

## FOR IMMEDIATE RELEASE

### Contacts:

Japan: Masanao Sato  
Hitachi, Ltd.  
+81-3-5208-9324  
masanao.sato.sz@hitachi.com

Europe: Daniela Karthaus  
Hitachi Europe, Ltd.  
+44-1628 585 379  
daniela.karthaus@hitachi-eu.com

## Hitachi Announces Executive Changes

Tokyo, February 3, 2011 --- Hitachi, Ltd. (NYSE:HIT/TSE:6501) today announced the following executive changes in accordance with a resolution passed by a meeting of the Board of Directors held today. The appointments take effect on April 1, 2011.

### 1. Executive Changes [Effective April 1, 2011]

#### (1) Promotion

##### **Koji Tanaka**

**New Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Power Systems Business, Industrial & Social Systems Business, Transportation Systems Business, Urban Planning and Development Systems Business and Defense Systems Business

**Current Position:** Vice President and Executive Officer, President & CEO of Power Systems Company, Deputy General Manager of Smart City Business Management Division, General Manager of Renewable Energy & Smart Grid Division, Power Systems Company

##### **Junzo Nakajima**

**New Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information & Telecommunication Business, Information & Control Systems Business and Information Technology, Hitachi Group Chief Innovation Officer, Hitachi Group Chief Information Security Officer and General Manager of Smart City Business Management Division

**Current Position:** Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company

**Shigeru Azuhata**

**New Position:** Senior Vice President and Executive Officer, in charge of Environmental Strategies, Hitachi Group Chief Technology Officer, Hitachi Group Chief Environmental Strategy Officer, General Manager of Research & Development Group, Supervisory Office for Business Coordination and Medical Systems Business Division, Deputy General Manager of Water Environment Solutions Division

**Current Position:** Vice President and Executive Officer, in charge of Environmental Strategies, General Manager of Research & Development Group and Medical Systems Business Division, Deputy General Manager of Supervisory Office for Business Coordination and Water Environment Solutions Division

**Shinjiro Iwata**

**New Position:** Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company

**Current Position:** Vice President and Executive Officer, Chief Executive Officer of Service & Global Business, Information & Telecommunication Systems Company

**Makoto Ebata**

**New Position:** Senior Vice President and Executive Officer, in charge of Procurement and Consumer Business

**Current Position:** Vice President and Executive Officer, in charge of Procurement

**Toshiaki Kuzuoka**

**New Position:** Senior Vice President and Executive Officer, in charge of Human Capital, Government & External Relations and Corporate Auditing, General Manager of Legal and Communications Group, Legal Division, Compliance Division and Centennial Project Division

**Current Position:** Vice President and Executive Officer, in charge of Corporate Auditing, General Manager of Legal and Communications Group, Legal Division, Compliance Division and Centennial Project Division

**(2) Reappointment**

**Toshiaki Higashihara**

**New Position:** Vice President and Executive Officer, in charge of Industrial & Social Systems Business, President and Representative Director of Hitachi Plant Technologies, Ltd.

**Current Position:** President and Representative Director of Hitachi Plant Technologies, Ltd.

**(3) New Executive Officers**

**Toshio Ikemura**

**New Position:** Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company

**Current Position:** President and Representative Director of Hitachi Building Systems Co., Ltd.

**Tatsuro Ishizuka**

**New Position:** Vice President and Executive Officer, President & CEO of Power Systems Company and Deputy General Manager of Smart City Business Management Division

**Current Position:** General Manager of Hitachi Works, Power Systems Company

**Yoshifumi Kanda**

**New Position:** Vice President and Executive Officer, General Manager of Power Systems Sales Management Division, Power Systems Company

**Current Position:** General Manager of Chugoku Area Operation

**Kazuhiro Kurihara**

**New Position:** Vice President and Executive Officer, General Manager of Chubu Area Operation

**Current Position:** General Manager of Chubu Area Operation

**Yasuo Tanabe**

**New Position:** Vice President and Executive Officer, in charge of Government & External Relations

**Current Position:** Assistant to the Executive Vice President

**Toshikazu Nishino**

**New Position:** Vice President and Executive Officer, in charge of Management Strategy

**Current Position:** Senior Manager of Strategy & Project Office, Supervisory Office for Management Reforms

**Masaharu Hanyu**

**New Position:** Vice President and Executive Officer, Chief Executive Officer of Nuclear Systems and General Manager of Nuclear Systems Division, Power Systems Company

