FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, January 31, 2018 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes in accordance with a resolution passed by a meeting of the Board of Directors. The appointments take effect on April 1, 2018.

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

1. Promotion [Effective April 1, 2018]

Keiji Kojima

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems, Railway Systems, Smart Life & Ecofriendly Systems, Automotive Systems], CISO

Current Position:

Senior Vice President and Executive Officer,

CEO of Services & Platforms Business Unit, Hitachi, Ltd.,

Chairman and CEO, Hitachi Information & Telecommunication Systems Global Holding Corporation, and Chairman of the Board, Hitachi Vantara Corporation

Yoshihiko Kawamura

New Position:

Senior Vice President and Executive Officer,

CSO, General Manager of Investment Strategy Division and General Manager of Future Investment Division

Current Position:

Vice President and Executive Officer,

General Manager of Investment Strategy Division and General Manager of Future Investment Division

Kenichi Kokubo

New Position:

Senior Vice President and Executive Officer,

Chief Executive for China Hitachi Group, Chairman of Hitachi (China) Ltd.

Current Position:

Vice President and Executive Officer,

Chief Executive for China Hitachi Group, Chairman of Hitachi (China) Ltd.

Setsuo Shibahara

New Position:

Senior Vice President and Executive Officer.

CEO of Services & Platforms Business Unit, CTrO of Systems & Services Business Division, Hitachi, Ltd., and Chairman of the Board, Hitachi Vantara Corporation

Current Position:

Vice President and Executive Officer,

CTrO of Systems & Services Business Division, Hitachi, Ltd.,

President & CEO of Hitachi Solutions, Ltd.

Hidenobu Nakahata

New Position:

Representative Executive Officer, Senior Vice President and Executive Officer, Head of Legal, Risk Management and Corporate Communications, CHRO, and General Manager of Human Capital Group

Current Position:

Vice President and Executive Officer.

CHRO, and General Manager of Human Capital Group

2. Reappointment [Effective April 1, 2018]

Hideaki Takahashi

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Cost Structure Reform, Supply Chain Management], CTrO, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, Hitachi, Ltd., and Chairperson of the Board, Hitachi Metals, Ltd.

Current Position:

Chairperson of the Board, Hitachi Metals, Ltd.

3. New appointment [Effective April 1, 2018]

Hideaki Seki

New Position:

Senior Vice President and Executive Officer,

CEO of Building Systems Business Unit, Hitachi, Ltd., and President of Hitachi Building Systems Co., Ltd.

Current Position:

President & CEO, Representative Director, Hitachi Automotive Systems, Ltd.

Keiichi Akino

New Position:

Vice President and Executive Officer,

Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Finance / Public / Healthcare

Current Position:

General Manager of Kansai Area Operation

Jun Abe

New Position:

Vice President and Executive Officer, CEO of Industry & Distribution Business Unit

Current Position:

General Manager of Control System Platform Division, Services & Platforms Business Unit

Hitoshi Ito

New Position:

Vice President and Executive Officer, in charge of Government & External Relations

Current Position:

Executive Advisor to CEO

Kohei Kodama

New Position:

Vice President and Executive Officer, General Counsel, Officer in charge of Risk Management

Current Position:

CBRO*1 of Systems & Services Business Division

*1 CBRO: Chief Business Risk management Officer

Hidetoshi Takehara

New Position:

Vice President and Executive Officer, CEO of Nuclear Energy Business Unit

Current Position:

COO of Nuclear Energy Business Unit

Osamu Naito

New Position:

Vice President and Executive Officer,

Head of Executive Officer Support and General Manager of Government & External Relations Division

Current Position:

General Manager of Board of Directors Office

Shinya Mitsudomi

New Position:

Vice President and Executive Officer,

Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit

Current Position:

Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit

4. Changes of Position [Effective April 1, 2018] * Underlined positions will be changed.

Hiroaki Nakanishi

New Position:

Chairman of the Board, Executive Officer

Current Position:

Chairman of the Board, Representative Executive Officer

Masakazu Aoki

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Industry & Distribution, Water, Industrial Products], General Manager of Industrial Equipment Management Division of Hitachi, Ltd., and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Industry & Distribution, Water, Industrial Products], <u>CEO of Industrial Products Business Unit</u>, General Manager of Industrial Equipment Management Division, Hitachi, Ltd., and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.

