FOR IMMEDIATE RELEASE

Contacts: Japan: Yoji Maruo Hitachi, Ltd. +81-3-5208-9324 yoji.maruo.pt@hitachi.com

U.K.: Yuki Maeda Hitachi Europe Ltd. +44-1628-585714 yuki.maeda@hitachi-eu.com

Hitachi Announces Organization Changes and Executive Changes

Tokyo, February 4, 2014 --- Hitachi, Ltd. (TSE:6501) today announced the following organization changes and executive changes in accordance with a resolution passed by a meeting of the Board of Directors.

1. Organization Changes [Effective April 1, 2014]

- Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment will be discontinued.
- Healthcare Business Strategy Division will be discontinued, and Health Care Group and Health Care Company will be established.

2. Executive Changes

(1) Promotion [Effective April 1, 2014]

* Executives are listed by position and in Japanese alphabetical order of surname within each grouping.

Tatsuro Ishizuka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Power Systems Group, President & CEO of Infrastructure Systems Group, CTrO, and Deputy General Manager of Smart Transformation Project Initiatives Division

Current Position:

Senior Vice President and Executive Officer, in charge of Business Incubation, President & CEO of Power Systems Group and Power Systems Company, CTrO, and Deputy General Manager of Smart Transformation Project Initiatives Division

Yutaka Saito

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company

Current Position:

Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Ryuichi Kitayama

New Position:

Representative Executive Officer, Senior Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group

Current Position:

Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division

(2) Reappointment [Effective April 1, 2014]

Masahiro Kitano

New Position:

Senior Vice President and Executive Officer, President & CEO of Health Care Group and Health Care Company

Current Position:

President and CEO, and Director, Hitachi Medical Corporation

Kaichiro Sakuma

New Position:

Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and Representative Director, President and Chief Executive Officer of Hitachi Solutions, Ltd.

Current Position:

Representative Director, President and Chief Executive Officer of Hitachi Solutions, Ltd.

(3) New Appointment [Effective April 1, 2014] Kenichi Kokubo

New Position:

Vice President and Executive Officer, Chief Executive for China

Current Position:

Chief Executive for China

Yoshitaka Tsuda

New Position:

Vice President and Executive Officer, CMO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and General Manager of Sales Management & Accounting Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position:

CMO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and General Manager of Sales Management & Accounting Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Hidenobu Nakahata

New Position:

Vice President and Executive Officer, CHRO, and General Manager of Human Capital Group

Current Position:

Deputy General Manager of Human Capital Group

Katsumi Nagasawa

New Position:

Vice President and Executive Officer, President & CEO of Power Systems Company, Power Systems Group

Current Position:

General Manager of Hitachi Works, and CEO of Power & Industrial Systems, Medical Systems and Nuclear Equipment Division, Power Systems Company, Power Systems Group

(4) Changes of Position [Effective April 1, 2014] * Underlined positions will be changed Hiroaki Nakanishi

New Position:

Representative Executive Officer, Chairman & CEO

* Changes except for General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment,

Smart Transformation Project Initiatives Division, and Healthcare Business Strategy Division have been announced on January 8, 2014.

Current Position:

Representative Executive Officer and President, <u>General Manager of Hitachi Group</u> <u>Headquarters for Post-earthquake Reconstruction and Redevelopment, Smart</u> <u>Transformation Project Initiatives Division, and Healthcare Business Strategy Division</u>

Toshiaki Higashihara

New Position:

Representative Executive Officer, President & COO, and <u>General Manager of Smart</u> <u>Transformation Project Initiatives Division</u>

* Changes except for General Manager of Smart Transformation Project Initiatives Division have been announced on January 8, 2014

Current Position:

Senior Vice President and Executive Officer, in charge of Medical Systems Business, President & CEO of Infrastructure Systems Group and Infrastructure Systems Company

Shinjiro Iwata

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, CIO, and General Manager of End-to-End Supply Chain Project Division

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, <u>President & CEO of Information & Telecommunication Systems Group</u>, CIO, and General manager of End-to-End Supply Chain Project Division

Koji Tanaka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Strengthening of Products

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Power Systems Business, and Infrastructure Systems Business

Toshiaki Kuzuoka

New Position:

