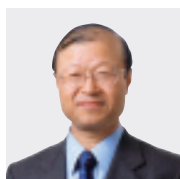


Executive Officers

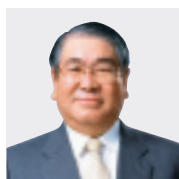
(As of June 20, 2008)



Kazuo Furukawa



Kazuhiro Mori



Kunihiko Ohnuma



Junzo Kawakami



Manabu Shinomoto



Masahiro Hayashi



Naoya Takahashi



Minoru Tsukada



Koichiro Nishikawa



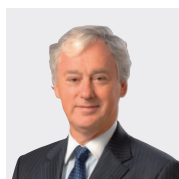
Toyooki Nakamura



Shozo Saito



Tadahiko Ishigaki



Stephen Gomersall

Representative Executive Officer President and Chief Executive Officer

Kazuo Furukawa

Representative Executive Officers Executive Vice Presidents and Executive Officers

Kazuhiro Mori Social Infrastructure Business (Power Systems Business and Industrial Systems Business), Quality Assurance and Production Engineering

Kunihiko Ohnuma Industrial Infrastructure Business (Automotive Systems Business), Life Infrastructure Business (Urban Planning & Development Systems Business and Consumer Business) and Procurement

Junzo Kawakami Infrastructure Technology/Products Business, Research & Development and Business Incubation

Manabu Shinomoto Information Infrastructure Business (Information & Telecommunication Systems Business) and Information Systems

Masahiro Hayashi Sales Operations, Hitachi Group Global Business and Corporate Export Regulation

Senior Vice Presidents and Executive Officers

Naoya Takahashi Information & Telecommunication Systems Business (Services Business (Global) and Platform Systems Business)

Minoru Tsukada Corporate Planning

Koichiro Nishikawa Business Development

Representative Executive Officer Senior Vice President and Executive Officer

Toyooki Nakamura Finance, Corporate Pension System, Hitachi Group Management and Business Development

Senior Vice Presidents and Executive Officers

Shozo Saito Quality Assurance, Production Engineering and Power Systems Engineering

Tadahiko Ishigaki Hitachi Group Global Business (Americas)

Stephen Gomersall Hitachi Group Global Business (Europe)

Vice Presidents and Executive Officers

Akira Maru Power Systems Business

Koji Tanaka Power Systems Business (Ibaraki Area and Management Improvement)

Hitoshi Isa Power Systems Business (Thermal Power Systems Business Promotion)

Gaku Suzuki Industrial Systems Business

Hideaki Takahashi Urban Planning and Development Systems Business

Junzo Nakajima Information & Telecommunication Systems Business (System Solutions Business)

Mitsuo Yamaguchi Information & Telecommunication Systems Business (Services Business (Global))

Kazuhiro Tachibana Consumer Business (Marketing)

Yasuhiko Honda Automotive Systems Business

Eiji Takeda Research & Development

Takao Koyama Sales Operations (Kansai Area)

Kenji Ohno Human Capital

Toshiaki Kuzuoka Legal and Corporate Communications, Corporate Brand and Corporate Auditing

Masao Hisada Procurement and Hitachi Group Global Business

Koushi Nagano Hitachi Group Global Business (China)