Keiichi Shiotsuka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Financial Institutions, Government, Public Corporation & Social Infrastructure Systems, Healthcare, Defense Systems, Services & Platforms], Head of Systems & Services Business, General Manager of Systems & Services Business Division, and Head of the Social Innovation Business

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Financial Institutions, Government, Public Corporation & Social Infrastructure Systems, Healthcare, Defense Systems, Services & Platforms], Head of Systems & Services Business, and General Manager of Systems & Services Business Division

Toshikazu Nishino

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power]

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems, Railway Systems, Urban Solutions], CSO, and CISO

Shinichiro Omori

New Position:

Senior Vice President and Executive Officer,

CIO, General Manager of IT Strategy Division, and General Manager of Smart Transformation Project Initiatives Division

Current Position:

Senior Vice President and Executive Officer.

CIO, General Manager of IT Strategy Division, <u>CTrO</u>, General Manager of Smart Transformation Project Initiatives Division, and <u>Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division</u>

Yoshitaka Tsuda

New Position:

Representative Executive Officer, Senior Vice President and Executive Officer, CMO, General Manager of Corporate Sales & Marketing Group, Deputy Head of the Social Innovation Business, and General Manager of Social Innovation Business Division

Current Position:

Senior Vice President and Executive Officer,

General Manager of Corporate Sales & Marketing Group, and General Manager of Social Innovation Business Division

Mitsuaki Nishiyama

New Position:

Representative Executive Officer, Senior Vice President and Executive Officer, CFO, and General Manager of Finance Group

Current Position:

Representative Executive Officer, Senior Vice President and Executive Officer, CFO, General Manager of Finance Group, and <u>Project Leader of Administrative</u>

Operations Transformation Project, <u>Smart Transformation Project Initiatives Division</u>

Ryuichi Otsuki

New Position:

Vice President and Executive Officer,

<u>Deputy General Manager of Corporate Sales & Marketing Group, Hitachi, Ltd.,</u>
<u>Chairman of the Board, Hitachi Global Digital Holdings Corporation</u>*², and Chairman of the Board, Hitachi America, Ltd.

Current Position:

Vice President and Executive Officer,

<u>COO of Services & Platforms Business Unit, Hitachi, Ltd.,</u> Chairman of the Board, Hitachi America, Ltd., and <u>CEO of Hitachi Vantara Corporation</u>

Keizo Kobayashi

New Position:

Vice President and Executive Officer, CEO of Industrial Products Business Unit

Current Position:

Vice President and Executive Officer, CEO of Urban Solutions Business Unit

Kentaro Masai

New Position:

Vice President and Executive Officer,

in charge of MONOZUKURI & Corporate Quality Assurance

Current Position:

Vice President and Executive Officer, COO of Railway Systems Business Unit

^{*2} On April 1, Hitachi Information & Telecommunication Systems Global Holding Corporation will be renamed Hitachi Global Digital Holdings Corporation.

5. Resignation [Effective March 31, 2018]

Ryuichi Kitayama, currently Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Regional Strategy], CMO

Yutaka Saito, currently Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [IoT Business], and General Manager of IoT Business Promotion Division

Koji Tanaka, currently Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power, Energy Solutions], and CEO of Nuclear Energy Business Unit

Toshiaki Kuzuoka, currently 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 General Manager of Corporate Hospital Group

Hiroshi Sato, currently Senior Vice President and Executive Officer, CEO of Building Systems Business Unit, Hitachi, Ltd., and President of Hitachi Building Systems Co., Ltd.

Yasuo Tanabe, currently Senior Vice President and Executive Officer, in charge of Government & External Relations

Hiroyuki Ugawa, currently Vice President and Executive Officer, CEO of Industry & Distribution Business Unit and General Manager of Industry and Water Business Administration Division

^{*} Scheduled to continue Director of Hitachi High-Technologies Corporation, from April 1, 2018.

^{*} Scheduled to be appointed Senior Executive Vice President of FANUC CORPORATION effective April 1, 2018.

^{*} Scheduled to be appointed Associate of Hitachi, Ltd., effective April 1, 2018.

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^{*} Scheduled to be appointed Associate of Hitachi, Ltd., effective April 1, 2018.

^{*} Scheduled to be appointed Senior Vice President and Executive Officer, Director of Hitachi Systems, Ltd., effective April 1, 2018.

