

FOR IMMEDIATE RELEASE

Hitachi Global Life Solutions, Inc. Announces the change of Board of Directors

Tokyo, March 14, 2022 – Hitachi Global Life Solutions, Inc. announced the following changes of Board of Directors in accordance with a resolution passed.

1. Changes of Board of Directors [Effective April 1, 2022^{*1}]

^{*1} The underlined parts are changes.

R: Responsibility Change | N: New Appointment

	Name	Position & Responsibility (effective April 1, 2022)	Position & Responsibility (as of March 31, 2022)
N	Hideki Osumi	<u>President, CEO</u>	<u>Division Executive, Smart Digital Solution Business Development Div., Smart Life Business Management Div. of Hitachi, Ltd.</u>
R	Miki Hamano	Board Director, CSO	Board Director, CSO <u>and Chief Lumada Business Officer</u>
N	Masao Teratani	<u>Board Director, CDO and Chief Lumada Business Officer</u>	<u>General Manager of Business Incubation and Development Div., and General Manager of Global Flagship Project Div., Social Innovation Business Div. of Hitachi, Ltd.</u>

2. Resignation [Effective March 31, 2022]

Name	Position & Responsibility	Notes
Jun Taniguchi	President, CEO	To be appointed as Vice President and Executive Officer, COO of Services & Platforms Business Unit of Hitachi, Ltd. /CEO of Hitachi Digital LLC ^{*2} on April 1, 2022. ^{*2} The company name will be determined and changed from current Hitachi Global Digital Holdings LLC.

<Reference>

Board of Directors [Effective April 1, 2022]

Name	Position & Responsibility
Hideki Osumi	President, CEO
Hisanori Toyoshima	Executive Managing Director, CPrO
Hiroshi Takenaka	Executive Managing Director, COO & Division Executive of Air Conditioning Solution Business Division
Eiichi Moriyama	Executive Managing Director, CFO, CTrO and General Manager of Finance Management Unit
Yoshiko Ito	Executive Managing Director, COO & Division Executive of Home Solution Business Division
Miki Hamano	Board Director, CSO
Hiroyuki Tsukiyama	Board Director, CHRO, CRMO, General Manager of Human Resources & General Affairs Unit, and General Manager of ERM Unit
Yuzuru Miyano	Board Director, CMO
Sadayuki Sugahara	Board Director, CQO and General Manager of Corporate Export Control Unit
Masao Teratani	Board Director, CDO and Chief Lumada Business Officer

CDO : Chief Digitalization Officer

CEO : Chief Executive Officer

CFO : Chief Financial Officer

CHRO : Chief Human Resources Officer

CMO : Chief Marketing Officer

COO : Chief Operating Officer

CPrO : Chief Product Officer

CQO : Chief Quality Officer

CRMO : Chief Risk Management Officer

CSO : Chief Strategy Officer

CTrO : Chief Transformation Officer

Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