Representative Executive Officer, Senior Vice President and Executive Officer, General Counsel & Head of Corporate Communication, Head of Risk Management, General Manager of Legal and Communications Group, and General Manager of Risk Management Group

Current Position:

Representative Executive Officer, Senior Vice President and Executive Officer, General Counsel & Head of Corporate Communication, Head of Risk Management, General Manager of Legal and Communications Group, General Manager of Risk Management Group, and <u>Deputy General Manager of Hitachi Group Headquarters for</u> <u>Post-earthquake Reconstruction and Redevelopment</u>

Toshikazu Nishino

New Position:

Senior Vice President and Executive Officer, CSO, General Manager of Strategy Planning Division, and Deputy General Manager of End-to-End Supply Chain Project Division

Current Position:

Senior Vice President and Executive Officer, CSO, General Manager of Strategy Planning Division, <u>General Manager of Business Planning Division</u>, <u>Healthcare</u> <u>Business Strategy Division</u>, and Deputy General Manager of End-to-End Supply Chain Project Division

Kazuhiro Kurihara

New Position:

Vice President and Executive Officer, in charge of Marketing and Sales, General Manager of Social Innovation Business Project Division, Service Businesses Incubation Division, and Smart City Project Division

Current Position:

Vice President and Executive Officer, in charge of Marketing and Sales, and <u>Medical</u> <u>Systems Business</u>, General Manager of Social Innovation Business Project Division, Service Businesses Incubation Division, and Smart City Project Division

Keiji Kojima

New Position:

Vice President and Executive Officer, CTO, and General Manager of Research &

Development Group

Current Position:

Vice President and Executive Officer, General Manager of Hitachi Research Laboratory, Research & Development Group

Kunizo Sakai

New Position:

Vice President and Executive Officer, <u>President & CEO of Infrastructure Systems</u> <u>Company, Infrastructure Systems Group</u>

Current Position:

Vice President and Executive Officer, CEO of Plant Systems, Infrastructure Systems Company, Infrastructure Systems Group

Keiichi Shiotsuka

New Position:

Vice President and Executive Officer, <u>CEO of Systems & Service Business</u>, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position:

Vice President and Executive Officer, CEO of Services Deployment Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Hiroshi Nakayama

New Position:

Vice President and Executive Officer, <u>Head of MONOZUKURI & Quality Assurance</u> **Current Position:**

Vice President and Executive Officer, President & CEO of Rail Systems Company, Infrastructure Systems Group

Masaya Watanabe

New Position:

Vice President and Executive Officer, in charge of Global Service Business Promotion of Information & Telecommunication Systems Business, Chairman of Hitachi Information & Telecommunication Systems Global Holding Corporation, and Chairman of Hitachi Consulting Corporation

Current Position:

Vice President and Executive Officer, CSO and CIO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

(5) Resignation [Effective March 31, 2014]

Shigeru Azuhata, currently Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Medical Systems Business, CTO, and General Manager of Research & Development Group * Scheduled to be appointed Fellow of Hitachi, Ltd., effective April 1, 2014.

Nobuo Mochida, currently Representative Executive Officer, Executive Vice President and Executive Officer, in charge of High Functional Materials & Components, and Automotive Systems Business, Head of MONOZUKURI & Quality Assurance

* Scheduled to be appointed Associate of Hitachi, Ltd., effective April 1, 2014.

* Mr. Mochida will be proposed as a Director candidate at Hitachi's Ordinary General Meeting of Shareholders in June 2014, and, upon approval at the Meeting, Mr. Mochida will assume the position of Director.

Masahide Tanigaki, currently Representative Executive Officer, Senior Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group

* Scheduled to be appointed Chairman of the Board, Hitachi-GE Nuclear Energy, Ltd., effective April 1, 2014.

Naoki Mitarai, currently Vice President and Executive Officer, CHRO, General Manager of Human Capital Group, and Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division

* Scheduled to be appointed Senior Vice President and Executive Officer, Hitachi High-Technologies Corporation, effective April 1, 2014.

Yoshihiko Mogami, currently Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Company, and CEO of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

* Scheduled to be appointed Senior Vice President and Executive Officer, Hitachi Transport System, Ltd., effective April 1, 2014.

