until Friday, January 6, 2012. (Please be aware of the payment period.)