

(Translation)

Results of Resolution at the 157th Annual General Meeting of Shareholders

Hitachi, Ltd. (“Hitachi”) held the 157th annual general meeting of shareholders on June 24, 2026 (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: June 24, 2026

2. Matter to be resolved

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

Eleven Director nominees were Mr. Ikuro Sugawara, Dr. Ilham Kadri, Messrs. Takashi Nishijima, Masahiko Chino, Helmuth Ludwig, Mses. Eriko Sakurai, Isabelle Deschamps, Messrs. Ravi Venkatesan, Toshiaki Higashihara, Mitsuaki Nishiyama and Toshiaki Tokunaga.

Mr. Ikuro Sugawara, Dr. Ilham Kadri, Messrs. Takashi Nishijima, Masahiko Chino, Helmuth Ludwig, Mses. Eriko Sakurai, Isabelle Deschamps and Mr. Ravi Venkatesan 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 (March 31, 2026)

Number of shareholders who are entitled to vote: 363,530

Total number of voting rights: 44,959,522

(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	117,512	475	117,987
Number of voting rights	35,031,339	2,164,994	37,196,333

(3) Results of resolutions

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)					
Ikuro Sugawara	35,385,280	1,713,206	40,856	95.13%	Approved
Ilham Kadri	36,700,203	437,070	2,088	98.67%	Approved
Takashi Nishijima	36,115,859	1,021,405	2,088	97.10%	Approved
Masahiko Chino	36,491,799	645,471	2,088	98.11%	Approved
Helmuth Ludwig	36,524,329	612,945	2,088	98.19%	Approved
Eriko Sakurai	36,745,038	392,234	2,088	98.79%	Approved
Isabelle Deschamps	36,790,755	346,518	2,088	98.91%	Approved
Ravi Venkatesan	36,541,346	595,927	2,089	98.24%	Approved
Toshiaki Higashihara	35,433,612	1,703,641	2,088	95.26%	Approved
Mitsuaki Nishiyama	35,081,302	2,055,956	2,088	94.31%	Approved
Toshiaki Tokunaga	35,848,050	1,289,207	2,088	96.38%	Approved

Notes:

1. Pursuant to the Companies Act and Hitachi’s Articles of Incorporation, for the adoption of resolutions to approve the proposals, 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 resolutions 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 resolutions were 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.