

News Release

FOR IMMEDIATE RELEASE

Decision of Candidates for Directors

TOKYO, Japan, April 26, 2017 - Hitachi High-Technologies Corporation (TOKYO:8036) today announced that candidates for directors to be proposed at the Ordinary General Meeting of Shareholders on June 23, 2017, were decided in accordance with a resolution at a meeting of Nominating Committee held today.

1. Board Director Candidates

Title	Name	Current Position
Director (Current)	Toyoaki Nakamura	Director Director of Hitachi, Ltd. Director of Hitachi Metals, Ltd.
Director (Current)	Masahiro Miyazaki	Representative Executive Officer, President, Chief Executive Officer and Director
Director (New)	Ryuichi Nakashima	Senior Adviser
Director (New)	Ryuichi Kitayama	Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd. Director of Hitachi Capital Corporation
Outside Director (Current)	Hideyo Hayakawa	Outside Director
Outside Director (Current)	Hirromichi Toda	Outside Director
Outside Director (Current)	Yuji Nishimi	Outside Director
Outside Director (New)	Mayumi Tamura	Outside Corporate Auditor of Honda Motor Co., Ltd.

*Toyoaki Nakamura will be proposed as a board director candidate at the Ordinary General Meeting of Shareholders on June 23, 2017, upon approval at the Meeting, Mr. Nakamura will assume the position of Chairman of the Board.

2. Retirement

Name	Current Position
Masao Hisada	Chairman of the Board
Yoshikazu Dairaku	Director

<Reference> Personal History of New Director Candidates

Ryuichi Nakashima

1. Date of birth: February 8, 1956
2. Business Experience:
 - April 2017 Senior Adviser (to date)
 - April 2015 Vice President and Executive Officer, CIO and CTrO
 - April 2013 Executive Officer
 - April 2011 General Manager, Internal Auditing Div.
 - October 2010 General Manager, Accounting Dept., Accounting & Finance Div.
 - April 2008 General Manager, Sales Administration Dept., Accounting & Finance Div.
 - April 2004 General Manager, Accounting Dept., Nanotechnology Products Business Group
 - October 2001 General Manager, Accounting Dept., Accounting & Finance Div.
 - April 1979 Joined Nissei Sangyo Co., Ltd.(current Hitachi High-Technologies Corporation)

*CIO:Chief Information Officer, CTrO:Chief Transformation Officer

Ryuichi Kitayama

1. Date of birth: February 4, 1952
2. Business Experience:
 - April 2017 Representative Executive Officer, Executive Vice President and Executive Officer, CMO, Hitachi, Ltd. (to date)
 - June 2016 Director, Hitachi Capital Corporation
 - June 2015 Outside Director, Hitachi High-Technologies Corporation (~June 2016)
 - April 2015 Representative Executive Officer, Executive Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group, Hitachi, Ltd.
 - April 2014 Representative Executive Officer, Senior Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group, Hitachi, Ltd.
 - June 2010 Outside Director, Hitachi High-Technologies Corporation (~June 2012)
 - April 2010 Vice President and Executive Officer, Hitachi, Ltd.
 - October 2009 Chief Marketing Officer and General Manager of Sales Management & Accounting Divisions, Information & Telecommunication Group, Information & Telecommunication System Company, Deputy General Manager of Domestic Marketing Division, Corporate Marketing Group, Hitachi, Ltd.
 - April 1976 Joined Hitachi, Ltd.

*CMO:Chief Marketing Officer

Mayumi Tamura

1. Date of birth: May 22, 1960

2. Business Experience:

June 2015	Outside Corporate Auditors of Honda Motor Co., Ltd. (to date)
May 2010	Executive Officer and Senior Vice President, CFO of Seiyu GK (~July 2013) Executive Officer and Senior Vice President, CFO of Wal-Mart Japan Holdings GK (~July 2013)
June 2007	Executive Officer and Senior Vice President, CFO of The Seiyu, Ltd. (current Seiyu GK)
December 2004	CFO of adidas Japan K.K. (~October 2006)
July 2002	Vice President of Johnson Diversey Co., Ltd. (current CxS Corporation) (~September 2004)
July 2000	Director and Senior Department Manager, Finance and Financial Support Division of Johnson Professional Co., Ltd.
July 1998	Senior Department Manger, Finance, Financial Support & IS of Johnson Professional Co., Ltd. (current CxS Corporation)
September 1991	Joined JOHNSON CO., LTD.
April 1983	Joined Sony CORPORATION