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 326,000 employees worldwide. The company's consolidated revenues for fiscal 2012 (ended March 31, 2013) totaled 9,041 billion yen (\$96.1 billion). Hitachi is focusing more than ever on the Social Innovation Business, which includes infrastructure systems, information & telecommunication systems, power systems, construction machinery, high functional material & components, automotive systems and others.

For more information on Hitachi, please visit the company's website at http://www.hitachi.com.

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<Reference>

1. Executive Officers [Effective April 1, 2014]

* Executives are listed by position and in Japanese alphabetical order of surname within each grouping.

(a)	Hiroaki Nakanishi	Representative Executive Officer,	
		Chairman & CEO	
(a)	Toshiaki Higashihara	Representative Executive Officer,	
		President & COO, and General Manager of Smart Transformation Project Initiatives Division	
		Representative Executive Officer,	
		Executive Vice President and Executive Officer,	
		President & CEO of Power Systems Group, President &	
		CEO of Infrastructure Systems Group, CTrO, and	
		Deputy General Manager of Smart Transformation	
		Project Initiatives Division	
Shinjiro Iwata Re		Representative Executive Officer,	
		Executive Vice President and Executive Officer,	
		CIO, and General Manager of End-to-End Supply Chain Project Division	
(a) Yutaka Saito		Representative Executive Officer,	
		Executive Vice President and Executive Officer,	
		President & CEO of Information & Telecommunication	
		Systems Group and Information & Telecommunication	
		Systems Company	
	Koji Tanaka	Representative Executive Officer,	
		Executive Vice President and Executive Officer,	
		in charge of Strengthening of Products	
Junzo Nakajima Executive Vice President and Executive CEO for Asia Pacific		Executive Vice President and Executive Officer,	
		CEO for Asia Pacific	
	Toyoaki Nakamura	Representative Executive Officer,	
		Executive Vice President and Executive Officer,	
		in charge of Corporate Pension System,	
		CFO, and General Manager of Consumer Business	
		Division	

(b)	Masahiro Kitano	Senior Vice President and Executive Officer, President & CEO of Health Care Group and Health Care Company
(a)	Ryuichi Kitayama	Representative Executive Officer, Senior Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group
	Toshiaki Kuzuoka	Representative Executive Officer, Senior Vice President and Executive Officer, General Counsel & Head of Corporate Communication, Head of Risk Management, General Manager of Legal and Communications Group, and General Manager of Risk Management Group
	Toshikazu Nishino	Senior Vice President and Executive Officer, CSO, General Manager of Strategy Planning Division, and Deputy General Manager of End-to-End Supply Chain Project Division
	Toshio Ikemura	Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Infrastructure Systems Group
	Hiroto Uozumi	Vice President and Executive Officer, CEO of Nuclear Systems, General Manager of Nuclear Systems Division, and Global Nuclear Energy Business Division, Power Systems Company, Power Systems Group
	Shinichiro Omori	Vice President and Executive Officer, CPO, General Manager of Corporate Procurement Division, and Project Leader of Direct Materials Cost Transformation Project and Indirect Materials Cost Transformation Project, Smart Transformation Project Initiatives Division

	Kaoru Kawano	Vice President and Executive Officer,
		General Manager of Infrastructure Systems General
		Sales Division, Infrastructure Systems Group
	Yoshifumi Kanda	Vice President and Executive Officer,
		Deputy General Manager of Corporate Sales &
		Marketing Group, and General Manager of Power
		Systems Sales Management Division, Power Systems
		Company, Power Systems Group
	Yoshihito Kitamatsu	Vice President and Executive Officer,
		in charge of Corporate Pension System,
		General Manager of Finance Group and Financial
		Strategy Division, and Project Leader of Administrative
		Operations Transformation Project, Smart
		Transformation Project Initiatives Division
	Kazuhiro Kurihara	Vice President and Executive Officer,
		in charge of Marketing and Sales,
		General Manager of Social Innovation Business Project
		Division, Service Businesses Incubation Division, and
		Smart City Project Division
(c)	Kenichi Kokubo	Vice President and Executive Officer,
		Chief Executive for China
	Keiji Kojima	Vice President and Executive Officer,
		CTO, and General Manager of Research &
		Development Group
	Kunizo Sakai	Vice President and Executive Officer,
		President & CEO of Infrastructure Systems Company,
		Infrastructure Systems Group
(b)	Kaichiro Sakuma	Vice President and Executive Officer,
		Vice President of Information & Telecommunication
		Systems Company, Information & Telecommunication
		Systems Group, and Representative Director, President
		and Chief Executive Officer of Hitachi Solutions, Ltd.

