

(Translation)

Results of Resolution at the 151st Annual General Meeting of Shareholders

Hitachi, Ltd. (“Hitachi”) held the 151st annual general meeting of shareholders on July 30, 2020 (the “Meeting”) and resolutions were adopted on the proposals at the Meeting. Therefore, Hitachi hereby announces the results of the resolution as follows.

1. Date of the Meeting held: July 30, 2020

2. Matter to be resolved

Item : Election of 13 Directors due to expiration of the term of office of all Directors

Thirteen Director nominees were Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Cynthia Carroll, Messrs. Joe Harlan, George Buckley, Ms. Louise Pentland, and Messrs. Harufumi Mochizuki, Takatoshi Yamamoto, Hiroaki Yoshihara, Helmuth Ludwig, Hideaki Seki, Hiroaki Nakanishi and Toshiaki Higashihara. Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Cynthia Carroll, Messrs. Joe Harlan, George Buckley, Ms. Louise Pentland, and Messrs. Harufumi Mochizuki, Takatoshi Yamamoto, Hiroaki Yoshihara and Helmuth Ludwig were nominees who fulfill the qualification requirements to be outside director nominees as provided for in Article 2, Paragraph 3, Item 7 of the Enforcement Regulations of the Companies Act.

3. Number of voting rights indicating “for ,” “against” or “abstain” and Results of resolution.

(1) Voting rights as of the record date (May 28, 2020)

Number of shareholders who are entitled to vote: 248,522

Total number of voting rights: 9,643,537

(2) Voting rights exercised

	Voting rights exercised by the previous day of the Meeting	Voting rights of shareholders who attended the Meeting	Total
Number of shareholders	69,768	143	69,911
Number of voting rights	6,819,882	897,501	7,717,383

(3) Results of the resolution

Proposals	Number of voting rights indicating “for,” “against” or “abstain” (note 2)			Ratio of favorable votes (note 3)	Results
	For	Against	Abstain		
Item (note 1)					
Katsumi Ihara	7,682,168	31,922	1,615	99.54	Approved
Ravi Venkatesan	7,706,359	7,732	1,615	99.86	Approved
Cynthia Carroll	7,681,155	34,356	194	99.53	Approved
Joe Harlan	7,706,604	7,487	1,615	99.86	Approved
George Buckley	7,704,496	9,595	1,615	99.83	Approved
Louise Pentland	7,706,664	8,848	194	99.86	Approved
Harufumi Mochizuki	7,646,930	65,694	3,080	99.09	Approved
Takatoshi Yamamoto	7,682,706	31,384	1,615	99.55	Approved
Hiroaki Yoshihara	7,662,586	52,925	194	99.29	Approved
Helmuth Ludwig	7,707,044	7,047	1,615	99.87	Approved
Hideaki Seki	7,366,045	349,455	194	95.45	Approved
Hiroaki Nakanishi	7,537,827	177,680	194	97.67	Approved
Toshiaki Higashihara	7,268,511	446,988	194	94.18	Approved

Notes:

1. Pursuant to the Companies Act and Hitachi’s Articles of Incorporation, for the adoption of resolution to approve the proposal, the attendance of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote and a majority of the votes “for” the proposal by such shareholders are required.
2. Requirements for the resolution were met by the voting rights exercised prior to the date of the Meeting and voting rights of shareholders who attended the Meeting of which Hitachi identified the indication of intention. Therefore, it became clear that the requirement for adoption was fulfilled, and the resolution was adopted legally according to the Companies Act ; thus other voting rights are not included in the number of voting rights indicating “for,” “against” or “abstain.”
3. “Ratio of favorable votes” is the percentage of the number of voting rights indicating “for” among the number of voting rights exercised by the previous day of the Meeting and the number of voting rights of shareholders who attended the Meeting.