Akira Shimizu, currently Vice President and Executive Officer, General Manager of Government & External Relations Division

Tadashi Namura, currently Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, CMO of Finance / Public / Healthcare, and General Manager of Sales Management & Accounting Division, Systems & Services Business Division

Masaaki Nomoto, currently Vice President and Executive Officer, CEO of Energy Solutions Business Unit, General Manager of System Engineering Business Division, Energy Solutions Business Unit, and Deputy General Manager of Power and Energy Business Administration Division

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges. The company's consolidated revenues for fiscal 2016 (ended March 31, 2017) totaled 9,162.2 billion yen (\$81.8 billion). The Hitachi Group is a global leader in the Social Innovation Business, and it has approximately 304,000 employees worldwide. Through collaborative creation, Hitachi is providing solutions to customers in a broad range of sectors, including Power / Energy, Industry / Distribution / Water, Urban Development, and Finance / Government & Public / Healthcare. For information on Hitachi. please visit the company's website http://www.hitachi.com.

^{*} Scheduled to be appointed Associate of Hitachi, Ltd., effective April 1, 2018.

^{*} Scheduled to be appointed Senior Vice President and Executive Officer, Director of Hitachi Systems, Ltd., effective April 1, 2018.

^{*} Scheduled to be appointed Senior Officer (Support for Energy Solutions Business) and CTO of Systems & Services Business Division, Hitachi, Ltd. effective April 1, 2018.

<Reference>

1. Executive Officers [Effective April 1, 2018 (as of January 31)]

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

(a) Promotion (b) Reappointment (c) New Appointment		
	Toshiaki Higashihara	Director
		Representative Executive Officer, President & CEO
	Masakazu Aoki	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		Assistant to the President [Industry & Distribution,
		Water, Industrial Products], General Manager of
		Industrial Equipment Management Division of
		Hitachi, Ltd., and Chairman of the Board of Hitachi
		Industrial Equipment Systems Co., Ltd.
(a)	Keiji Kojima	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		Assistant to the President [Building Systems,
		Railway Systems, Smart Life & Ecofriendly Systems,
		Automotive Systems], CISO
	Keiichi Shiotsuka	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		Assistant to the President [Financial Institutions,
		Government, Public Corporation & Social
		Infrastructure Systems, Healthcare, Defense
		Systems, Services & Platforms], Head of Systems &
		Services Business, General Manager of Systems &
		Services Business Division, and Head of the Social
		Innovation Business
(b)	Hideaki Takahashi	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		Assistant to the President [Cost Structure Reform,
		Supply Chain Management], CTrO, Head of
		MONOZUKURI Strategy Division & Corporate
		Quality Assurance Division, Hitachi, Ltd., and
		Chairperson of the Board, Hitachi Metals, Ltd.

	Toshikazu Nishino	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power]
	Shinichiro Omori	Senior Vice President and Executive Officer, CIO, General Manager of IT Strategy Division, and General Manager of Smart Transformation Project Initiatives Division
(a)	Yoshihiko Kawamura	Senior Vice President and Executive Officer, CSO, General Manager of Investment Strategy Division and General Manager of Future Investment Division
(a)	Kenichi Kokubo	Senior Vice President and Executive Officer, Chief Executive for China Hitachi Group, Chairman of Hitachi (China) Ltd.
(a)	Setsuo Shibahara	Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit, CTrO of Systems & Services Business Division, Hitachi, Ltd., and Chairman of the Board, Hitachi Vantara Corporation
(c)	Hideaki Seki	Senior Vice President and Executive Officer, CEO of Building Systems Business Unit, Hitachi, Ltd., and President of Hitachi Building Systems Co., Ltd.
	Yoshitaka Tsuda	Representative Executive Officer, Senior Vice President and Executive Officer, CMO, General Manager of Corporate Sales & Marketing Group, Deputy Head of the Social Innovation Business, and General Manager of Social Innovation Business Division
	Alistair Dormer	Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit, Hitachi, Ltd. and Executive Chairman of the Board, Hitachi Rail Europe, Ltd.

