

## Hitachi High-Tech Announces Change of Board of Directors

**Tokyo, March 29, 2023** – Hitachi High-Tech Corporation today announced its change of board of directors as follows.

### 1. Resignation of Director (Effective March 31, 2023)

Hidetoshi Miura

### ■ Reference

#### 1. Board of Directors (Effective April 1, 2023)

Title	Name
Chairman of the Board	Masakazu Aoki
Representative Director and President	Takashi Iizumi
Representative Director	Masahiro Taniguchi
Director	Yoshito Nejime
Director	Takeshi Iizuka
Director	Masahiro Hashimoto
Director	Masahiko Hasegawa
Director	Yoshiaki Kagata

#### 2. Audit & Supervisory Board Members (Effective April 1, 2023)

Title	Name
Audit & Supervisory Board Member	Kazuhiro Sunayama
Audit & Supervisory Board Member	Ryuichi Nakashima

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