Announcement of New Board of Directors and Audit & Supervisory Board Members

Tokyo, June 23, 2021 – Hitachi High-Tech Corporation today announced its new board of directors and audit & supervisory board members as follows.

1. New Board of Director (Effective June 23, 2021)

Masahiko Hasegawa   Vice President and Executive Officer, in charge of Regional Strategies [Japan], General Manager and Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Energy Sector, Hitachi, Ltd.

* CMO: Chief Marketing Officer

2. Retirement of Board of Director (Effective June 23, 2021)

Keiji Kojima   Representative Executive Officer, President & COO and Director, General Manager of Smart Life Business Management Division, and General Manager of Healthcare Business Growth Strategy Division, Hitachi, Ltd.

* COO: Chief Operating Officer

3. Retirement of Audit & Supervisory Board Member

Morihiro Nishida

4. Personal History of New Board of Director

Masahiko Hasegawa (Date of birth: September 17, 1964)

April 2020   Vice President and Executive Officer, Hitachi, Ltd.
April 2018   General Manager of Kansai Area Operation, Hitachi, Ltd.
May 2014   General Manager of Global Operation Marketing 2, Global Business Planning & Operations Division, Information & Telecommunication Systems Company, Hitachi Ltd.
April 1987   Joined Hitachi, Ltd.

Reference

1. Board of Directors (Effective June 23, 2021)

Title	Name
Chairman of the Board	Hidenobu Nakahata
Representative Director and President	Takashi Iizumi
Representative Director	Joji Honda
Director	Hidetoshi Miura
Director	Shinji Sakurai
Director	Akira Ietsugu
Director	Masahiro Taniguchi
Director	Masahiko Hasegawa
Director	Yoshiaki Kagata

2. Audit & Supervisory Board Members (Effective June 23, 2021)

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

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