

Hitachi High-Tech Announces Change of Board of Directors

Tokyo, March 25, 2026 - 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 2026.

1. New Board of Directors (Effective April 1, 2026)

- Yusuke Kazama

Currently Executive President, Water and Environment Business Division, Industrial AI Business Unit, Hitachi, Ltd. and President, Hitachi Plant Services Co., Ltd.
*To be appointed COO, Industrial Solutions Business Unit, Connective Industries Sector and Executive President, Industrial OT Solutions Business Division, Hitachi, Ltd., effective April 1, 2026.
- Miho Arai

Currently President, Hitachi Automation, Ltd.
*To be appointed Deputy CMO, Connective Industries, Hitachi, Ltd., effective April 1, 2026.

[Note] COO: Chief Operating Officer CMO: Chief Marketing Officer

2. Resignation of Board of Director (Effective March 31, 2026)

Takashi Iizumi

Reference

1. Board of Directors (Effective April 1, 2026)

Title	Name
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
Director	Yusuke Kazama
Director	Miho Arai

2. Audit & Supervisory Board Members (Effective April 1, 2026)

Title	Name
Audit & Supervisory Board Member	Kazuhiro Sunayama
Audit & Supervisory Board Member	Hiroyuki Harada

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.
