

Hitachi High-Tech Announces New Board of Directors

Tokyo, April 1, 2022 – Hitachi High-Tech Corporation today announced its new board of directors as follows.

1. New Board of Directors (Effective April 1, 2022)

Masakazu Aoki	Representative Executive Officer, Executive Vice President and Executive Officer, General Manager of Connective Industries Division, Hitachi, Ltd.
Yoshito Nejime	Senior Vice President and Executive Officer, Hitachi High-Tech Corporation
Takeshi Iizuka	Vice President and Executive Officer, Hitachi High-Tech Corporation
Masahiro Hashimoto	Vice President and Executive Officer, Hitachi High-Tech Corporation

2. Retirement (Effective March 31, 2022)

Hidenobu Nakahata	
Joji Honda	To be appointed as Corporate Adviser of Digital Transformation Project, Hitachi High-Tech Corporation, effective April 1, 2022.
Shinji Sakurai	To be appointed as Audit & Supervisory Board Member of Hitachi Industrial Equipment Systems Co., Ltd., effective April 1, 2022.
Akira Ietsugu	To be appointed as President of Hitachi Futo, CO., Ltd., effective April 1, 2022

Reference**1. Board of Directors** (Effective April 1, 2022)

Title	Name
Chairman of the Board	Masakazu Aoki
Representative Director and President	Takashi Iizumi
Representative Director	Hidetoshi Miura
Representative Director	Masahiro Taniguchi
Director	Yoshito Nejime
Director	Takeshi Iizuka
Director	Masahiro Hashimoto
Director	Masahiko Hasegawa
Director	Yoshiaki Kagata

2. Audit & Supervisory Board Members (Effective April 1, 2022)

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

- End -