

Board of Directors

(As of June 24, 2005)



Yoshiki Yagi



Etsuhiko Shoyama



Kotaro Muneoka



Takashi Miyoshi



Ginko Sato



Hiromichi Seya



Akira Chihaya



Toshiro Nishimura



Isao Uchigasaki



Takashi Kawamura



Yoshiro Kuwata



Hiroshi Kuwahara



Masayoshi Hanabusa



Ryuichi Seguchi

BOARD DIRECTOR (CHAIR) DIRECTORS

Yoshiki Yagi⁽²⁾

* **Etsuhiko Shoyama⁽¹⁾⁽³⁾** *Representative Executive Officer
President, Chief Executive Officer and Director*

Kotaro Muneoka⁽²⁾

* **Takashi Miyoshi** *Senior Vice President, Executive Officer and Director*

Ginko Sato⁽¹⁾⁽²⁾

*Honorary President, Japan Association for the
Advancement of Working Women*

Hiromichi Seya⁽¹⁾⁽²⁾⁽³⁾

Senior Corporate Advisor, Asahi Glass Co., Ltd.

Akira Chihaya⁽³⁾

*Representative Director and Chairman of the Board,
Nippon Steel Corporation*

Toshiro Nishimura⁽¹⁾⁽²⁾⁽³⁾

Founder, Senior Counsel of Nishimura & Partners

* **Isao Uchigasaki** *Hitachi Group Executive Officer and Director*

Takashi Kawamura

Yoshiro Kuwata

Hiroshi Kuwahara

Masayoshi Hanabusa⁽¹⁾⁽³⁾

Ryuichi Seguchi

* Denotes directors who serve concurrently as executive officers.

Numbers in parentheses beside names show committee membership: ⁽¹⁾Nominating Committee,
⁽²⁾Audit Committee, and ⁽³⁾Compensation Committee. Italicized numbers in bold type show committee chairman.

Executive Officers



Etsuhiko Shoyama



Isao Ono



Michiharu Nakamura



Masaharu Sumikawa



Kazuo Furukawa



Hiroaki Nakanishi



Takashi Hatchoji



Takashi Miyoshi



Takuya Tajima

REPRESENTATIVE EXECUTIVE OFFICER PRESIDENT, CHIEF EXECUTIVE OFFICER AND DIRECTOR

Etsuhiko Shoyama

REPRESENTATIVE EXECUTIVE OFFICERS EXECUTIVE VICE PRESIDENTS AND EXECUTIVE OFFICERS

Isao Ono *Sales Operations, Information & Telecommunication Systems Business*

Michiharu Nakamura *Research & Development, Business Incubation*

Masaharu Sumikawa *Power & Industrial Systems Business, Automotive Systems Business, Production Engineering*

Kazuo Furukawa *Information & Telecommunication Systems Business, Digital Media Business, Hitachi Group Global Business, Corporate Export Regulation, Business Development*

SENIOR VICE PRESIDENTS AND EXECUTIVE OFFICERS

Hiroaki Nakanishi *Hitachi Group Global Business (North America)*

Takashi Hatchoji *Hitachi Group Legal and Corporate Communications, Corporate Auditing, Human Resources*

SENIOR VICE PRESIDENT, EXECUTIVE OFFICER AND DIRECTOR

Takashi Miyoshi *Finance, Corporate Pension System*

SENIOR VICE PRESIDENT AND EXECUTIVE OFFICER

Takuya Tajima *Sales Operations*

VICE PRESIDENTS AND EXECUTIVE OFFICERS

Shigeharu Mano *Power Systems Business*

Kazuhiro Mori *Industrial Systems Business*

Kunihiko Ohnuma *Urban Planning and Development Systems Business*

Manabu Shinomoto *System Solutions Business, Platform and Network Systems Business*

Kazuhiro Tachibana *Digital Media Business*

Taiji Hasegawa *Automotive Systems Business*

Junzo Kawakami *Automotive Systems Business (Suspensions and Brakes)*

Minoru Tsukada *Hitachi Group Global Business (China)*

Masahiro Hayashi *Sales Operations (Kansai Area)*

Makoto Ebata *Hitachi Group Strategy, Hitachi Group Global Business*

Iwao Hara *Human Resources*

Shozo Saito *Power Systems Engineering*

EXECUTIVE OFFICERS

Yasuo Sakuta *Intellectual Property*

Takao Suzuki *Sales Operations (Chugoku Area)*

Koichiro Nishikawa *Business Development*

HITACHI GROUP EXECUTIVE OFFICER AND DIRECTOR

Isao Uchigasaki *Hitachi Group Overall Strategy*