HITACHI

Hitachi High-Tech Announces Change of Audit & Supervisory Board Members

Tokyo, June 16, 2025 – Hitachi High-Tech Corporation today announced its change of audit & supervisory board members effective June 30, 2025 as follows. They will be approved at the Annual General Meeting of Shareholder on June 30, 2025.

1. New

| Hiroyuki Harada | Senior Manager, Audit Committee Center, Board Office, Hitachi, Ltd. (Current Position) |

2. Resignation

Ryuichi Nakashima

Reference: Audit & Supervisory Board Members (Effective June 30, 2025)

Title	Name
Audit & Supervisory Board Member	Kazuhiro Sunayama
Audit & Supervisory Board Member	Hiroyuki Harada

About Hitachi High-Tech

Hitachi High-Tech provides cutting-edge technologies, products and services to society and customers with its corporate vision of "Changing the World and Future with the Power of Knowledge" to contribute to a sustainable global environment, healthy, safe and secure lives, and the sustained development of science and industry. We manufacture and sell clinical analyzers, biotechnology products and radiation therapy systems in the healthcare field, semiconductor manufacturing and inspection equipment in the semiconductor field, as well as analytical systems and electron microscopes used in environmental fields and materials research. We are also engaged in a wide range of business areas globally, providing high added-value solutions in battery, communication infrastructure, railway inspection, digital and other industrial and social infrastructure fields. We provide solutions through a deeper understanding of the issues facing society and our customers to contribute to realizing a sustainable society. The company's consolidated revenues for FY2024 were approx. JPY 756.5 billion.
For further information, visit https://www.hitachi-hightech.com/global/en/