

FOR IMMEDIATE RELEASE

Announcement of Executive Managements' Change

Tokyo, July 17, 2020 – Hitachi High-Tech Corporation (the Company) today announced that the change of its board of directors in accordance with a resolution at the Ordinary General Meeting of Shareholders scheduled today as follows.

Since the Company transitioned from the company with nominating committee, etc. to the company with auditors by a decision at the Ordinary General Meeting of Shareholders, the Company also announced its audit & supervisory board members. Additionally, the Company announced its executive officers elected by a resolution of the board of directors meeting scheduled today.

1. Board of Directors

Chairman of the Board(New)	Shinichiro Omori	(Senior Adviser)
Representative Director and President	Masahiro Miyazaki	(Representative Executive Officer, President, Chief Executive Officer and Director)
Representative Director(New)	Shinji Sato	(Representative Executive Officer, Executive Vice President and Executive Officer)
Representative Director(New)	Joji Honda	(Representative Executive Officer, Executive Vice President and Executive Officer)
Director(New)	Shinji Sakurai	(Vice President and Executive Officer)
Director(New)	Keiji Kojima	Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd.
Director(New)	Hidenobu Nakahata	Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd.
Director(New)	Masashi Murayama	Vice President and Executive Officer, Hitachi, Ltd.

(Note)The Company elected Representative Directors, Chairman of the Board and President at the board of directors meeting scheduled today.

(Note)()former position

2. Retirement

Ryuichi Kitayama
Ryuichi Nakashima
Hideyo Hayakawa
Hiromichi Toda
Yuji Nishimi
Mayumi Tamura

3. Audit & Supervisory Board Members

Audit & Supervisory Board Member	Ryuichi Nakashima	(Director)
Audit & Supervisory Board Member	Morihiro Nishida	Executive Adviser to Executive Vice President, Hitachi, Ltd. Audit & Supervisory Board Member, Hitachi Automotive Systems, Ltd Audit & Supervisory Board Member, Hitachi Global Life Solutions, Inc.

(Note)()former position

4. Personal History of New Board of Directors

Shinichiro Omori (Date of birth: February 6, 1956)

April 2020	Board Director, Chairperson, Hitachi Metals, Ltd. (resigned June 2020) Senior Adviser, Hitachi High-Tech Corporation
June 2019	Chairperson of the Board, Hitachi Metals, Ltd.
April 2016	Senior Vice President and Executive Officer, Hitachi, Ltd. (resigned March 2019)
April 2012	Vice President and Executive Officer, Hitachi, Ltd.
September 2008	General Manager of Corporate Procurement Division, Hitachi, Ltd.
April 1978	Joined Hitachi, Ltd.

Shinji Sato (Date of birth: January 17, 1957)

- April 2019 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 2018 Senior Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 2015 Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 1979 Joined Hitachi, Ltd.

Joji Honda (Date of birth: February 16, 1958)

- April 2020 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 2019 Senior Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 2016 Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 2014 Executive Officer, Hitachi High-Tech Corporation
- April 2013 General Manager, Naka Manufacturing Div., Corporate Manufacturing Strategy Group, Hitachi High-Tech Corporation
- October 2001 General Manager, Business Planning & Marketing Dept., Business Planning Div., Information & Production Systems Business Group, Hitachi High-Tech Corporation
- April 1982 Joined Hitachi, Ltd.

Shinji Sakurai (Date of birth: May 2, 1959)

- April 2018 Vice President and Executive Officer, Hitachi High-Tech Corporation
- April 2016 Executive Officer, Hitachi High-Tech Corporation
- April 2015 General Manager, Internal Auditing Div., Hitachi High-Tech Corporation
- April 2006 General Manager, Sales Administration Dept., Sales Administration Div., Hitachi High-Tech Corporation
- April 1982 Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

Keiji Kojima (Date of birth: October 9, 1956)

April 2018	Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd.
April 2016	Senior Vice President and Executive Officer, Hitachi, Ltd.
April 2012	Vice President and Executive Officer, Hitachi, Ltd.
April 2011	General Manager, Hitachi Research Laboratory, Hitachi, Ltd.
April 1982	Joined Hitachi, Ltd.

Hidenobu Nakahata (Date of birth: January 24, 1961)

April 2018	Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd.
April 2014	Vice President and Executive Officer, Hitachi, Ltd.
October 2013	Deputy General Manager, Human Capital Group, Hitachi, Ltd.
April 1983	Joined Hitachi, Ltd.

