

(Translation)

**Hitachi High-Technologies Corporation**

24-14, Nishi-Shimbashi 1-chome,

Minato-ku, Tokyo

October 28, 2013

**Notice of Interim Dividend**

Dear Shareholders:

We take pleasure in informing you that the interim dividend for the 95th Business Term (from April 1, 2013 to March 31, 2014) was resolved at the Board of Directors meeting of Hitachi High-Technologies Corporation (TOKYO: 8036; the “Company”) held on October 25, 2013 as follows:

The Company will pay the interim dividend to its shareholders or registered pledgees of shares as of September 30, 2013. The details are described below.

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| <b>1. Amount of interim dividend:</b>                      | JPY10 per share   |
| <b>2. Effective date and commencement date of payment:</b> | November 27, 2013 |

**Interim Dividend Payments**

On November 26, 2013, 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 Tuesday, January 7, 2014. (Please be aware of the payment period.)