**Current Position:** President and Representative Director of Hitachi-GE Nuclear Energy, Ltd.

**Naoki Mitarai**

**New Position:** Vice President and Executive Officer, General Manager of Human Capital Group

**Current Position:** General Manager of Corporate Administration Division, Human Capital Group

**(4) Changes of Position**

**Hiroaki Nakanishi**

**New Position:** Representative Executive Officer and President

**Current Position:** Representative Executive Officer and President, in charge of Power Systems Business, Industrial & Social Infrastructure Systems Business and Automotive Systems Business, General Manager of Supervisory Office for Overseas Plant Construction Business

**Takashi Miyoshi**

**New Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Management Strategy, Finance and Corporate Pension System, Deputy General Manager of Supervisory Office for Management Reforms and General Manager of Strategy & Project Office

**Current Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Management Reform, Finance, Corporate Pension System, Business Development and Consumer Business, Deputy General Manager of Supervisory Office for Management Reforms and General Manager of Strategy & Project Office

**Nobuo Mochida**

**New Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of High Functional Materials & Components, Production Engineering and Automotive Systems Business, General Manager of Corporate Quality Assurance Division and Supervisory Office for MONOZUKURI, Deputy General Manager of Supervisory Office for Business Infrastructure, Chairman of the Board of Hitachi Metals, Ltd.

**Current Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Corporate Planning, High Functional Materials & Components and Production Engineering, General Manager of Corporate Quality Assurance Division and Supervisory Office for MONOZUKURI, Deputy General Manager of Supervisory Office for Business Infrastructure, Chairman of the Board of Hitachi Metals, Ltd.

**Kazuhiro Mori**

**New Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Battery Systems Business, Sales Operations, Hitachi Group Global Business, Medical Systems Business and Business Incubation, General Manager of Supervisory Office for Sales and Promotion and Corporate Export Regulation Division

**Current Position:** Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Motor Power Systems, Battery Systems Business, Sales Operations, Hitachi Group Global Business, Procurement, Medical Systems Business and Business Incubation, General Manager of Supervisory Office for Sales and Promotion and Corporate Export Regulation Division

**Yoshito Tsunoda**

**New Position:** Senior Vice President and Executive Officer, President & CEO of Battery Systems Company and General Manager of Motor Power Systems Division

**Current Position:** Senior Vice President and Executive Officer, President & CEO of Battery Systems Company, General Manager of Motor Power Systems Division, President and Representative Director of Hitachi Maxell, Ltd.

## **2. Resignation [Effective March 31, 2011]**

**Takashi Kawamura** currently Director, Representative Executive Officer and Chairman, General Manager of Supervisory Office for Management Reforms  
-- Scheduled to be appointed Chairman of the Board of Hitachi, Ltd., effective on April 1, 2011

**Naoya Takahashi**, currently Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information & Telecommunication Business, Information & Control Systems Business, Research & Development and Information Technology, General Manager of Supervisory Office for Business Coordination, Hitachi Group Chief Technology Officer, Hitachi Group Chief Innovation Officer, Hitachi Group Chief Information Security Officer and General Manager of Smart City Business Management Division  
-- Scheduled to be appointed Representative Director, President and Chief Executive Officer of Hitachi Electronics Services Co., Ltd., effective on April 1, 2011

**Takashi Hatchoji**, currently Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Urban Planning and Development Systems Business, Defense Systems Business, Corporate Planning, Environmental Strategies, Human Capital, Legal and Corporate Communications, Corporate Brand and Corporate Auditing, General Manager of Supervisory Office for Business Infrastructure, Hitachi Group Chief Environmental Strategy Officer, General Manager of Supervisory Office for Product Environmental Information  
-- Scheduled to be appointed Group Chairman for the Americas, effective on April 1, 2011  
-- Will be appointed as a Director if he is proposed as a Director candidate and approved at Hitachi's Ordinary General Meeting of Shareholders in late June

**Tadahiko Ishigaki**, currently Senior Vice President and Executive Officer, Chief Executive for the Americas  
-- Scheduled to be appointed Associate of Hitachi, Ltd., effective on April 1, 2011

