

# News Release

FOR IMMEDIATE RELEASE

## Announcement of Executive Officers' Change

Tokyo, March 15, 2021 – Hitachi High-Tech Corporation today announced the change of Executive Officers as follows.

### 1. Executive Officers (Effective April 1, 2021)

The underlined parts are changes effective April 1, 2021.

| Title   | Name            | Responsibilities  |
|---|-----------------|---|
| <u>President and Chief Executive Officer</u><br>【Promotion】       | Takashi Iizumi  | <u>(Overall Management Execution)</u>   |
| Executive Vice President and Executive Officer                    | Joji Honda      | Deputy General Manager, Digital Transformation Project, and President, Hitachi High-Tech Fine Systems Corporation<br>(Assistant to the President, and Export Control Officer)               |
| Senior Vice President and Executive Officer                       | Futoshi Ishiwa  | General Manager, Nano-Technology Solution Business Group<br>(Nano-Technology Solution Business, and Service Business)   |
| Senior Vice President and Executive Officer                       | Hidetoshi Miura | <u>CMO, Deputy General Manager, Industrial Solution Business Group, and President, Hitachi High-Tech Solutions Corporation</u><br><u>(Sales Strategy, and Industrial Solution Business)</u> |
| <u>Senior Vice President and Executive Officer</u><br>【Promotion】 | Kazuo Karasawa  | General Manager, Industrial Solution Business Group<br>(Industrial Solution Business)   |

|   |                           |   |
|---|---------------------------|---|
| <p><u>Senior Vice President and Executive Officer</u><br/>【Promotion】</p> | <p>Shinji Sakurai</p>     | <p>CFO, General Manager, Accounting &amp; Finance Div., and Deputy General Manager, Digital Transformation Project<br/>(Accounting &amp; Finance, and Trade Compliance Management)</p>                        |
| <p>Vice President and Executive Officer</p>                               | <p>Akira Ietsugu</p>      | <p>CHRO, CRO, and General Manager, Human Resources &amp; General Affairs Div.<br/>(Human Resources, CSR, Corporate Communications, Legal, Environment, Internal Control, Compliance, and Risk Management)</p> |
| <p>Vice President and Executive Officer</p>                               | <p>Hitoshi Kato</p>       | <p>CSO, and <u>General Manager, Corporate Strategy Div.</u><br/>(Corporate Strategy, and Group Company Management)</p>  |
| <p><u>Vice President and Executive Officer</u><br/>【Promotion】</p>        | <p>Yoshimitsu Takagi</p>  | <p><u>General Manager, Analytical &amp; Medical Solution Business Group</u><br/>(Analytical &amp; Medical Solution Business)</p>  |
| <p><u>Vice President and Executive Officer</u><br/>【Promotion】</p>        | <p>Atsushi Takane</p>     | <p>CTrO, and <u>General Manager, Corporate Manufacturing Business Group</u><br/>(Manufacturing and Quality Assurance Officer, Procurement, and Smart Transformation Promotion)</p>                            |
| <p><u>Vice President and Executive Officer</u><br/>【Promotion】</p>        | <p>Masahiro Taniguchi</p> | <p><u>CDO, CLBO, General Manager, Digital Transformation Project, and General Manager, Lumada Business Promotion Div.</u><br/>(<u>Digital Strategy, and Lumada Business</u>)</p>                              |

|  |                    |  |
|--|--------------------|--|
| <u>Vice President and Executive Officer</u><br>【Promotion】 | Yoshito Nejime     | CTO, and General Manager, Innovation Div.<br>(R&D, Intellectual Property, and New Business Creation)                                   |
| Executive Officer  | Keita Miyoshi      | Chairman, Hitachi High-Tech Korea Co., Ltd.<br>(Korea Area)  |
| Executive Officer  | Osamu Komuro       | Deputy General Manager, Nano-Technology Solution Business Group<br>(Nano-Technology Solution Business)                                 |
| Executive Officer  | Masahiro Hashimoto | General Manager, Internal Auditing Div.<br>(Internal Audit)  |
| <u>Executive Officer</u><br>【New appointment】              | Taku Sakazume      | <u>Deputy General Manager, Analytical &amp; Medical Solution Business Group</u><br><u>(Analytical &amp; Medical Solution Business)</u> |
| <u>Executive Officer</u><br>【New appointment】              | Go Shimazu         | Deputy General Manager, Industrial Solution Business Group<br><u>(Industrial Solution Business)</u>                                    |

(Note)

CMO: Chief Marketing Officer

CFO: Chief Financial Officer

CHRO: Chief Human Resources Officer

CRO: Chief Risk management Officer

CSO: Chief Strategy Officer

CTrO: Chief Transformation Officer

CDO: Chief Digital Officer

CLBO: Chief Lumada Business Officer

CTO: Chief Technology Officer

## 2. Retirement (Effective March 31, 2021)

| Name              | Current position   |
|-------------------|--|
| Masahiro Miyazaki | President and Chief Executive Officer<br>* Scheduled to be appointed as Chairman Emeritus, Hitachi High-Tech Corporation, effective April 1, 2021.             |
| Shinji Sato       | Executive Vice President and Executive Officer<br>* To be appointed as CMO of Smart Life Business Management Division, Hitachi, Ltd., effective April 1, 2021. |
| Mikio Takagi      | Vice President and Executive Officer, and General Manager, Analytical & Medical Solution Business Group  |

|               |   |
|---------------|---|
| Yasukuni Koga | Executive Officer, and President, Hitachi High-Tech Europe GmbH<br>* Remain in office as President, Hitachi High-Tech Europe GmbH, after April 1, 2021. |
|---------------|---|

CMO: Chief Marketing Officer

### 3. Personal History of New Executive Officers

**Taku Sakazume** (Date of birth: February 3, 1969)

- April 2019      General Manager, Medical Systems Product Div., Analytical & Medical Solution Business Group, Hitachi High-Tech Corporation
- April 2014      General Manager, Medical Systems Design 2nd Dept., Science & Medical Systems Design Div., Science & Medical Systems Business Group, Hitachi High-Tech Corporation
- April 1992      Joined Hitachi, Ltd.

**Go Shimazu** (Date of birth: October 7, 1965)

- April 2020      Deputy General Manager, Industrial Solution Business Group, Hitachi High-Tech Corporation
- October 2012    General Manager, 1st Dept., Group Global Business Div., Global Trading Group, Hitachi High-Tech Corporation
- April 1990      Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

Contacts:

Masashi Mizutani  
CSR & Corporate Communications Dept., CSR Div.  
Hitachi High-Tech Corporation  
TEL:+81-80-9280-7334

###