

Board of Directors

(As of June 27, 2006)



Yoshiki Yagi



Etsuhiko Shoyama



Kazuo Furukawa



Tadamichi Sakiyama



Takashi Miyoshi



Ginko Sato



Hiromichi Seya



Akira Chihaya



Tohru Motobayashi



Isao Uchigasaki



Takashi Kawamura



Yoshiro Kuwata



Masayoshi Hanabusa



Ryuichi Seguchi

Board Director (Chair) Directors

Yoshiki Yagi⁽²⁾

* **Etsuhiko Shoyama⁽¹⁾**

* **Kazuo Furukawa⁽³⁾**

Tadamichi Sakiyama⁽²⁾

* **Takashi Miyoshi**

Ginko Sato⁽¹⁾⁽²⁾

Hiromichi Seya⁽¹⁾⁽²⁾⁽³⁾

Akira Chihaya⁽²⁾⁽³⁾

Tohru Motobayashi⁽¹⁾⁽³⁾

Isao Uchigasaki

Takashi Kawamura

Yoshiro Kuwata

Masayoshi Hanabusa⁽¹⁾⁽³⁾

Ryuichi Seguchi

*Representative Executive Officer
Chairman*

*Representative Executive Officer
President*

*Representative Executive Officer
Executive Vice President and Executive Officer*

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

Senior Corporate Advisor, Asahi Glass Co., Ltd.

Representative Director and Chairman of the Board, Nippon Steel Corporation

Partner, Mori Hamada & Matsumoto

* 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.*

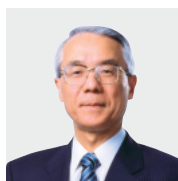
Executive Officers



Etsuhiko Shoyama



Kazuo Furukawa



Michiharu Nakamura



Hiroaki Nakanishi



Takashi Hatchoji



Takashi Miyoshi



Tadahiko Ishigaki



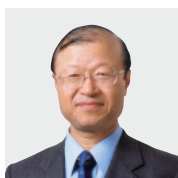
Kunihiko Ohnuma



Manabu Shinomoto



Taiji Hasegawa



Kazuhiro Mori



Shozo Saito



Junzo Kawakami



Minoru Tsukada

Representative Executive Officer
Chairman and Director

Etsuhiko Shoyama

Representative Executive Officer
President and Director

Kazuo Furukawa

Representative Executive Officer
Executive Vice President and Executive Officer

Michiharu Nakamura *Research & Development and Business Incubation*

Executive Vice President and Executive Officer

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

Representative Executive Officer
Executive Vice President and Executive Officer

Takashi Hatchoji *Corporate Planning, Legal and Corporate Communications, Corporate Auditing and Procurement*

Representative Executive Officer
Executive Vice President, Executive Officer and Director

Takashi Miyoshi *Hitachi Group Management, Business Development, Finance and Corporate Pension System*

Representative Executive Officer
Senior Vice President and Executive Officer

Tadahiko Ishigaki *Sales Operations, Digital Media Business, Hitachi Group Global Business and Corporate Export Regulation*

Senior Vice Presidents and Executive Officers

Kunihiko Ohnuma *Industrial Systems Business and Urban Planning and Development Systems Business*

Manabu Shinomoto *Information & Telecommunication Systems Business*

Taiji Hasegawa *Automotive Systems Business*

Kazuhiro Mori *Hitachi Group Companies Management Assistance*

Shozo Saito *Power Systems Business, Production Engineering and Power Systems Engineering*

Junzo Kawakami *Research & Development*

Minoru Tsukada *Hitachi Group Global Business (China)*

Vice Presidents and Executive Officers

Akira Maru *Power Systems Business*

Gaku Suzuki *Industrial Systems Business*

Naoya Takahashi *Storage Systems Business and Platform and Network Systems Business*

Junzo Nakajima *System Solutions Business*

Kazuhiro Tachibana *Consumer Business*

Makoto Ebata *Digital Media Business*

Masahiro Hayashi *Sales Operations (Kansai Area)*

Koichiro Nishikawa *Business Development*

Shinjiro Kasai *Human Resources*

Hiroyuki Fukuyama *Production Engineering*