**Stephen Gomersall**, currently Senior Vice President and Executive Officer, Chief Executive for Europe  
-- Scheduled to be appointed Group Chairman for Europe, effective on April 1, 2011  
-- Will be appointed as a Director if he is proposed as a Director candidate and approved at Hitachi's Ordinary General Meeting of Shareholders in late June

**Kenji Ohno**, currently Vice President and Executive Officer, General Manager of Human Capital Group

-- Scheduled to be appointed Senior Vice President and Executive Officer of Hitachi Transport System, Ltd., effective on April 1, 2011

**Takao Koyama**, currently Vice President and Executive Officer, General Manager of Kansai Area Operation and Deputy General Manager of Corporate Marketing Group

-- Scheduled to be appointed Representative Director, Executive Vice President and Executive Officer of Hitachi Solutions, Ltd., effective on April 1, 2011

**Gaku Suzuki**, currently Vice President and Executive Officer, President & CEO of Industrial & Social Infrastructure Systems Company and General Manager of Intercity Express Programme Division

-- Scheduled to be appointed Senior Technical Executive (tentative name) for Transportation Systems Business of Hitachi, Ltd., effective on April 1, 2011

**Hideaki Takahashi**, currently Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company

-- Scheduled to be appointed Representative Executive Officer, President and Chief Executive Officer of Hitachi Cable, Ltd., effective on April 1, 2011

**Akira Maru**, currently Vice President and Executive Officer, Chief Executive Officer of Nuclear Systems and General Manager of Nuclear Systems Division, Power Systems Company

-- Scheduled to be appointed Senior Technical Executive (tentative name) for Power Systems Business of Hitachi, Ltd., effective on April 1, 2011

#### **About Hitachi, Ltd.**

Hitachi, Ltd., (NYSE: HIT / TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 360,000 employees worldwide. Fiscal 2009 (ended March 31, 2010) consolidated revenues totaled 8,968 billion yen (\$96.4 billion). Hitachi will focus more than ever on the Social Innovation Business, which includes information and telecommunication systems, power systems, environmental, industrial and transportation systems, and social and urban systems, as well as the sophisticated materials and key devices that support them. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

<Reference>

1. Executive Officers [Effective April 1, 2011]

[(a) Promotion / (b) Reappointment / (c) New]

<b>Hiroaki Nakanishi</b>	Representative Executive Officer and President
<b>(a) Koji Tanaka</b>	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Power Systems Business, Industrial & Social Systems Business, Transportation Systems Business, Urban Planning and Development Systems Business and Defense Systems Business
<b>(a) Junzo Nakajima</b>	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information & Telecommunication Business, Information & Control Systems Business and Information Technology, Hitachi Group Chief Innovation Officer, Hitachi Group Chief Information Security Officer and General Manager of Smart City Business Management Division
<b>Takashi Miyoshi</b>	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Management Strategy, Finance and Corporate Pension System, Deputy General Manager of Supervisory Office for Management Reforms and General Manager of Strategy & Project Office
<b>Nobuo Mochida</b>	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of High Functional Materials & Components, Production Engineering and Automotive Systems Business, General Manager of Corporate Quality Assurance Division and Supervisory Office for MONOZUKURI, Deputy General Manager of Supervisory Office for Business Infrastructure, Chairman of the Board of Hitachi Metals, Ltd.
<b>Kazuhiro Mori</b>	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Battery Systems Business, Sales Operations, Hitachi Group Global Business, Medical Systems Business and Business Incubation, General Manager of Supervisory Office for Sales and Promotion and Corporate Export Regulation Division