(a)	Hidenobu Nakahata	Representative Executive Officer,
		Senior Vice President and Executive Officer,
		Head of Legal, Risk Management and Corporate
		Communications, CHRO, and General Manager of
		Human Capital Group
	Mitsuaki Nishiyama	Representative Executive Officer,
		Senior Vice President and Executive Officer,
		CFO, and General Manager of Finance Group
(c)	Keiichi Akino	Vice President and Executive Officer,
		Deputy General Manager of Corporate Sales &
		Marketing Group, and CMO of Finance / Public /
		Healthcare
(c)	Jun Abe	Vice President and Executive Officer,
		CEO of Industry & Distribution Business Unit
(c)	Hitoshi Ito	Vice President and Executive Officer,
		in charge of Government & External Relations
	Kenji Urase	Vice President and Executive Officer,
		CEO of Water Business Unit and Deputy General
		Manager of Industry and Water Business
		Administration Division
	Ryuichi Otsuki	Vice President and Executive Officer,
		Deputy General Manager of Corporate Sales &
		Marketing Group, Hitachi, Ltd., Chairman of the
		Board, Hitachi Global Digital Holdings Corporation,
		and Chairman of the Board, Hitachi America, Ltd.
	Atsushi Oda	Vice President and Executive Officer,
		CEO of Power Business Unit and General Manager
		of Power and Energy Business Administration
		Division
(c)	Kohei Kodama	Vice President and Executive Officer,
		General Counsel, Officer in charge of Risk
		Management
	Keizo Kobayashi	Vice President and Executive Officer,
		CEO of Industrial Products Business Unit

Norihiro Suzuki Vice President and Executive Officer, CTO, and General Manager of Research & Development Group Vice President and Executive Officer, CEO of Nuclear Energy Business Unit Vice President and Executive Officer, Head of Executive Officer Support and General Manager of Government & External Relations Division Katsuya Nagano Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer, CEO of Healthcare Business Unit			
CC) Hidetoshi Takehara Vice President and Executive Officer, CEO of Nuclear Energy Business Unit (c) Osamu Naito Vice President and Executive Officer, Head of Executive Officer Support and General Manager of Government & External Relations Division Katsuya Nagano Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Isao Narukawa Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Kentaro Masai Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,		Norihiro Suzuki	Vice President and Executive Officer,
(c) Hidetoshi Takehara Vice President and Executive Officer, CEO of Nuclear Energy Business Unit Vice President and Executive Officer, Head of Executive Officer Support and General Manager of Government & External Relations Division Katsuya Nagano Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Isao Narukawa Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Kentaro Masai Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer, CEO of Financial Institutions Business Unit			CTO, and General Manager of Research &
CEO of Nuclear Energy Business Unit Vice President and Executive Officer, Head of Executive Officer Support and General Manager of Government & External Relations Division Katsuya Nagano Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Isao Narukawa Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Kentaro Masai Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer, CEO of Financial Institutions Business Unit			Development Group
(c) Osamu Naito Vice President and Executive Officer, Head of Executive Officer Support and General Manager of Government & External Relations Division Katsuya Nagano Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer, CEO of Financial Institutions Business Unit	(c)	Hidetoshi Takehara	Vice President and Executive Officer,
Head of Executive Officer Support and General Manager of Government & External Relations Division Katsuya Nagano Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Kentaro Masai Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer, CEO of Financial Institutions Business Unit			CEO of Nuclear Energy Business Unit
Manager of Government & External Relations Division Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Vice President and Executive Officer, Deputy General Manager of Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer, CEO of Financial Institutions Business Unit	(c)	Osamu Naito	Vice President and Executive Officer,
Division			Head of Executive Officer Support and General
Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Business Unit Isao Narukawa			Manager of Government & External Relations
CEO of Government, Public Corporation & Social Infrastructure Business Unit Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Kentaro Masai Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			Division
Infrastructure Business Unit Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer, CEO of Financial Institutions Business Unit		Katsuya Nagano	Vice President and Executive Officer,
Isao Narukawa Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy			CEO of Government, Public Corporation & Social
Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,			Infrastructure Business Unit
Marketing Group, and CMO of Power / Energy Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,		Isao Narukawa	Vice President and Executive Officer,
Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			Deputy General Manager of Corporate Sales &
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Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban (c) Shinya Mitsudomi Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,		Kentaro Masai	Vice President and Executive Officer,
Yasushi Manabe Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Wasaya Watanabe Vice President and Executive Officer,			in charge of MONOZUKURI & Corporate Quality
Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,			Assurance
Marketing Group and CMO of Industry & Distribution / Water / Urban Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Wasaya Watanabe Vice President and Executive Officer,		Yasushi Manabe	Vice President and Executive Officer,
/ Water / Urban Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			Deputy General Manager of Corporate Sales &
Vice President and Executive Officer, Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Wamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			Marketing Group and CMO of Industry & Distribution
Group Head of Sales and Managing Director, Japan / Asia Pacific, Railway Systems Business Unit Wamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			/ Water / Urban
Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Wasaya Watanabe Vice President and Executive Officer, CEO of Financial Institutions Business Unit	(c)	Shinya Mitsudomi	Vice President and Executive Officer,
Mamoru Morita Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			Group Head of Sales and Managing Director, Japan
General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			/ Asia Pacific, Railway Systems Business Unit
Deputy General Manager of Investment Strategy Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Wasaya Watanabe Vice President and Executive Officer,		Mamoru Morita	Vice President and Executive Officer,
Division, and Deputy General Manager of Future Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,			General Manager of Strategy Planning Division,
Investment Division Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,			Deputy General Manager of Investment Strategy
Tsugio Yamamoto Vice President and Executive Officer, CEO of Financial Institutions Business Unit Vice President and Executive Officer,			Division, and Deputy General Manager of Future
CEO of Financial Institutions Business Unit Masaya Watanabe Vice President and Executive Officer,			Investment Division
Masaya Watanabe Vice President and Executive Officer,		Tsugio Yamamoto	Vice President and Executive Officer,
-			CEO of Financial Institutions Business Unit
CEO of Healthcare Business Unit		Masaya Watanabe	Vice President and Executive Officer,
			CEO of Healthcare Business Unit

