

Hitachi High-Tech Announces Executive Changes

Tokyo, March 14, 2022 – Hitachi High-Tech Corporation today announced the change of Executive Officers as follows.

1. Executive Officers (Effective April 1, 2022)

The underlined parts are changes effective April 1, 2022.

Title	Name	Responsibilities
President and Chief Executive Officer	Takashi Iizumi	(Overall Management Execution)
Senior Vice President and Executive Officer	Hidetoshi Miura	CLBO, <u>Deputy General Manager, Value Chain Solution Business Group</u> , and President, Hitachi High-Tech Solutions Corporation (Lumada Business, <u>New Business Creation</u> , and <u>Value Chain Solution Business</u>)
<u>Senior Vice President and Executive Officer</u> 【Promotion】	Masahiro Taniguchi	CMO, General Manager, Digital Transformation Project, and <u>General Manager, Value Chain Solution Business Group</u> (Corporate Business Innovation, Sales Strategy, <u>Value Chain Solution Business</u> , and <u>Export Control Officer</u>)
<u>Senior Vice President and Executive Officer</u> 【Promotion】	Yoshito Nejime	<u>CSO, and General Manager, Corporate Strategy Div.</u> (Corporate Strategy, <u>Group Company Management</u>)
Vice President and Executive Officer	Yoshimitsu Takagi	<u>CDO, and Deputy General Manager, Digital Transformation Project</u> , and General Manager, Analytical & Medical Solution Business Group (Corporate Business Innovation, <u>Digital Strategy</u> , and Analytical & Medical Solution Business)
Vice President and Executive Officer	Atsushi Takane	CTrO, and General Manager, Manufacturing & Technology Business Group (<u>Service Business</u> , Smart Transformation Promotion, and Manufacturing and Quality Assurance Officer)

<u>Vice President and Executive Officer</u> 【New appointment】	Takeshi Iizuka	<u>CHRO, CRO, and General Manager, Human Resources & General Affairs Div. (Secretary, Legal, Compliance, Corporate Communications, Sustainability, Internal Control, Risk Management, and Human Resources & General Affairs)</u>
<u>Vice President and Executive Officer</u> 【Promotion】	Osamu Komuro	<u>General Manager, Nano-Technology Solution Business Group (Nano-Technology Solution Business, Coretechnology & Solutions Business)</u>
<u>Vice President and Executive Officer</u> 【Promotion】	Masahiro Hashimoto	<u>CFO, Deputy General Manager, Digital Transformation Project, and General Manager, Accounting & Finance Div. (Corporate Business Innovation, Accounting & Finance, Trade Compliance Management)</u>
Executive Officer	Taku Sakazume	<u>CTO, and Deputy General Manager, Manufacturing & Technology Business Group, and Deputy General Manager, Analytical & Medical Solution Business Group (Intellectual Property, Manufacturing R&D), and Analytical & Medical Solution Business)</u>
Executive Officer	Go Shimazu	<u>President, Hitachi High-Tech (Shanghai) Co., Ltd. (Growth Strategy in China)</u>
<u>Executive Officer</u> 【New appointment】	Toshiaki Ishitani	<u>General Manager, Supply Chain Platform Business Group, and Deputy General Manager, Value Chain Solution Business Group (Supply Chain Platform Business, Value Chain Solution Business)</u>
<u>Executive Officer</u> 【New appointment】	Craig Kerkove	<u>President & CEO, Hitachi High-Tech America, Inc. (Growth Strategy in America)</u>

<u>Executive Officer</u> 【New appointment】	Nobuaki Takahashi	<u>Deputy General Manager, Value Chain Solution Business Group</u> (<u>Value Chain Solution Business</u>)
<u>Executive Officer</u> 【New appointment】	Masaaki Hanawa	<u>Deputy General Manager, Supply Chain Platform Business Group, and Deputy General Manager, Manufacturing & Technology Business Group</u> (<u>Supply Chain Platform Business (Procurement), Manufacturing (Common Design & Manufacturing)</u>)
<u>Executive Officer</u> 【New appointment】	Dawn Brooks	Managing Director of Hitachi High-Tech Analytical Science Ltd. (<u>Environment Business</u>)
<u>Executive Officer</u> 【New appointment】	Kazuyoshi Matsukaze	<u>President, Hitachi High-Tech Europe GmbH</u> (<u>Growth Strategy in Europe</u>)

(Note)

