

FOR IMMEDIATE RELEASE

Announcement of New Board of Directors and Audit & Supervisory Board Members

Tokyo, April 1, 2021 – Hitachi High-Tech Corporation today announced its new board of directors and audit & supervisory board members as follows.

1. New Board of Directors (Effective April 1, 2021)

Akira Ietsugu	Vice President and Executive Officer, Hitachi High-Tech Corporation
Masahiro Taniguchi	Vice President and Executive Officer, Hitachi High-Tech Corporation
Yoshiaki Kagata	CPO, and General Manager, Value Integration Division, Hitachi, Ltd.

※CPO: Chief Procurement Officer

2. Retirement (Effective March 31, 2021)

Shinichiro Omori	
Masahiro Miyazaki	To be appointed as Chairman Emeritus, Hitachi High-Tech Corporation, effective April 1, 2021.
Shinji Sato	To be appointed as CMO of Smart Life Business Management Division, Hitachi, Ltd., effective April 1, 2021.

Masashi Murayama

※CMO: Chief Marketing Officer

3. New Audit & Supervisory Board Members (Effective April 1, 2021)

Kazuhiro Sunayama	former Director, Vice President and Executive Officer, Hitachi Solutions, Ltd.
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4. Personal History of New Board of Directors

Akira Ietsugu (Date of birth: September 5, 1960)

July 2020	Vice President and Executive Officer, Hitachi High-Tech Corporation (Company with auditors)
April 2020	Vice President and Executive Officer, Hitachi High-Tech Corporation (Company with nominating committee, etc.)
April 2019	Executive Officer, Hitachi High-Tech Corporation
April 2018	Deputy General Manager, Human Resources & General Affairs Div., Hitachi High-Tech Corporation
April 1984	Joined Hitachi, Ltd.

Masahiro Taniguchi (Date of birth: September 25, 1964)

April 2021	Vice President and Executive Officer, Hitachi High-Tech Corporation (Company with auditors)
July 2020	Executive Officer, Hitachi High-Tech Corporation (Company with auditors)
April 2019	Executive Officer, Hitachi High-Tech Corporation (Company with nominating committee, etc.)
April 2018	Deputy General Manager, Science & Medical Systems Business Group, Hitachi High-Tech Corporation
October 2008	General Manager, Marketing Dept., Bio & Analytical Systems Sales Div., Life Science Business Group, Hitachi High-Tech Corporation
April 1988	Joined Nissei Sangyo Co., Ltd. (now Hitachi High-Tech Corporation)

Yoshiaki Kagata (Date of birth: March 7, 1963)

April 2021	CPO, and General Manager, Value Integration Division, Hitachi, Ltd.
April 2020	CPO, and General Manager, Value Chain Integration Division, Hitachi, Ltd.
April 1985	Joined Hitachi, Ltd.

5. Personal History of New Audit & Supervisory Board Members

Kazuhiro Sunayama (Date of birth: August 20, 1959)

April 2018 Director, Vice President and Executive Officer, Hitachi Solutions, Ltd. (resigned in March 2021)

April 2015 Director, and Executive Officer, Hitachi Solutions, Ltd.

April 1983 Joined Hitachi, Ltd.

Reference

1. Board of Directors (Effective April 1, 2021)

Title	Name
Chairman of the Board	Keiji Kojima
Representative Director and President	Takashi Iizumi
Representative Director	Joji Honda
Director	Hidetoshi Miura
Director	Shinji Sakurai
Director	Akira Ietsugu
Director	Masahiro Taniguchi
Director	Hidenobu Nakahata
Director	Yoshiaki Kagata

2. Audit & Supervisory Board Members (Effective April 1, 2021)

Title	Name
Audit & Supervisory Board Member	Ryuichi Nakashima
Audit & Supervisory Board Member	Kazuhiro Sunayama
Audit & Supervisory Board Member	Morihiro Nishida

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.