Hiroaki Nakanishi	Chairman of the Board,
	Executive Officer

CEO : Chief Executive Officer
CFO : Chief Financial Officer

CHRO : Chief Human Resources Officer

CIO : Chief Information Officer

CISO : Chief Information Security Officer

CMO : Chief Marketing Officer
 COO : Chief Operating Officer
 CSO : Chief Strategy Officer
 CTO : Chief Technology Officer
 CTrO : Chief Transformation Officer

2. Biography of New Executive Officers

(1) New Representative Executive Officers

Keiji Kojima

1. Date of Birth October 9, 1956

2. Education

March, 1982 Master of Mathematical Science, Kyoto University
March, 2005 Ph.D. (Information Science), Osaka University

3. Share Ownership 25,000 shares (as of January 31, 2018)

omoco Exponent	•
August, 2017	Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit, Hitachi, Ltd., Chairman and CEO, Hitachi Information & Telecommunication Systems Global Holding Corporation, and Chairman of the Board, Hitachi Data Systems
August, 2016	Corporation*3 Senior Vice President and Executive Officer,
August, 2010	CEO of Services & Platforms Business Unit, Hitachi, Ltd., Chairman and CEO, Hitachi Information &
	Telecommunication Systems Global Holding Corporation
April, 2016	Senior Vice President and Executive Officer,
	CEO of Services & Platforms Business Unit
April, 2014	Vice President and Executive Officer, CTO, and General
	Manager of Research & Development Group
April, 2012	Vice President and Executive Officer,
	General Manager of Hitachi Research Laboratory,
	Research & Development Group
April, 2011	General Manager of Hitachi Research Laboratory,
	Research & Development Group
April, 2008	General Manager of Central Research Laboratory
April, 2006	General Manager of Embedded System Platform
	Research Laboratory, Central Research Laboratory
April, 2003	Senior Manager of Information Service Research Center,
	Systems Development Laboratory
April, 2000	Senior Manager of Department 3, Systems Development
	Laboratory
April, 1982	Joined Hitachi, Ltd.

^{*3} On September 2017, Hitachi Data Systems Corporation was renamed Hitachi Vantara Corporation.

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

Hideaki Takahashi

1. Date of Birth August 20, 1952

2. Education

March, 1978 Master of Electric Engineering, Chiba University

3. Share Ownership 24,000 shares (as of January 31, 2018)

April, 2017	Chairperson of the Board, Hitachi Metals, Ltd.
April, 2014	Representative Executive Officer, President and Chief
	Executive Officer, Director, Hitachi Metals, Ltd.
July, 2013	Representative Executive Officer, Executive Vice President
	and Executive Officer, Director, Hitachi Metals, Ltd.
June, 2013	Director, Hitachi Metals, Ltd.
June, 2011	Representative Executive Officer, President and Chief
	Executive Officer, Director, Hitachi Cable, Ltd.
April, 2011	Representative Executive Officer, President and Chief
	Executive Officer, Hitachi Cable, Ltd.
April, 2007	Vice President and Executive Officer,
	CEO of Urban Planning and Development Systems Group,
	Hitachi, Ltd.
April, 2005	President, Hitachi Building Systems Co., Ltd.
April, 2004	General Manager of Mito Building Systems Division, Urban
	Planning & Development Systems Group
February, 1998	General Manager of Elevator Design Department, Mito
	Works
April, 1978	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