CLBO: Chief Lumada Business Officer

CDO: Chief Digital Officer

CRO: Chief Risk management Officer

CMO: Chief Marketing Officer

CTrO: Chief Transformation Officer

CFO: Chief Financial Officer

CSO: Chief Strategy Officer

CHRO: Chief Human Resources Officer

CTO: Chief Technology Officer

2. Retirement (Effective March 31, 2022)

Name	Current position
Joji Honda	Executive Vice President and Executive Officer, Deputy General Manager, Digital Transformation Project, and President, Hitachi High-Tech Fine Systems Corporation * To be appointed as Corporate Adviser of Digital Transformation Project, Hitachi High-Tech Corporation, effective April 1, 2022.
Futoshi Ishiwa	Senior Vice President and Executive Officer General Manager, Nano-Technology Solution Business Group * To be appointed as Corporate Adviser of Global Business Strategy Div., Hitachi High-Tech Corporation, effective April 1, 2022.
Kazuo Karasawa	Senior Vice President and Executive Officer General Manager, Industrial Solution Business Group * To be appointed as Corporate Adviser of Hitachi High-Tech Solutions Corporation, effective April 1, 2022.
Shinji Sakurai	Senior Vice President and Executive Officer CFO, General Manager, Accounting & Finance Div., and Deputy General Manager, Digital Transformation Project * Scheduled to be appointed as Audit & Supervisory Board Member of Hitachi Industrial Equipment Systems Co., Ltd., effective April 1, 2022.

Akira Ietsugu	Vice President and Executive Officer, CHRO, CRO, and General Manager, Human Resources & General Affairs Div. * Scheduled to be appointed as President of Hitachi Futo, CO., Ltd., effective April 1, 2022.
Hitoshi Kato	Vice President and Executive Officer, CSO, and General Manager, Corporate Strategy Div.
Keita Miyoshi	Executive Officer, Chairman, Hitachi High-Tech Korea Co., Ltd. * To be appointed as Representative Chairman of the Board & CEO, Hitachi High-Tech Korea Co., Ltd., effective April 1, 2022.

(Note)

CFO: Chief Financial Officer

CHRO: Chief Human Resources Officer

CRO: Chief Risk management Officer

CSO: Chief Strategy Officer

3. Personal History of New Executive Officers

Takeshi Iizuka (Date of birth: August 25, 1961)

- April 2019 CHRO, Systems & Services Business Division, and General Manager, Human Resources & General Affairs Division of Systems & Services Business, Hitachi, Ltd.
- December 2010 Administration Division Manager, Urban Planning & Development Systems Company, Hitachi, Ltd.
- April 1985 Joined Hitachi, Ltd.

Toshiaki Ishitani (Date of birth: November 8, 1966)

- April 2018 General Manager, Procurement Div.
- June 2017 General Manager, Value Chain Solution Div., Advanced Industrial Products Business Group
- April 1990 Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

Craig Kerkove (Date of birth: October 10, 1960)

- April 2014 President & CEO, Hitachi High Technologies America, Inc.
- April 2002 Senior Vice President & General Manager, Semiconductor Equipment Division, Hitachi High Technologies America, Inc.
- April 1997 Director, Customer Support, Hitachi America, Ltd.

Nobuaki Takahashi (Date of birth: October 4, 1967)

- April 2019 President, Hitachi High-Technologies (Singapore) Pte. Ltd.
- April 2016 General Manager, Value Chain Solution Div., Advanced Industrial Products Business Group
- April 1990 Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

Masaaki Hanawa (Date of birth: May 4, 1964)

- April 2021 General Manager, Naka Manufacturing Div., Corporate Manufacturing Business Group, Hitachi High-Tech Corporation
- April 2018 President, Hitachi Instruments (Dalian) Co., Ltd.
- April 1991 Joined Hitachi, Ltd.

Dawn Brooks (Date of birth: March 30, 1960)

July 2017 Managing Director of High-Tech Analytical Science Ltd.
2006 Nanoscience Business Unit, Sales and Marketing Director, Oxford
 Instruments plc
2000 Head of Marketing, Avery Weigh-Tronix

Kazuyoshi Matsukaze (Date of birth: January 30, 1967)

April 2020 General Manager, Metrology and Analysis Systems Div., Nano-
 Technology Solution Business Group
April 2018 General Manager, Semiconductor Process Control Systems Div.,
 Electronic Device Systems Business Group
April 1990 Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

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