<b>(a) Shigeru Azuhata</b>	Senior Vice President and Executive Officer, in charge of Environmental Strategies, Hitachi Group Chief Technology Officer, Hitachi Group Chief Environmental Strategy Officer, General Manager of Research & Development Group, Supervisory Office for Business Coordination and Medical Systems Business Division, Deputy General Manager of Water Environment Solutions Division
<b>(a) Shinjiro Iwata</b>	Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company
<b>(a) Makoto Ebata</b>	Senior Vice President and Executive Officer, in charge of Procurement and Consumer Business
<b>(a) Toshiaki Kuzuoka</b>	Senior Vice President and Executive Officer, in charge of Human Capital, Government & External Relations and Corporate Auditing, General Manager of Legal and Communications Group, Legal Division, Compliance Division and Centennial Project Division
<b>Yoshito Tsunoda</b>	Senior Vice President and Executive Officer, President & CEO of Battery Systems Company and General Manager of Motor Power Systems Division
<b>Toyoaki Nakamura</b>	Representative Executive Officer, Senior Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance and Accounting Group
<b>(c) Toshio Ikemura</b>	Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company
<b>Hitoshi Isa</b>	Vice President and Executive Officer, Chief Executive Officer of Thermal Power Systems, Power Systems Company
<b>(c) Tatsuro Ishizuka</b>	Vice President and Executive Officer, President & CEO of Power Systems Company and Deputy General Manager of Smart City Business Management Division
<b>Osamu Ohno</b>	Vice President and Executive Officer, General Manager of Corporate Information Technology Group and Chief Innovation Officer of Power Systems Company

<b>Nobuyuki Ohno</b>	Vice President and Executive Officer, Chief Executive and Chief Innovation Officer for China
<b>(c) Yoshifumi Kanda</b>	Vice President and Executive Officer, General Manager of Power Systems Sales Management Division, Power Systems Company
<b>Masahiro Kitano</b>	Vice President and Executive Officer, in charge of Quality Assurance and Production Engineering, General Manager of Environmental Strategy Office, Deputy General Manager of Supervisory Office for Product Environmental Information, General Manager of MONOZUKURI Group and MONOZUKURI Engineering Division
<b>Ryuichi Kitayama</b>	Vice President and Executive Officer, Deputy General Manager of Corporate Marketing Group, General Manager of Domestic Marketing Division and Customer Satisfaction Promotion Center
<b>(c) Kazuhiro Kurihara</b>	Vice President and Executive Officer, General Manager of Chubu Area Operation
<b>Yutaka Saito</b>	Vice President and Executive Officer, President & CEO of Information & Control Systems Company and Deputy General Manager of Smart City Business Management Division
<b>Kaichiro Sakuma</b>	Vice President and Executive Officer, Chief Executive Officer of Platform Systems Business, Information & Telecommunication Systems Company
<b>(c) Yasuo Tanabe</b>	Vice President and Executive Officer, in charge of Government & External Relations
<b>Masahide Tanigaki</b>	Vice President and Executive Officer, in charge of Corporate Export Regulation, General Manager of Corporate Marketing Group and International Marketing Division, Deputy General Manager of Supervisory Office for Sales and Promotion
<b>(c) Toshikazu Nishino</b>	Vice President and Executive Officer, in charge of Management Strategy
<b>(c) Masaharu Hanyu</b>	Vice President and Executive Officer, Chief Executive Officer of Nuclear Systems and General Manager of Nuclear Systems Division, Power Systems Company

---

<b>(b) Toshiaki Higashihara</b>	Vice President and Executive Officer, in charge of Industrial & Social Systems Business, President and Representative Director of Hitachi Plant Technologies, Ltd.
---------------------------------	---

---

<b>(c) Naoki Mitarai</b>	Vice President and Executive Officer, General Manager of Human Capital Group
--------------------------	---

---

<b>Yoshihiko Mogami</b>	Vice President and Executive Officer, Chief Executive Officer of System Solutions Business, Information & Telecommunication Systems Company
-------------------------	--

---

## 2. Biography of Reappointment and New Executive Officers

### Toshio Ikemura

- |                        |  |
|------------------------|--|
| 1. Date of Birth       | December 2, 1953   |
| 2. Education           |  |
| March, 1978            | Graduated from the Department of Power and Mechanical Engineering, the Graduate School of Engineering, Kyushu University |
| 3. Business Experience |  |
| April, 2007            | President and Representative Director of Hitachi Building Systems Co., Ltd.  |
| April, 2005            | General Manager of Mito Building Systems Division, Urban Planning & Development Systems Group                            |
| February, 2005         | General Manager of Quality Assurance Division, Urban Planning & Development Systems Group                                |
| April, 2003            | Senior Manager of Elevator Design Department, Mito Building Systems Division, Urban Planning & Development Systems Group |
| August, 2000           | Senior Manager of Elevator Quality Assurance Department, Mito Building Systems Division, Building Systems Group          |
| April, 1978            | Joined Hitachi, Ltd.   |