3. Share Ownership 59,000 shares (as of January 31, 2018)

4. Business Experience

April, 2017 Senior Vice President and Executive Officer,

General Manager of Corporate Sales & Marketing Group and General Manager of Social Innovation Business

Division

April, 2014 Vice President and Executive Officer, 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

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

April, 2009 General Manager of Kyushu Area Operation

April, 2006 General Manager of Government & Public Corporation

Information Systems Sales Management Division,

Information & Telecommunication Systems Group

April, 2002 General Manager of Sales Operation 2, Government &

Public Corporation Information Systems Sales

Management Division, Information & Telecommunication

Systems Group

February, 1998 Department Manager of Government Sales Department 4,

Government & Public Corporation Information Systems

Sales Management Division

April, 1979 Joined Hitachi, Ltd.

Hidenobu Nakahata

1. Date of Birth January 24, 1961

2. Education

March, 1983 Graduated from Faculty of Law, Kyushu University

3. Share Ownership 27,000 shares (as of January 31, 2018)

April, 2014	Vice President and Executive Officer, CHRO, and General
	Manger of Human Capital Group
July, 2012	General Manager of Human Resources & General Affairs
	Division, Infrastructure Systems Company, Infrastructure
	Systems Group
April, 2008	Senior Manager of Corporate Planning Department, Global
	Business Division
January, 2006	General Manager of Human Capital Office
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.

(2) New appointment of Executive Officers

Hideaki Seki

1. Date of Birth March 10, 1957

2. Education

March, 1979 Graduated from Faculty of Mechanical Engineering, Osaka

University

•	
April, 2016	President & CEO, Representative Director,
	Hitachi Automotive Systems, Ltd.
April, 2015	President & COO,
	Director, Hitachi Automotive Systems, Ltd.
April ,2014	Executive Vice President, Board Director, Hitachi
	Automotive Systems, Ltd.
April ,2013	Vice President, Board Director, Hitachi Automotive
	Systems, Ltd.
April, 2011	Board Director, Hitachi Automotive Systems, Ltd.
October, 2006	Vice Division Director, Electric Force Application
	Coordination Promotion Division
April, 2004	General Manager of Business Planning Division and CTO,
	Urban Planning and Development Systems Group
May, 2003	General Manager of Sales Engineering Division, and CIO,
	Urban Planning and Development Systems Group
April, 2001	General Manager of Sales Engineering Division, Building
	Systems Group
April, 1999	General Manager of Sales Engineering Department, Sales
	Division, Elevator Group
April, 1979	Joined Hitachi, Ltd.

Keiichi Akino

1. Date of Birth October 13, 1958

2. Education

March, 1981 Graduated from Faculty of Commerce,

Doshisha University

April, 2016	General Manager of Kansai Area Operation
April, 2014	General Manager of Government & Public Corporation
	Information Systems Sales Management Division,
	Information & Telecommunication Systems Company,
	Information & Telecommunication Systems Group
April, 2010	General Manager of Industrial Manufacturing & Services
	Systems Sales Management Division, Information &
	Telecommunication Systems Company
April, 2006	General Manager of Distribution Systems Sales Operation
	Division 1, Industrial Manufacturing & Service Systems
	Sales Management Division, Information &
	Telecommunication Group
July, 2003	General Manager of Sales Planning & Coordination
	Department, Kansai Area Operation
April, 2002	General Manager of Government & Public Corporation
	Systems Sales Department, Kansai Area Operation
April, 1981	Joined Hitachi, Ltd.

Jun Abe

1. Date of Birth June 14, 1961

2. Education

March, 1984 Graduated from Faculty of Economics,

Fukushima University

3. Business Experience

•	
April, 2016	Senior General Manager of Control System Platform
	Division, Services & Platforms Business Unit
April, 2013	General Manager of Business and Engineering Solutions
	Department, Social Innovation Business Project Division
April, 2011	General Manager of Software Division, Information &
	Telecommunication Systems Company, Hitachi, Ltd.
October, 2007	Executive Vice President, Hitachi Data Systems
	Corporation
October, 2005	General Manager of Network Software Department,
	Software Division, Information & Telecommunication Group
February, 2001	General Manager of Database Development Department,
	Network Software Department, Software Division
April, 1984	Joined Hitachi, Ltd.