Masashi Murayama (Date of birth: December 23, 1961)

April 2019	Vice President and Executive Officer, Hitachi, Ltd.
April 2016	CPO and General Manager, Value Chain Integration Division, Hitachi, Ltd.
April 1985	Joined Hitachi, Ltd.

(Note)CPO:Chief Procurement Officer

5. Personal History of Audit & Supervisory Board Members

Ryuichi Nakashima (Date of birth: February 8, 1956)

June 2017	Director, Hitachi High-Tech Corporation
April 2015	Vice President and Executive Officer, Hitachi High-Tech Corporation
April 2013	Executive Officer, Hitachi High-Tech Corporation
April 2011	General Manager, Internal Auditing Div., Hitachi High-Tech Corporation
October 2001	General Manager, Accounting Dept., Accounting Div., Hitachi High-Tech Corporation
April 1979	Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

Morihiro Nishida (Date of birth: December 16, 1951)

- April 2019 Executive Adviser to Executive Vice President, Hitachi, Ltd.
Audit & Supervisory Board Member, Hitachi Automotive Systems, Ltd
Audit & Supervisory Board Member, Hitachi Global Life Solutions, Inc.
- April 2011 Vice President and Executive Officer, Hitachi High-Tech Corporation (resigned in March 2015)
- April 2008 Executive Officer, Hitachi High-Tech Corporation
- April 1976 Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

6. Executive Officers

Title	Name	Responsibilities
President and Chief Executive Officer	Masahiro Miyazaki	(Overall Management Execution)
Executive Vice President and Executive Officer	Shinji Sato	(Assistant to the President (Corporate & Sales Strategy))
Executive Vice President and Executive Officer	Joji Honda	Deputy General Manager, Digital Transformation Project, and President, Hitachi High-Tech Fine Systems Corporation (Assistant to the President(Technology & Corporate Manufacturing) and Export Control Officer)
Senior Vice President and Executive Officer	Takashi Iizumi	CDO, Chief Lumada Business Officer, and General Manager, Digital Transformation Project (Digital Strategy, Investor Relations, Lumada Business)
Senior Vice President and Executive Officer	Futoshi Ishiwa	General Manager, Nano-Technology Solution Business Group. (Nano-Technology Solution Business and Service Business)

Vice President and Executive Officer	Shinji Sakurai	CFO and General Manager, Accounting & Finance Div., and Deputy General Manager, Digital Transformation Project (Accounting & Finance, and Trade Compliance Management)
Vice President and Executive Officer	Mikio Takagi	General Manager, Analytical & Medical Solution Business Group. (Analytical & Medical Solution Business)
Vice President and Executive Officer	Akira Ietsugu	CHRO, CRO and General Manager, Human Resources & General Affairs Div. (Human Resources, CSR, Corporate Communications, Legal, Environment, Internal Control, and Compliance Risk Management)
Vice President and Executive Officer	Hitoshi Kato	CSO, CMO and General Manager, Global Business Strategy Div. (Corporate Strategy, Group Company Management, and Sales Strategy)
Vice President and Executive Officer	Kazuo Karasawa	General Manager, Industrial Solution Business Group. (Industrial Solution Business)
Executive Officer	Yasukuni Koga	President, Hitachi High-Tech Europe GmbH (EMEA Area)
Executive Officer	Keita Miyoshi	Chairman, Hitachi High-Tech Korea Co., Ltd. (Korea Area)

Executive Officer	Atsushi Takane	CTrO, General Manager, Corporate Manufacturing Strategy Div. and General Manager, Naka Manufacturing Div. (Manufacturing and Quality Assurance Officer, Procurement, and Smart Transformation Promotion)
Executive Officer	Masahiro Taniguchi	Deputy General Manager, Industrial Solution Business Group., and President, Hitachi High-Tech Solutions Corporation (Industrial Solution Business)
Executive Officer	Yoshito Nejime	CTO and General Manager, Innovation Div. (R&D, Intellectual Property, and New Business Creation)
Executive Officer	Osamu Komuro	Deputy General Manager, Nano-Technology Solution Business Group. (Nano-Technology Solution Business)
Executive Officer	Yoshimitsu Takagi	Deputy General Manager, Analytical & Medical Solution Business Group. (Analytical & Medical Solution Business)
Executive Officer	Masahiro Hashimoto	General Manager, Internal Auditing Div. (Internal Audit)

(Note)

CDO: Chief Digital Officer

CFO: Chief Financial Officer

CHRO: Chief Human Resources Officer

CRO: Chief Risk management Officer

CSO: Chief Strategy Officer

CMO: Chief Marketing Officer

CTrO: Chief Transformation Officer

CTO: Chief Technology Officer

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