

News Release

FOR IMMEDIATE RELEASE

Decision of Candidates for Directors

Tokyo, Japan, April 25, 2019 - Hitachi High-Technologies Corporation (TSE:8036) today announced that candidates for directors to be proposed at the Ordinary General Meeting of Shareholders on June 21, 2019, were decided in accordance with a resolution at a meeting of Nominating Committee held today.

Board Director Candidates

Title	Name	Current Position
Director (Re-elected)	Ryuichi Kitayama	Chairman of the Board
Director (Re-elected)	Masahiro Miyazaki	Representative Executive Officer, President, Chief Executive Officer and Director
Director (Re-elected)	Ryuichi Nakashima	Director
Outside Director (Re-elected)	Hideyo Hayakawa	Outside Director
Outside Director (Re-elected)	Hirromichi Toda	Outside Director
Outside Director (Re-elected)	Yuji Nishimi	Outside Director
Outside Director (Re-elected)	Mayumi Tamura	Outside Director Outside Director of Honda Motor Co., Ltd.

* Ryuichi Kitayama will be proposed as a director candidate at the Ordinary General Meeting of Shareholders on June 21, 2019, upon approval at the Board of Directors meeting, Mr. Kitayama will assume the position of Chairman of the Board.