

June 28, 2019



**Notice on Approval on Extension of Time to file the Annual Securities Report  
for the Year Ended March 31, 2019**

Hitachi Capital Corporation (“the Company”) hereby announces that the Company received today an approval on extension of time to file the annual securities report for the year ended March 31, 2019 pursuant to Article 15-2, paragraph (3) of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs.

The Company expresses its sincerest apologies to its shareholders, investors and all other stakeholders for any concern or inconvenience caused.

1. Annual Securities Report subject to the Approval

The Annual Securities Report for the year ended March 31, 2019

2. Original Deadline for the Filing

July 1, 2019

3. Revised Deadline after Extension (approved)

August 1, 2019

4. Outlook

As announced in “Notice on the Submission of Application for Approval on Extension of Time to file the Annual Securities Report for the Year Ended March 31, 2019” on June 27, 2019, the Company will file the Annual Securities Report for the year ended March 31, 2019 no later than the revised deadline, August 1, 2019 after receiving the report from the Special Investigation Committee and completion of an audit of the Annual Securities Report by the auditing firm and related procedures.

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