Hitoshi Ito

1. Date of Birth February 19, 1959

2. Education

March, 1982 Graduated from Faculty of Economics, University of Tokyo

January, 2018	Executive Advisor to CEO, Hitachi, Ltd.
October, 2016	Advisor, Tokio Marine & Nichido Fire Insurance Co., Ltd.
July, 2014	Commissioner, Japan Patent Office (Retired in June 2016)
January, 2013	Director-General, Reconstruction Agency
August, 2011	Councillor, Cabinet Secretariat
July, 2008	Director, General Policy Division, Agency for Natural
	Resources and Energy, METI
July, 2003	Director, Environmental Policy Division, METI
July, 2001	Director, Renewable Energy Division, Ministry of Economy,
	Trade and Industry (METI)
June, 1998	Director, Industrial Research, JETRO, New York
April, 1982	Joined Ministry of International Trade and Industry

Kohei Kodama

1. Date of Birth May 24, 1961

2. Education

March, 1986 Graduated from Faculty of Law, University of Tokyo

May, 1994 Master of Laws, Cornell Law School

3. Business Experience

April, 2017 CBRO of Systems & Services Business Division October, 2016 Head of Risk Management, Information & Communication **Technology Business Division** October, 2015 Head of Risk Management, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group October, 2014 Deputy General Manager of Social Innovation Business Department, Information & Telecommunication Systems Group April, 2013 General Manager of Legal and Operation Support Division, Infrastructure Systems Company, Infrastructure Systems Group April, 2012 General Manager of Legal Division, Infrastructure Systems

Company, Infrastructure Systems Group

February, 2011 General Manager of Legal Division, Legal and

Communications Group

February, 1997 In-house Attorney, Hitachi America, Ltd.

April, 1987 Joined Hitachi, Ltd.

Hidetoshi Takehara

1. Date of Birth June 25, 1957

2. Education

March, 1981 Graduated from Faculty of Engineering, University of

Tokyo

3. Business Experience

April, 2017 COO of Nuclear Power Business Unit, Hitachi, Ltd.
 April, 2013 President, Hitachi-GE Nuclear Energy, Ltd.
 October, 2012 Senior Vice President, Global Business Division, Hitachi-GE Nuclear Energy, Ltd.
 October, 2008 Vice President, Nuclear Plant Service Department, Hitachi-GE Nuclear Energy, Ltd.
 April, 2004 General Manager of Nuclear Energy Equipment Design Department, Nuclear Systems Division, Power Systems Group

Osamu Naito

1. Date of Birth February 6, 1959

April, 1981

2. Education

March, 1983 Master of Laws, Keio University

Joined Hitachi, Ltd.

April, 2016	General Manager of Board of Directors Office
April, 2012	General Manager of Group Company Office, Strategy
	Planning Division, Hitachi, Ltd.
July, 2009	General Manager of Corporate Planning & Development
	Office, Hitachi, Ltd.
July, 2008	Project Leader of Market Development, Hitachi Europe,
	Ltd.
April, 2006	General Manager of Strategic Planning Office, Ubiquitous
	Platform Systems Group
July, 2002	General Manager of Public Relations Department,
	Corporate Communications Division
April, 1983	Joined Hitachi, Ltd.

Shinya Mitsudomi

1. Date of Birth July 5, 1958

2. Education

March, 1982 Graduated from College of Sociology, Rikkyo University

April, 2017	Group Head of Sales and Managing Director, Japan / Asia
	Pacific, Railway Systems Business Unit
April, 2016	Managing Director Japan Asia Pacific, and CSO, Railway
	Systems Business Unit
April, 2014	Global CSO of Rail Systems Business
April, 2012	CSO of Rail Systems Company, Infrastructure Systems
	Group
April, 2011	General Manager of Global Rail Business Development
	Division, Rail Systems Company
October, 2009	Deputy General Manager of Intercity Express Programme
	Division, Industrial & Social Infrastructure Systems
	Company
October, 2007	General Manager of Global Sales & Marketing
	Department, Transportation Systems Division, Industrial
	Systems
April, 2004	General Manager of Sales & Marketing Department,
	Global Sales & Marketing Division, Transportation Systems
	Division, Industrial Systems
April, 1982	Joined Hitachi, Ltd.

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.
