

[Translation]

Hitachi, Ltd. (Securities Identification Code : 6501)

HITACHI

 THE **156**th

Notice of Annual General Meeting of Shareholders

Date and Time

Wednesday, June 25, 2025
at 10:00 a.m.

Location

3-61, Koraku 1-chome, Bunkyo-ku, Tokyo

Kanadevia Hall

Please note that the venue name has changed; however,
it is the same location as last year.

Matter to Be
Resolved

Item

Election of 12 Directors due to
expiration of the term of office of
all Directors

■ We will live-stream the General Meeting of Shareholders to make it viewable on the Internet. Please refer to page 2 for details.

Dear Shareholders:

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

Hitachi, Ltd.

President & CEO

Toshiaki Tokunaga

Notice of the 156th Annual General Meeting of Shareholders

The 156th Annual General Meeting of Shareholders of Hitachi, Ltd. is to be held as follows:

Since its establishment, Hitachi has operated under the Mission "Contribute to society through the development of superior, original technology and products." In accordance with this Mission, Hitachi has resolved issues facing society through the development of technologies and products that support social infrastructures.

In April 2025, Hitachi announced its new Management Plan "Inspire 2027". Under Inspire 2027, Hitachi aims to contribute to a harmonized society where environment, well-being and economic growth are in balance and to achieve sustainable growth. For the achievement, Hitachi will transform itself into a digital centric company by innovating the social infrastructure with Lumada at the core.

In an unpredictable business environment, Hitachi aims to identify risks and takes agile actions while maintaining a steady long-term direction. Hitachi works towards further increasing corporate value as "True One Hitachi". We appreciate your continued understanding and support.

**Date and Time** Wednesday, June 25, 2025 at 10:00 a.m. (Reception Start: 9:00 a.m.)**Location**

3-61, Koraku 1-chome, Bunkyo-ku, Tokyo

Kanadevia Hall

Please note that the venue name has changed; however, it is the same location as last year.

Agenda**Reporting
Matter**

Report on the Business Report, Financial Statements, and Consolidated Financial Statements for the 156th Business Term (from April 1, 2024 to March 31, 2025), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee

**Matter to Be
Resolved**

Item Election of 12 Directors due to expiration of the term of office of all Directors

● In the case that the Business Report, Consolidated Financial Statements, Financial Statements or Reference Documentation for the Annual General Meeting of Shareholders need to be modified, the Company will post such modification on its website as below.

<https://www.hitachi.com/smeet-e/index.html>

Live Streaming of the General Meeting of Shareholders

We will live-stream the 156th Annual General Meeting of Shareholders (the “Meeting”) to make it viewable on the internet as detailed below.

1

Time and date of streaming

From 10:00 a.m. to the end of the Meeting on Wednesday, June 25, 2025

*The live stream web page will be accessible starting around 9:50 a.m., 10 minutes before the start of the Meeting.

2

Viewing Information

1. Viewing site: <https://www.soukai-portal.net>
2. Login ID and Password: Please enter your login ID and password indicated on the voting slip (voting-right exercising form) .
3. How to watch: After logging in, please follow the on-screen instructions (Japanese Only).
4. For inquiries about ID and/or password, please contact
Sumitomo Mitsui Trust Bank, Limited
TEL: 0120-88-0768 (toll-free) (Japanese Only)
(Business hours: Between 9:00 a.m. and 9:00 p.m. (except the year-end and new year holidays))

Precautions regarding the live stream

- Viewing the live stream is not considered attendance at the Meeting prescribed in the Companies Act, and you will not be able to ask questions or exercise your voting rights on the Meeting day. Please send us your voting slip or exercise your voting rights on the internet in advance.
- The live stream may be cancelled due to unavoidable circumstances.
- The viewer will bear any expense for viewing such as internet services.

Questions regarding the Meeting are accepted on the website.

We accept your questions regarding the Meeting on our website below. We will answer some questions in which shareholders are supposed to be interested at the Meeting. Please note that the questions which are not answered at the Meeting will not be answered after that. Please follow the guidance provided by the Shareholders' Meeting Portal for your use (Japanese Only).

Accepted period To 5:20 p.m. on Wednesday, June 18, 2025 **URL** <https://www.soukai-portal.net>

Please access the website with your login ID and password indicated on the voting slip.