	Keiichi Shiotsuka	Vice President and Executive Officer,
		CEO of Systems & Service Business, Information &
		Telecommunication Systems Company, Information &
		Telecommunication Systems Group
Akira Shimizu		Vice President and Executive Officer,
		Deputy General Manager of Corporate Sales &
		Marketing Group, General Manager of Regional
		Strategies Division, Corporate Sales & Marketing Group
Yasuo Tanabe		Vice President and Executive Officer,
		Deputy General Manager of Legal and Communications
		Group, and General Manager of Government &
		External Relations Division, Legal and Communications
		Group
(C)	Yoshitaka Tsuda	Vice President and Executive Officer,
		CMO of Information & Telecommunication Systems
		Company, Information & Telecommunication Systems
		Group, and General Manager of Sales Management &
		Accounting Division Group, Information &
		Telecommunication Systems Company, Information &
		Telecommunication Systems Group
(c)	Hidenobu Nakahata	Vice President and Executive Officer,
(-)		CHRO, and General Manager of Human Capital Group
	Liroohi Nokovomo	
	Hiroshi Nakayama	Vice President and Executive Officer,
		Head of MONOZUKURI & Quality Assurance
(c)	Katsumi Nagasawa	Vice President and Executive Officer,
		President & CEO of Power Systems Company, Power
		Systems Group
	Masaya Watanabe	Vice President and Executive Officer,
		in charge of Global Service Business Promotion of
		Information & Telecommunication Systems Business,
		Chairman of Hitachi Information & Telecommunication
		Systems Global Holding Corporation, and Chairman of
		Hitachi Consulting Corporation

CEO : Chief Executive Officer

COO : Chief Operating Officer

- CTO : Chief Technology Officer
- CIO : Chief Information Officer
- CFO : Chief Financial Officer
- CTrO : Chief Transformation Officer
- CMO : Chief Marketing Officer
- CSO : Chief Strategy Officer
- CPO : Chief Procurement Officer
- CHRO : Chief Human Resources Officer

2. Biography

* Executives are listed by position and in Japanese alphabetical order of surname within each grouping.

(1) New Representative Executive Officers

Tatsuro Ishizuka

- 1. Date of Birth December 23, 1955
- 2. Education
 - Graduated from Faculty of Engineering, Tohoku University March, 1978
- 32,000 shares (as of February 4, 2014) 3. Share Ownership

4. B

usiness Experiend	ce de la constant de
April, 2013	Senior Vice President and Executive Officer,
	President & CEO of Power Systems Group and Power
	Systems Company, Hitachi Group Chief Transformation
	Officer * and Deputy General Manager of Smart
	Transformation Project Initiatives Division, Hitachi, Ltd.
	* CTrO as of October, 2013
April, 2012	Vice President and Executive Officer,
	President & CEO of Power Systems Group and Power
	Systems Company, Hitachi, Ltd.
April, 2011	Vice President and Executive Officer,
	President & CEO of Power Systems Company and Deputy
	General Manager of Smart City Business Management
	Division, Hitachi, Ltd.
October, 2009	General Manager of Hitachi Works, Power Systems
	Company, Hitachi, Ltd.
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 of Hitachi-GE Nuclear Energy, Ltd.,
	Deputy General Manager of Hitachi Works, and 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, Hitachi, Ltd.
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, Hitachi, Ltd.

September, 2003	Deputy General Manager of Hitachi Works, Power and
	Industrial Systems Group, Hitachi, Ltd.
October, 2002	General Manager of Quality Control Division, Power and
	Industrial Systems Division, Power and Industrial Systems
	Group, Hitachi, Ltd.
February, 2001	Senior Manager of Power Electric Machine Design
	Department, Generator Systems Division, Power and
	Industrial Systems Division, Power and Industrial Systems
	Group, Hitachi, Ltd.
April, 1978	Joined Hitachi, Ltd.

