

(Translation)

## Results of Resolution at the 156th Annual General Meeting of Shareholders

Hitachi, Ltd. (“Hitachi”) held the 156th annual general meeting of shareholders on June 25, 2025 (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 25, 2025

2. Matter to be resolved

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

Twelve Director nominees were Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Eriko Sakurai, Mr. Ikuro Sugawara, Ms. Isabelle Deschamps, Messrs. Takashi Nishijima, Joe Harlan, Takatoshi Yamamoto, Helmuth Ludwig, Toshiaki Tokunaga, Mitsuaki Nishiyama and Toshiaki Higashihara. Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Eriko Sakurai, Mr. Ikuro Sugawara, Ms. Isabelle Deschamps, Messrs. Takashi Nishijima, Joe Harlan, Takatoshi Yamamoto and Helmuth Ludwig 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, 2025)

Number of shareholders who are entitled to vote: 319,902

Total number of voting rights: 45,743,144

(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	96,690	367	97,057
Number of voting rights	34,719,891	2,596,377	37,316,268

### (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)					
Katsumi Ihara	35,004,829	2,212,663	49,245	93.81%	Approved
Ravi Venkatesan	37,102,066	127,334	37,350	99.43%	Approved
Eriko Sakurai	37,183,381	45,891	37,479	99.64%	Approved
Ikuro Sugawara	36,773,622	455,771	37,349	98.55%	Approved
Isabelle Deschamps	37,198,679	30,724	37,349	99.68%	Approved
Takashi Nishijima	37,096,984	132,417	37,349	99.41%	Approved
Joe Harlan	37,101,034	128,367	37,349	99.42%	Approved
Takatoshi Yamamoto	37,076,095	153,304	37,348	99.36%	Approved
Helmuth Ludwig	37,084,626	144,775	37,349	99.38%	Approved
Toshiaki Tokunaga	35,052,373	2,177,009	37,349	93.93%	Approved
Mitsuaki Nishiyama	34,509,145	2,720,231	37,349	92.48%	Approved
Toshiaki Higashihara	34,971,397	2,257,986	37,349	93.72%	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.