**Tatsuro Ishizuka**

1. Date of Birth December 23, 1955
2. Education  
March, 1978 Graduated from the Faculty of Engineering, Tohoku University
3. Business Experience  
October, 2009 General Manager of Hitachi Works, Power Systems Company  
April, 2009 General Manager of Hitachi Works, Power Systems Group, Hitachi, Ltd.  
October, 2007 Senior Vice President of Hitachi America, Ltd.  
July, 2007 Administrative Officer and Deputy General Manager of Hitachi Works, Hitachi-GE Nuclear Energy, Ltd., Deputy General Manager of Nuclear Systems Division, Power Systems Group, Hitachi, Ltd.  
April, 2005 Deputy General Manager of Hitachi Works and Nuclear Systems Division, Power Systems Group  
April, 2004 Deputy General Manager of Power & Industrial Systems Business Administration Division and General Manager of Strategic Planning Division, Power & Industrial Systems Business Administration Division  
September, 2003 Deputy General Manager of Hitachi Works, Power and Industrial Systems Group  
October, 2002 General Manager of Quality Control Division, Power and Industrial Systems Division, Power and Industrial Systems Group  
February, 2001 Senior Manager of Power Electric Machine Design Department, Generator Systems Division, Power and Industrial Systems Division, Power and Industrial Systems Group  
April, 1978 Joined Hitachi, Ltd.

# **Yoshifumi Kanda**

1. Date of Birth March 10, 1952
2. Education  
March, 1974 Graduated from the Faculty of Engineering, Kobe University
3. Business Experience  
December, 2008 General Manager of Chugoku Area Operation  
April, 2006 General Manager of Industrial Manufacturing & Services Systems Sales Management Division, Information & Telecommunication Systems Group  
April, 2004 General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group  
April, 2002 Deputy General Manager of Kansai Area Operation  
February, 2001 Senior Manager of Government & Public Corporation Information System Sales Department, Kansai Area Operation  
August, 1996 Senior Manager of Electric Power Department, Kansai Area Operation  
April, 1974 Joined Hitachi, Ltd.

# **Kazuhiro Kurihara**

1. Date of Birth December 6, 1952
2. Education  
March, 1976 Graduated from the Faculty of Economics, the University of Tokyo
3. Business Experience  
April, 2010 General Manager of Chubu Area Operation  
April, 2009 General Manager of Sales & Marketing Division, Industrial Systems Group  
April, 2007 General Manager of Transportation Systems Division, Industrial Systems Group  
April, 2006 General Manager of China Business Development Office, Industrial Systems Group  
February, 2006 Deputy General Manager of Hitachi (China) Ltd. and General Manager of China Business Development Office, Industrial Systems Group  
April, 2005 Deputy General Manager of Hitachi (China) Ltd.  
April, 2003 General Manager and CIO of Strategic Market Planning Division  
August, 2001 Senior Manager of Planning Department, Corporate Marketing Group  
August, 2000 Senior Manager of JR Department, Transportation Systems Sales Division, Industrial Systems Sales Operations Group, Power and Industrial Systems Group  
April, 1976 Joined Hitachi, Ltd.

**Yasuo Tanabe**

1. Date of Birth                      October 5, 1954
2. Education
  - March, 1978              Graduated from the Faculty of Law, the University of Tokyo
  - June, 1985              Graduated from the Graduate Program, the Department of Political Science, Stanford University
3. Business Experience
  - June, 2010              Assistant to the Executive Vice President of Hitachi, Ltd.
  - March, 2010              Retired Deputy Director-General, Economic Affairs Bureau, MOFA
  - July, 2006              Deputy Director-General, Economic Affairs Bureau, Ministry of Foreign Affairs of Japan (MOFA)
  - July, 2004              Vice-President of Research Institute of Economy, Trade and Industry, Independent Administrative Agency
  - October, 2002              Director of International Affairs Division, Agency for Natural Resources and Energy, Ministry of Economy, Trade and Industry
  - June, 2000              Director of Recycling Promotion Division, Environment & Technology Bureau, MITI
  - July, 1998              Director of Europe/Russia/Middle East Division, International Trade Policy Bureau, MITI
  - June, 1996              Director of Petroleum Exploration and Production Division, Agency for Natural Resources and Energy, MITI
  - April, 1978              Joined Ministry of International Trade and Industry (MITI)

