

FOR IMMEDIATE RELEASE

## Hitachi Announces Changes of Top Managements

**Tokyo, May 12, 2021** – Hitachi, Ltd. (TSE: 6501) today announced the change of Executive Chairman and President in accordance with a resolution passed by the meeting of the Board of Directors held today.

### 1. Change of Executive Chairman Effective May 12, 2021

**Toshiaki Higashihara**

**Position Effective May 12:**

Director, Representative Executive Officer, Executive Chairman, President & CEO

**Previous Position:**

Director, Representative Executive Officer, President & CEO

### 2. Resignation of Executive Officer Effective May 12, 2021

**Hiroaki Nakanishi**

**Position Effective May 12:**

Chairman Emeritus

**Previous Position:**

Executive Chairman and Executive Officer

### 3. Change of President Effective June 23, 2021

**Toshiaki Higashihara**

**Position Effective after the conclusion of Hitachi's Ordinary General Meeting of Shareholders scheduled for June 23, 2021:**

Director<sup>(1)</sup>, Representative Executive Officer, Executive Chairman & CEO

**Position as of Hitachi's Ordinary General Meeting of Shareholders scheduled for June 23, 2021:**

Director, Representative Executive Officer, Executive Chairman, President & CEO

**Keiji Kojima**

**Position Effective after the conclusion of Hitachi's Ordinary General Meeting of Shareholders scheduled for June 23, 2021:**

Director<sup>(1)</sup>, Representative Executive Officer, President & COO, General Manager of Smart Life Business Management Division, and General Manager of Healthcare Business Growth Strategy Division

**Position as of Hitachi's Ordinary General Meeting of Shareholders scheduled for June 23, 2021:**

Representative Executive Officer and Executive Vice President, Assistant to the President [Smart Life & Ecofriendly Systems Business and Healthcare Strategy], CISO, General Manager of Smart Life Business Management Division, and General Manager of Healthcare Business Growth Strategy Division

(1) Subject to appointment as director at Hitachi's Ordinary General Meeting of Shareholders scheduled for June 23.

CEO: Chief Executive Officer

CISO: Chief Information Security Officer

COO: Chief Operating Officer

## Biography of Keiji Kojima

1. Date of Birth                      October 9, 1956
  
2. Education  
    March, 1982                      Master of Mathematical Science, Kyoto University  
    March, 2005                      Ph.D. (Information Science), Osaka University
  
3. Share Ownership                52,400 shares (as of May 12, 2021)
  
4. Professional Experience  
    April, 2021                      Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Smart Life & Ecofriendly Systems Business and Healthcare Strategy], CISO, General Manager of Smart Life Business Management Division, and General Manager of Healthcare Business Growth Strategy Division  
    April, 2020                      Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Smart Life & Ecofriendly Systems Business, Automotive Systems Business, and Healthcare Business], General Manager of Smart Life Business Management Division  
    April, 2019                      Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Smart Life & Ecofriendly Systems Business, Automotive Systems Business, and Healthcare Business], General Manager of Smart Life Business Management Division, and General Manager of Smart Life & Ecofriendly Systems Division  
    April, 2018                      Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems, Railway Systems, Smart Life & Ecofriendly Systems, Automotive Systems], CISO  
    April, 2017                      Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit, Hitachi, Ltd., Chairman and CEO, Hitachi Information & Telecommunication Systems Global Holding Corporation<sup>(2)</sup>, and Chairman of the Board, Hitachi Data Systems Corporation<sup>(3)</sup>  
    August, 2016                      Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit, Hitachi, Ltd., Chairman and CEO, Hitachi Information & Telecommunication Systems Global Holding Corporation  
    April, 2016                      Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit

April, 2014	Vice President and Executive Officer, CTO, and General Manager of Research & Development Group
April, 2012	Vice President and Executive Officer, General Manager of Hitachi Research Laboratory, Research & Development Group
April, 2011	General Manager of Hitachi Research Laboratory, Research & Development Group
April, 2008	General Manager of Central Research Laboratory, Research & Development Group
April, 2004	Deputy General Manager, Internet Platform Division, Ubiquitous Platform Group
June, 1996	Researcher, Department 6, Systems Development Laboratory (Worked at Hitachi Computer Products (America), Inc. until March 1999)
April, 1989	Researcher, Department 8, Central Research Laboratory (Worked at Carnegie Mellon University for joint research until March 1990)
April, 1982	Joined Hitachi, Ltd. (Central Research Laboratory)

(2) In April 2018, Hitachi Information & Telecommunication Systems Global Holding Corporation was renamed Hitachi Global Digital Holdings Corporation.

(3) In September 2017, Hitachi Data Systems Corporation was renamed Hitachi Vantara Corporation.

CEO : Chief Executive Officer  
CISO : Chief Information Security Officer  
COO : Chief Operating Officer  
CTO : Chief Technology Office

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

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, is focused on its Social Innovation Business that combines information technology (IT), operational technology (OT) and products. The company's consolidated revenues for fiscal year 2020 (ended March 31, 2021) totaled 8,729.1 billion yen (\$78.6 billion), with 871 consolidated subsidiaries and approximately 350,000 employees worldwide. Hitachi is working to increase social, environmental and economic value for its customers across six domains; IT, Energy, Industry, Mobility, Smart Life and Automotive Systems through Lumada, Hitachi's advanced digital solutions, services, and technologies for turning data into insights to drive digital innovation.

Hitachi is a Principal Partner of COP26, playing a leading role in the efforts to achieve a decarbonized society and become a climate change innovator. Hitachi strives to achieve carbon neutrality at all its business sites by 2030 and to achieve an 80% reduction in CO<sub>2</sub> emissions across the company's value chain by 2050.

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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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