FOR IMMEDIATE RELEASE

Hitachi Announces the Change of Executive Chairman & CEO

Tokyo, **February 2**, **2022** --- Hitachi, Ltd. (TSE:6501) today announced the change of Executive Chairman & CEO in accordance with a resolution passed by a meeting of the Board of Directors held today.

Effective April 1, 2022

Director, Executive Chairman, Representative Executive Officer Toshiaki Higashihara

Current position: Director, Representative Executive Officer, Executive Chairman & CEO

Director, Representative Executive Officer, President & CEO Keiji Kojima

Current position: Director, Representative Executive Officer, President & COO

CEO : Chief Executive Officer
COO : Chief Operating Officer

- End -

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.