Yutaka Saito

- **1. Date of Birth** December 11, 1954
- 2. Education
 - March, 1979 Graduated from Faculty of Engineering, The University of Tokyo
- **3. Share Ownership** 21,000 shares (as of February 4, 2014)

- April, 2013 Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, Hitachi, Ltd.
- April, 2012Senior Vice President and Executive Officer,
President & CEO of Infrastructure Systems Group and
Infrastructure Systems Company, Hitachi, Ltd.
- April, 2010 Vice President and Executive Officer, President & CEO of Information & Control Systems Company, and Deputy General Manager of Smart City Business Management Division, Hitachi, Ltd.
- October, 2009 President & CEO of Information & Control Systems Company, Hitachi, Ltd.
 - April, 2009 Chief Strategy Officer, Chief Technology Officer and General Manager of Strategy Planning & Development Office, Information & Telecommunication Systems Group, Hitachi, Ltd.

April, 2006	General Manager of Information & Control Systems
	Division, Information & Telecommunication Systems
	Group, Hitachi, Ltd.
April, 2005	General Manager of Public & Municipal Systems Division,
	Industrial Systems Group, Hitachi, Ltd.
October, 2003	General Manager of Business Planning Division, Public &
	Municipal Systems Division, Power & Industrial Systems
	Group, Hitachi, Ltd.
April, 2003	General Manager of Social Technology System Division,
	Public & Municipal Systems Division, Power & Industrial
	Systems Group, Hitachi, Ltd.
June, 2001	General Manager of Social System Design Department,
	System Design Division, Information & Control Systems
	Division, Solution Systems Group, Hitachi, Ltd.
August, 1998	General Manager of Industrial Control System Design
	Division, Omika Works, Hitachi, Ltd.
April, 1979	Joined Hitachi, Ltd.

Ryuichi Kitayama

1. Date of Birth February 4, 1952

2. Education

- March, 1976 Graduated from Faculty of Business and Commerce, Keio University
- **3. Share Ownership** 25,000 shares (as of February 4, 2014)

October, 2013	Vice President and Executive Officer,	
	Deputy General Manager of Corporate Sales & Marketing	
	Group, and Project Leader of Sales Operations	
	Transformation Project, Smart Transformation Project	
	Initiatives Division, Hitachi, Ltd.	
April 2012	Vice President and Executive Officer	

- April, 2012Vice President and Executive Officer,
Chief Executive for China, Hitachi, Ltd.
- April, 2010 Vice President and Executive Officer, Deputy General Manager of Corporate Marketing Group, General Manager of Domestic Marketing Division, and Customer Satisfaction Promotion Center, Hitachi, Ltd.

- October, 2009 Chief Marketing Officer and General Manager of Sales Management & Accounting Division, Information & Telecommunication Group, Information & Telecommunication Systems Company, Deputy General Manager of Domestic Marketing Division, Corporate Marketing Group, Hitachi, Ltd.
 - April, 2009Chief Marketing Officer and General Manager of Sales
Management & Accounting Division, Information &
Telecommunication Systems Group, Deputy General
Manager of Corporate Marketing Group, Hitachi, Ltd.
 - April, 2006 General Manager of Financial Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.
 - April, 2004 President and Director of Hitachi Hi-System21 Co., Ltd.
 - April, 2003 General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.
 - April, 2002 Executive Marketing Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems, Information Business Group, Hitachi, Ltd.
- February, 2001 General Manager of Sales Operation 1, Government & Public Corporation Information Systems Division, Government & Public Corporation Information Systems Group, Hitachi, Ltd.
- February,1996 Department Manager of Government Sales Department 1, Government & Public Corporation Information Systems Sales Management Division, Government & Public Corporation Information Systems Group, Hitachi, Ltd.
 April, 1976 Joined Hitachi, Ltd.

