

News Release

FOR IMMEDIATE RELEASE

Announcement of Executive Managements' Change

Tokyo, September 30, 2020 – Hitachi High-Tech Corporation today announced its new board of directors and executive officer as follows.

1. New Board of Directors (Effective October 1, 2020)

Director	Takashi Iizumi	(Senior Vice President and Executive Officer)
Director	Hidetoshi Miura	(General Manager, High Speed Projects, Global Sales Division, Railway Systems Business Unit, Hitachi, Ltd.)

Note: () current position

2. Personal History of New Board of Directors

Takashi Iizumi (Date of birth: October 14, 1960)

July 2020	Senior Vice President and Executive Officer, Hitachi High-Tech Corporation (Company with auditors)
April 2020	Senior Vice President and Executive Officer, Hitachi High-Tech Corporation (Company with nominating committee, etc.)
April 2019	Vice President and Executive Officer, Hitachi High-Tech Corporation
April 2017	Executive Officer, Hitachi High-Tech Corporation
April 2014	General Manager, Strategic Planning Div., Science & Medical Systems Business Group, Hitachi High-Tech Corporation
October 2004	General Manager, Metrology Systems Design Dept., Naka Division, Nanotechnology Products Business Group, Hitachi High-Tech Corporation
April 1985	Joined Hitachi, Ltd.

Hidetoshi Miura (Date of birth: August 29, 1974)

February 2020	General Manager, High Speed Projects, Global Sales Division, Railway Systems Business Unit, Hitachi, Ltd.
April 2015	General Manager, Business Development & Sales Dept., Transportation Systems Global Sales & Marketing Division, Sales & Marketing Division, Rail Systems Company, Hitachi, Ltd.
February 2001	Joined Hitachi, Ltd.

3. New Executive Officer (Effective October 1, 2020)

Title	Name	Responsibilities
Senior Vice President and Executive Officer	Hidetoshi Miura	Corporate Management Planning (PMI)

Reference

1. Board of Directors (Effective October 1, 2020)

Title	Name
Chairman of the Board	Shinichiro Omori
Representative Director and President	Masahiro Miyazaki
Representative Director	Shinji Sato
Representative Director	Joji Honda
Director	Takashi Iizumi
Director	Hidetoshi Miura
Director	Shinji Sakurai
Director	Keiji Kojima
Director	Hidenobu Nakahata
Director	Masashi Murayama

2. Executive Officers (Effective October 1, 2020)

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, General Manager, Digital Transformation Project, and General Manager, Lumada Business Promotion Division (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)
Senior Vice President and Executive Officer	Hidetoshi Miura	Corporate Management Planning (PMI)
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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