

To whom it may concern:



Re: Additional Decision of Director Candidates

We are pleased to announce that additional director candidates to be proposed at the ordinary general meeting of shareholders to be held on June 23, 2017 were decided as follows at the nomination committee meeting held today.

– Description –

1. Additional Director Candidates (represents present post)

Outside Director	[Newly appointed]	Makoto Kobayashi	(Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd., Executive Officer of Mitsubishi UFJ Financial Group, Inc.)
Outside Director	[Newly appointed]	Hideki Kobayakawa	(Managing Director of Mitsubishi UFJ Lease & Finance Company Limited)

*1 Additional Two Director candidates Mr. Makoto Kobayashi and Mr. Hideki Kobayakawa are outside directors as stipulated by the Companies Act.

2. Biography of Additional Director Candidates

(1) Name : Makoto Kobayashi

Date of birth : February 22, 1962 (55-years old)

Biography : July 2015 Executive Officer, Head of Financial Solutions Unit of Mitsubishi UFJ Financial Group, inc.

May 2015 Managing Executive Officer, Head of Financial Solutions Group of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

June 2011 Executive Officer and General Manager, Global Head of Structured Finance of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

September 2010 General Manager, Global Head of Syndicated Finance of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

June 2009 General Manager, Strategic Alliance Office, Corporate Planning Division of Mitsubishi UFJ Financial Group, inc.

June 2007 General Manager, Global Head of Leveraged Finance of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

April 1985 Joined The Mitsubishi Bank Ltd.(Current The Bank of Tokyo-Mitsubishi UFJ, Ltd.)

(2) Name : Hideki Kobayakawa

Date of birth : February 7, 1957 (60-years old)

Biography : May 2014 Managing Director in charge of Corporate Center of Mitsubishi UFJ Lease & Finance Company Limited

June 2013 Managing Director in charge of Specialized Business Company No.4 of Mitsubishi UFJ Lease & Finance Company Limited

May 2013 Managing Executive Officer in charge of Specialized Business Company

	No.4 of Mitsubishi UFJ Lease & Finance Company Limited
May 2012	Managing Executive Officer of Mitsubishi UFJ Lease & Finance Company Limited
June 2011	Executive Officer of Mitsubishi UFJ Lease & Finance Company Limited, President of Bangkok Mitsubishi UFJ Lease Co., Ltd.
June 2010	Executive Officer and General Manager, Credit Supervision Department No.3 of Mitsubishi UFJ Lease & Finance Company Limited
April 2007	General Manager, Nagoya Credit Supervision Department of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
January 2006	General Manager, Sendai Branch of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
April 1980	Joined The Tokai Bank, Ltd.(Current The Bank of Tokyo-Mitsubishi UFJ, Ltd.)

3. Director Candidates (represents present post)

Outside Director		Koichiro Hiraiwa	(Outside Director / Representative Director of Apua Consulting Inc., Outside Director of Allied Telesis Holdings K.K.)
Outside Director		Shigeharu Kawahara	(Outside Director / Certified Public Accountant, Representative of Shigeharu Kawahara Office)
Outside Director		Wataru Sueyoshi	(Outside Director / Attorney at law of STW & Partners)
Outside Director	[Newly appointed]	Takashi Nakamura	(Director, Chairman of Nichirei Biosciences Inc.)
Outside Director		Ryuichi Kitayama	(Director / Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Regional Strategy], CMO of Hitachi, Ltd.)
Outside Director	[Newly appointed]	Shinichiro Omori	(Senior Vice President and Executive Officer, CIO, CTrO, General Manager of Smart Transformation Project Initiatives Division, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division of Hitachi, Ltd.)
Outside Director	[Newly appointed]	Makoto Kobayashi	(Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd., Executive Officer of Mitsubishi UFJ Financial Group, Inc.)
Outside Director	[Newly appointed]	Hideki Kobayakawa	(Managing Director of Mitsubishi UFJ Lease & Finance Company Limited)
Director		Kazuya Miura	(Chairman of the Board)
Director		Seiji Kawabe	(Director / Representative Executive Officer, President and Chief Executive Officer)
Director	[Newly appointed]	Kiyoshi Kojima	(Former Senior Vice President and Executive Officer)

*2 Director candidate Mr. Kazuya Miura is to be inaugurated as Chairman of the Board at the Board of Directors meeting after the General Meeting of Shareholders.

*3 Eight Director candidates Mr. Koichiro Hiraiwa, Mr. Shigeharu Kawahara, Mr. Wataru Sueyoshi, Mr. Takashi Nakamura, Mr. Ryuichi Kitayama, Mr. Shinichiro Omori, Mr. Makoto Kobayashi and Hideki Kobayakawa are outside directors as stipulated by the Companies Act.

*4 Four Director candidates Mr. Koichiro Hiraiwa, Mr. Shigeharu Kawahara, Mr. Wataru Sueyoshi, Mr. Takashi Nakamura are satisfies the requirement of Independent Directors determined by Tokyo Stock Exchange, Inc.

*5 Please refer to the following link for "Re: Decision of Candidates for Directors" announced on April 27, 2017.

http://www.hitachi-capital.co.jp/hcc/ir/pdf/20170427_02english.pdf

Each Committee will be composed of the following members (Chair Underlined)

Nominating Committee	<u>Koichiro Hiraiwa</u> , Wataru Sueyoshi, Takashi Nakamura, Kazuya Miura
Audit Committee	<u>Koichiro Hiraiwa</u> , Shigeharu Kawahara, Wataru Sueyoshi, Takashi Nakamura, Kiyoshi Kojima
Compensation Committee	<u>Wataru Sueyoshi</u> , Shigeharu Kawahara, Takashi Nakamura, Seiji Kawabe

*6 There is no change in the composition plan of the Committee due to the addition of Director Candidates

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