(2) Reappointment and New appointment of Executive Officers Masahiro Kitano

- 1. Date of Birth November 23, 1955
- 2. Education

March, 1980	Graduated from Graduate School of Faculty of Science and
	Engineering, Waseda University

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June, 2012	President and CEO, and Director, Hitachi Medical Corporation
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April, 2012	President and CEO, Hitachi Medical Corporation
June, 2011	Vice President and Executive Officer, General Manager of
	Environmental Strategy Office, General Manager of
	MONOZUKURI Group, General Manager of
	MONOZUKURI Strategy Division, and Deputy General
	Manager of Hitachi Group Headquarters for
	Post-earthquake Reconstruction and Redevelopment,
	Hitachi, Ltd.
April, 2011	Vice President and Executive Officer, General Manager of
	Environmental Strategy Office, General Manager of
	MONOZUKURI Group, and General Manager of
	MONOZUKURI Strategy Division, Hitachi, Ltd.
April, 2010	Vice President and Executive Officer, General Manager of
	Environmental Strategy Office, Deputy General Manager of
	Supervisory Office for Product Environmental Information,
	General Manager of MONOZUKURI Group, and General
	Manager of MONOZUKURI Technology Division, Hitachi,
	Ltd.
April, 2009	Vice President and Executive Officer, Chief Executive
	Officer of Platform Business, Information &
	Telecommunication Systems Group, Hitachi, Ltd.
April, 2007	Chief Strategy Officer of Information & Telecommunication
	Systems Group, and General Manager of Strategy
	Planning & Development Office, Information &
	Telecommunication Systems Group, Hitachi, Ltd.
April, 2004	General Manager of Enterprise Server Division, Information
	& Telecommunication Systems Group, Hitachi, Ltd.

Deputy General Manager of Enterprise Server Division,
Information & Telecommunication Systems Group, Hitachi,
Ltd.
General Manager of Server Development, Internet Platform
Division, Ubiquitous Platform Group, Hitachi, Ltd.
Senior Manager of Development, Server Development
Division, Hitachi, Ltd.
Joined Hitachi, Ltd.

Kenichi Kokubo

1. Date of Birth	November 25, 1955

2. Education

March, 1979	Graduated from Tokyo University of Foreign Studies,
	Faculty of Foreign Studies

3. Busine

Business Experience	e
October, 2013	Chief Executive for China, and President of Hitachi (China) Ltd.
April, 2011	President of Hitachi (China) Ltd.
April, 2010	General Manager of International Power Sales & Marketing Division, Power Systems Company, Hitachi, Ltd.
October, 2005	Deputy General Manager of International Power Sales & Marketing Division, Power Systems Group, Hitachi, Ltd.
April, 2004	General Manager of Asia Department, International Power Sales & Marketing Division, Power Systems Group, Hitachi, Ltd.
April, 2003	General Manager of International Sales & Marketing Department 1, International Power Sales & Marketing Division, Thermal & Hydroelectric Systems Division, Power & Industrial Systems Group, Hitachi, Ltd.
April, 2002	General Manager of Thermal & Nuclear Power Department 2, International Power Sales & Marketing Division, Thermal & Hydroelectric Systems Division, Power & Industrial Systems Group, Hitachi, Ltd.
April, 1979	Joined Hitachi, Ltd.

1. Date of Birth January 29, 1954

2. Education

March, 1979 Graduated from Graduate School of Science, The University of Tokyo

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April, 2013	Representative Director, President and Chief Executive
	Officer of Hitachi Solutions, Ltd.
April, 2010	Vice President and Executive Officer, Chief Executive
	Officer of Platform Systems Business, Information &
	Telecommunication Group, Information &
April, 2009	Telecommunication Systems Company, Hitachi, Ltd. Vice President and Executive Officer,
1 ,	Chief Executive Officer of System Solutions Business,
	Information & Telecommunication Systems Group, Hitachi,
	Ltd.
April, 2008	President & Chief Executive Officer of Hitachi Information &
	Telecommunication Systems Global Holding Corporation
April, 2007	Senior Executive Vice President of Hitachi Data Systems
	Solutions Holding Corporation
March, 2006	Chief Strategy Officer and General Manager of Strategy
	Planning & Development Office, Information &
	Telecommunication Systems Group, Hitachi, Ltd.
April, 2005	General Manager of Industrial Manufacturing & Services
	System Division, Information & Telecommunication
	Systems Group, Hitachi, Ltd.
April, 2002	General Manager of Cross-Market Solution Division,
	Information & Telecommunication Systems Group, Hitachi,
	Ltd.
February, 2000	General Manager of Government & Public Corporation
	Information Systems, Government & Public Corporation
	Information Systems Department, Government & Public
	Corporation Information Systems Group, Hitachi, Ltd.