**Toshikazu Nishino**

1. Date of Birth January 9, 1955
2. Education  
March, 1980 Graduated from the Physics Course, the Graduate School of Science and Engineering, the Tokyo Institute of Technology
3. Business Experience  
April, 2010 Senior Manager of Strategy & Project Office, Supervisory Office for Management Reforms, Hitachi, Ltd.  
April, 2009 Board Director of Renesas Technology Corp.  
October, 2008 Assistant to the Executive Vice President of Hitachi, Ltd.  
August, 2005 Director, Vice President and Chief Technology Officer of Hitachi Displays, Ltd.  
April, 2005 General Manager of Corporate Technology Office, Hitachi Group - Corporate Strategy, Hitachi Group Headquarters, Deputy General Manager of Corporate Planning & Development Office  
April, 2002 General Manager of Central Research Laboratory  
July, 2000 Senior Manager of Corporate Venture Capital Office  
February, 1997 Senior Manager of Optoelectronics Department, Central Research Laboratory  
April, 1980 Joined Hitachi, Ltd.

**Masaharu Hanyu**

1. Date of Birth February 20, 1951
2. Education  
March, 1975 Graduated from the Faculty of Science and Engineering, Waseda University
3. Business Experience  
July, 2007 President and Representative Director of Hitachi-GE Nuclear Energy, Ltd.  
April, 2005 General Manager of Nuclear Systems Division, Power Systems Group  
April, 2004 Deputy General Manager of Industrial Systems Division, Industrial Systems Group and General Manager of Industrial Plants Division  
April, 2003 General Manager of Industrial Plants Division, Power and Industrial Systems Group  
January, 2000 Senior Manager of Nuclear Plant Service Department, Hitachi Engineering and Product Division, Nuclear Systems Division, Power and Industrial Systems Group  
April, 1975 Joined Hitachi, Ltd.

**Toshiaki Higashihara**

1. Date of Birth February 16, 1955
2. Education
  - September, 1990 Graduated from the graduate program in computer science, the Graduate School of Arts & Sciences, Boston University
  - March, 1977 Graduated from the Faculty of Engineering, the University of Tokushima
3. Business Experience
  - June, 2010 President and Representative Director of Hitachi Plant Technologies, Ltd.
  - April, 2010 Representative Executive Officer, President and Chief Executive Officer of Hitachi Plant Technologies, Ltd.
  - April, 2008 President of Hitachi Power Europe GmbH
  - April, 2007 Vice President and Executive Officer, Chief Operating Officer of Power Systems Group
  - April, 2006 Chief Operating Officer of Information & Telecommunication Systems Group
  - April, 2004 General Manager of Information & Control Systems Division, Information & Telecommunication Systems Group
  - October, 2001 General Manager of Public Utility and Energy Industry Information Systems Division, Information & Control Systems Division, System Solutions Group
  - August, 2000 Senior Manager of Public Utility and Energy Industry Information Systems Design Department, Information & Control Systems Division, Power and Industrial Systems Group
  - April, 1999 Senior Manager of Transportation Systems Design Department, Omika Industrial Systems Division, Power and Industrial Systems Group
  - April, 1977 Joined Hitachi, Ltd.



**Naoki Mitarai**

1. Date of Birth            October 30, 1952
2. Education  
    March, 1976        Graduated from the Faculty of Law, the University of Tokyo
3. Business Experience  
    April, 2010        General Manager of Corporate Administration Division, Human Capital Group  
    January, 2006       General Manager of Group Company Office, Hitachi Group Headquarters  
    April, 2005        General Manager of Group Company Office, Hitachi Group - Corporate Strategy, Hitachi Group Headquarters  
    April, 2004        Deputy General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group  
    April, 2003        Executive Marketing Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group  
    July, 2000         General Manager of Employee Relations Department  
    April, 1976        Joined Hitachi, Ltd.

# # #