

FOR IMMEDIATE RELEASE

## Notification Regarding Cancellation of Treasury Shares

**Tokyo, October 11, 2023** --- Hitachi, Ltd. (TSE:6501) today announced that it decided to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan, as follows.

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|-------------------------------------|--|
| 1. Class of shares to be cancelled  | Common stock of Hitachi, Ltd.  |
| 2. Number of stocks to be cancelled | 11,073,400 shares<br>(1.18% of total number of outstanding shares before the cancellation) |
| 3. Cancellation date                | October 18, 2023   |

(For reference)

The total number of its outstanding shares after the cancellation will be 927,167,877 shares.

- End -

### **About Hitachi, Ltd.**

Hitachi drives Social Innovation Business, creating a sustainable society through the use of data and technology. We solve customers' and society's challenges with Lumada solutions leveraging IT, OT (Operational Technology) and products. Hitachi operates under the business structure of “Digital Systems & Services” - supporting our customers' digital transformation; “Green Energy & Mobility” - contributing to a decarbonized society through energy and railway systems, and “Connective Industries” - connecting products through digital technology to provide solutions in various industries. Driven by Digital, Green, and Innovation, we aim for growth through co-creation with our customers. The company's consolidated revenues for fiscal year 2022 (ended March 31, 2023) totaled 10,881.1 billion yen, with 696 consolidated subsidiaries and approximately 320,000 employees worldwide. For more information on Hitachi, please visit the company's website at <https://www.hitachi.com>.

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.

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