 August, 1999 Senior Manager of Government & Public Corporation Information Systems Department IV, Government & Public Corporation Information Systems, Government & Public Corporation Information Systems Division, Information & Telecommunication Systems Group, Hitachi, Ltd.
April, 1979 Joined Hitachi, Ltd.

Yoshitaka Tsuda

1. Date of Birth July 3, 1955

2. Education

March, 1979 Graduated from Faculty of Engineering, Nagoya Institute of Technology

- October, 2013 CMO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and General Manager of Sales Management & Accounting Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, Hitachi, Ltd.
 - April, 2012 CMO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and General Manager of Sales Management & Accounting Division, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, Hitachi, Ltd.
 - April, 2009 General Manager of Kyusyu Area Operation, Hitachi, Ltd.
 - April, 2006 General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.
 - April, 2004 Deputy General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.

- April, 2002 General Manager of Sales Operation 2, Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.
- August, 2001Department Manager of Government Sales Department 2,
Sales Operation 1, Government & Public Corporation
Information Systems Sales Management Division, Solution
Systems Group, Hitachi, Ltd.
- February, 1998 Department Manager of Government Sales Department 4, Government & Public Corporation Information Systems Sales Management Division, Hitachi, Ltd.
 - April, 1979 Joined Hitachi, Ltd.

Katsumi Nagasawa

1. Date of Birth October 18, 1956

2. Education

- August, 1992 Graduated from Master of Industrial Engineering, Auburn University
 - March, 1980 Graduated from Faculty of Engineering, The University of Tokyo

- April, 2013 General Manager of Hitachi Works and CEO of Power & Industrial Systems, Medical Systems and Nuclear Equipment Division, Power Systems Company, Power Systems Group, Hitachi, Ltd.
- April, 2012 General Manager of Hitachi Works, Power Systems Company, Power Systems Group, Hitachi, Ltd.
- October, 2011 General Manager of Strategy Planning Division, Strategic Management Division, Power Systems Company, Hitachi, Ltd.
 - April, 2011 General Manager of International Strategy Division, Power Systems Company, Hitachi, Ltd., and Executive Vice President of Hitachi-GE Nuclear Energy, Ltd.
- January, 2011 General Manager of International Strategy Division, Power Systems Company, Hitachi, Ltd., and CSO of Hitachi-GE Nuclear Energy, Ltd.

October, 2010	General Manager of International Strategy Division, Power
	Systems Company, Hitachi, Ltd.
October, 2008	Vice President of Hitachi Power Systems America, Ltd.
July, 2007	General Manager of Nuclear Power Business Development
	& Management Division, Hitachi-GE Nuclear Energy, Ltd.
April, 2006	General Manager of Nuclear Power Business Development
	& Management Division, Nuclear Systems Division, Power
	Systems Group, Hitachi, Ltd.
June, 2002	Department Manager of Nuclear Plant Service Engineering
	Department, Hitachi Works, Nuclear Systems Division,
	Power & Industrial Systems Group, Hitachi, Ltd.
April, 1980	Joined Hitachi, Ltd.

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Hidenobu Nakahata

1. Date of Birth January 24, 1961

2. Education

March, 1983 Graduated from Faculty of Law , Kyushu University

3. Business Experience

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October, 2013	Deputy General Manager of Human Capital Group, Hitachi, Ltd.
April, 2013	Deputy General Manager of Global Human Capital
	Division, Human Capital Group, Hitachi, Ltd.
July, 2012	General Manager of Human Resources & General Affairs
	Division, Infrastructure Systems Company, Infrastructure
	Systems Group, Hitachi, Ltd.
April, 2012	Deputy General Manager of Human Resources & General
	Affairs Division, Infrastructure Systems Company,
	Infrastructure Systems Group, Hitachi, Ltd.
October, 2011	Deputy General Manager of International Strategy Division,
	Hitachi, Ltd.
April, 2008	Senior Manager of Corporate Planning Department, Global
	Business Division, Hitachi, Ltd.
January, 2006	General Manager of Human Capital Office, Hitachi, Ltd.
October, 2004	Senior Manager of Human Capital Office, Hitachi, Ltd.
July, 2000	General Manager of Human Resources & Administration
	Corporate Affairs Group, Hitachi Asia Ltd.

April, 1983 Joined Hitachi, Ltd.