

July 25, 2013

Notice Concerning Conclusion of Absorption-type Corporate Split Agreement Relating to Creation of Optimal Business Management System for the Analytical Instruments Business

Hitachi High-Technologies Corporation (TOKYO: 8036, Hitachi High-Tech) on June 5, 2013 announced that it planned to integrate the design and domestic sales functions of its analytical instruments business in Hitachi High-Tech Science Corporation by way of a simple absorption-type corporate split on October 1, 2013. The aim of this move is to create an optimal business management system for the analytical instruments business. Today, Hitachi High-Tech announced that it has concluded an absorption-type corporate split agreement regarding this corporate split. Details of matters undecided in the press release dated June 5, 2013 are as follows. Matters that have changed are underlined.

1. Outline of the Corporate Split

(1) Corporate Split Schedule

Execution of Corporate Split Agreement	<u>July 25, 2013</u>
Scheduled Corporate Split Date (Effective Date)	October 1, 2013

Note: The corporate split is deemed to be a simple absorption-type corporate split at Hitachi High-Tech, pursuant to Article 784, Paragraph 3 of the Companies Act of Japan, and a short-form absorption-type corporate split at Hitachi High-Tech Science Corporation, pursuant to Article 796, Paragraph 1 of the Companies Act of Japan. Therefore, both Hitachi High-Tech and Hitachi High-Tech Science do not plan to convene shareholders' meetings to obtain approval for the corporate split agreement.

(2) Corporate Split Method

This is an absorption-type split in which Hitachi High-Tech is the transferring company and Hitachi High-Tech Science is the successor company.

(3) Details of Allotments Related to the Corporate Split

Not applicable.

(4) Handling of Stock Acquisition Rights and Bonds with Stock Acquisition Rights Accompanying the Corporate Split

Not applicable.

(5) Capitalization Changes Accompanying the Corporate Split

Not applicable.

(6) Succession of Rights and Obligations

Hitachi High-Tech Science will succeed to all assets, liabilities and other rights and obligations relating to design and development, quality assurance and the domestic sales division of Hitachi High-Tech's analytical instruments business.

Hitachi High-Tech Science will be exempt from obligations transferred from Hitachi High-Tech.

(7) Prospect for Fulfillment of Obligations

It is judged that there should be no problems in fulfilling all obligations that should be borne by Hitachi High-Tech Science in the corporate split.

2. Overview of the Business to Be Transferred

(1) Business Details of the Businesses to Be Transferred

Design and development, and quality assurance and the domestic sales division of the analytical instruments business.

(2) Business Results of the Businesses to Be Transferred

Net sales ¥6.7 billion (Year ended March 31, 2013)

(3) Assets and Liabilities to Be Transferred (As of March 31, 2013)

Assets: ¥5.4 billion

Liabilities: ¥4.1 billion

*The monetary amounts of the assets and liabilities to be transferred will be decided after adjusting for changes up to the preceding day of the corporate split.

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