



[Translation]

May 15, 2020

To Whom It May Concern:

Company Name: Hitachi High-Tech Corporation  
Representative: Masahiro Miyazaki, Executive Officer and President  
(Code No. 8036, First Section of the Tokyo Stock Exchange)  
Contact: Michiaki Matsuzaki  
General Manager, CSR & Corporate Communications Dept.  
Telephone: +81-3-3504-7111

### **Announcement of Delisting of the Stock of the Company**

Tokyo, Japan, May 15, 2020 – Hitachi High-Tech Corporation (the “Company”) announces that, at its board of directors meeting held on April 16, 2020, the Company resolved to approve a share cash-out demand for the stock of the Company made by Hitachi, Ltd., the special controlling shareholder of the Company. The Company also announces that the stock of the Company has accordingly fallen within the delisting criteria of the First Section of the Tokyo Stock Exchange, Inc., and will be delisted on May 18, 2020.

For details, please see the “Announcement Concerning Hitachi, Ltd.’s Decision to Make a Share Cash-Out Demand for Shares in the Company, the Company’s Approval of the Share Cash-Out Demand, and Delisting of the Shares in the Company” released by the Company on April 16, 2020.

We sincerely thank our shareholders and related parties for their understanding of, and warm support for, the management of the Company over the years.

Our ongoing goal is to be a successful enterprise trusted by all our stakeholders, and we are committed to remaining essential to the world. We intend to achieve our goals by contributing to social progress through business activities that emphasize value creation through high-tech solutions as well as by fulfilling our social responsibility as a corporate citizen and striving to build a prosperous community through environmentally conscious corporate management. We would appreciate your continued support.

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