Corporate Data
(As of March 31, 2006)

Corporate Name
Hitachi, Ltd.
(Kabushiki Kaisha Hitachi Seisakusho)

Principal Office
6-6, Marunouchi 1-chome, Chiyoda-ku,
Tokyo, 100-8280, Japan

Founded
1910 (Incorporated in 1920)

Number of Employees
355,879

Number of Shares Issued
Common Stock: 3,368,136,056 shares

Number of Shareholders
407,522

Administrator of Shareholders’ Register
Tokyo Securities Transfer Agent Co., Ltd.
4-2, Marunouchi 1-chome, Chiyoda-ku,
Tokyo, 100-0005, Japan
TEL: +81-3-3212-4611

Depositary and Registrar for American Depositary Receipts
(Citibank, N.A. Shareholder Services
P.O. Box 43077
Providence, Rhode Island 02940-3077 USA
TEL: U.S.A. 1-877-248-4237 CITI-ADR
International +1-816-843-4281
E-mail: citibank@shareholders-online.com
URL: www.citigroup.com/adr

Overseas Stock Exchange Listings
(As of June 27, 2006)
Frankfurt and New York stock exchanges
Note: Hitachi, Ltd. is applying to delist its shares (represented by depositary receipts) from Frankfurt Stock Exchange.

Japanese Stock Exchange Listings
Tokyo, Osaka, Nagoya, Fukuoka and Sapporo stock exchanges

Independent Registered Public Accounting Firm
Ernst & Young ShinNihon

URL
http://www.hitachi.com/

FOR FURTHER INFORMATION, PLEASE CONTACT:
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