

(Translation)

June 24, 2026

Dear Shareholders:

6-6, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Hitachi, Ltd.

President & CEO
and Director **Toshiaki Tokunaga**

(Securities Identification Code : 6501)

Notice of Report and Resolution

at the 157th Annual General Meeting of Shareholders

We inform you that the following matters were reported and resolved at the 157th Annual General Meeting of Shareholders held today.

Reporting Matter **Report on the Business Report, Financial Statements, and Consolidated Financial Statements for the 157th Business Term (from April 1, 2025 to March 31, 2026), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee**

We have reported the above matter.

Matter to Be Resolved

Item **Election of 11 Directors due to expiration of the term of office of all Directors**

As this agenda item is approved, 9 people were re-elected: *Ikuro Sugawara, *Takashi Nishijima, *Helmuth Ludwig, *Eriko Sakurai, *Isabelle Deschamps, *Ravi Venkatesan, Toshiaki Higashihara, Mitsuaki Nishiyama and Toshiaki Tokunaga. In addition, *Ilham Kadri and *Masahiko Chino were newly elected and appointed.

Note: Directors marked with * are Outside Directors.

END