

(Translation)

Results of Resolution at the 154th Annual General Meeting of Shareholders

Hitachi, Ltd. (“Hitachi”) held the 154th annual general meeting of shareholders on June 21, 2023 (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 21, 2023

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. Cynthia Carroll, Messrs. Ikuro Sugawara, Joe Harlan, Ms. Louise Pentland, Messrs. Takatoshi Yamamoto, Hiroaki Yoshihara, Helmuth Ludwig, Keiji Kojima, Mitsuaki Nishiyama and Toshiaki Higashihara. Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Cynthia Carroll, Messrs. Ikuro Sugawara, Joe Harlan, Ms. Louise Pentland, Messrs. Takatoshi Yamamoto, Hiroaki Yoshihara 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, 2023)

Number of shareholders who are entitled to vote: 217,674

Total number of voting rights: 9,352,891

(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	69,078	247	69,325
Number of voting rights	6,968,160	868,112	7,836,272

(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	7,673,801	153,160	813	97.93%	Approved
Ravi Venkatesan	7,812,235	14,732	813	99.69%	Approved
Cynthia Carroll	7,590,058	236,904	812	96.86%	Approved
Ikuro Sugawara	7,809,969	16,998	813	99.66%	Approved
Joe Harlan	7,812,363	14,604	813	99.69%	Approved
Louise Pentland	7,822,609	4,358	813	99.83%	Approved
Takatoshi Yamamoto	7,810,386	16,581	813	99.67%	Approved
Hiroaki Yoshihara	7,708,849	118,114	813	98.37%	Approved
Helmuth Ludwig	7,812,419	14,540	821	99.70%	Approved
Keiji Kojima	7,360,832	466,117	821	93.93%	Approved
Mitsuaki Nishiyama	7,552,388	274,563	821	96.38%	Approved
Toshiaki Higashihara	7,554,800	272,153	821	96.41%	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.