

Hitachi High-Tech Announces Change of Board of Directors

Tokyo, March 19, 2025 – Hitachi High-Tech Corporation today announced its change of board of directors as follows. They will be approved at the Extraordinary General Meeting of Shareholder in late March 2025.

1. New Board of Director (Effective April 1, 2025)

Yoshimitsu Takagi	Currently Vice President and Executive Officer *To be appointed Representative Director and President, effective April 1, 2025.
Osamu Komuro	Currently Vice President and Executive Officer, *To be appointed Senior Vice President and Executive Officer, effective April 1, 2025.
Nobuaki Takahashi	Currently Vice President and Executive Officer
Yosuke Sakurai	Currently Deputy General Manager, Human Resources & General Affairs Division *To be appointed Executive Officer, effective April 1, 2025.

2. Resignation of Directors (Effective March 31, 2025)

Jun Abe	*To be appointed Representative Executive Officer, Executive Vice President and Executive Officer, Head of Digital Systems & Services Business, General Manager of Digital Systems & Services Division, CEO of Digital Engineering & AI Solutions Business Unit, effective April 1, 2025.
Takeshi Iizuka	*To be appointed Senior Advisor, Human Capital Group, Hitachi, Ltd., effective April 1, 2025.
Yoshiaki Kagata	*To be appointed Associate of Hitachi, Ltd., effective April 1, 2025.

■ Reference

1. Board of Directors (Effective April 1, 2025)

Title	Name
Chairman of the Board	Takashi Iizumi
Representative Director and President	Yoshimitsu Takagi
Representative Director	Masahiro Taniguchi
Director	Osamu Komuro
Director	Masahiro Hashimoto
Director	Nobuaki Takahashi
Director	Yosuke Sakurai
Director	Masahiko Hasegawa

* Takashi Iizumi (currently Representative Director and President) is to be appointed Chairman of the Board.

2. Audit & Supervisory Board Members (Effective April 1, 2025)

Title	Name
Audit & Supervisory Board Member	Kazuhiro Sunayama
Audit & Supervisory Board Member	Ryuichi Nakashima

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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.
