

(Translation)

June 25, 2025

Dear Shareholders:

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

**Hitachi, Ltd.**

President & CEO  
Director Toshiaki Tokunaga

(Securities Identification Code : 6501)

## **Notice of Report and Resolution at the 156th Annual General Meeting of Shareholders**

We inform you that the following matters were reported and resolved at the 156th Annual General Meeting of Shareholders held today.

**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**

We have reported the above matter.

### **Matter to Be Resolved**

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

As this agenda item is approved, 9 people were re-elected: \*Katsumi Ihara, \*Ravi Venkatesan, \*Ikuro Sugawara, \*Isabelle Deschamps, \*Joe Harlan, \*Takatoshi Yamamoto, \*Helmuth Ludwig, Mitsuaki Nishiyama, and Toshiaki Higashihara. In addition, \*Eriko Sakurai, \*Takashi Nishijima, and Toshiaki Tokunaga were newly elected and appointed.

Note: Directors marked with \* are Outside Directors.

END