

April 28, 2016

To whom it may concern:

 **Hitachi Capital Corporation**

Re: Decision of Candidates for Directors

We are pleased to announce that candidates for the directors to be proposed at the ordinary general meeting of shareholders to be held on June 26, 2016 were decided as follows at the nomination committee meeting held today.

Exercising its function in supervising overall management in order to ensure managerial fairness and transparency, we aim to realize efficient and effective corporate governance and strive towards the sustainable growth and maximized corporate value of the company over the mid- to long-term.

– Description –

1. Directors Candidates (represents present post)

Director		Kazuya Miura	(Director)
Director	[Newly appointed]	Seiji Kawabe	(President & CEO)
Director		Kenji Sakai	(Director)
Director		Takashi Miyoshi	(Chairman of the Board / Director of Hitachi, Ltd.)
Director	[Newly appointed]	Ryuichi Kitayama	(Representative Executive Officer, Executive Vice President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Assistant to the President [Regional Strategy] of Hitachi, Ltd.)
Outside Director		Haruo Funabashi	(CEO of SIRIUS INSTITUTE Inc., Corporate Auditor of Kenedix, Inc., External Auditor of Konoike Transport Co., Ltd., Outside Corporate Auditor of Pasona Group Inc., Director of The Dai-ichi Life Insurance Company, Limited, Statutory Auditor of EPS Holdings, Inc.)
Outside Director		Koichiro Hiraiwa	(Representative Director of Apua Consulting Inc., Outside Director of Allied Telesis Holdings K.K.)
Outside Director	[Newly appointed]	Shigeharu Kawahara	(Certified Public Accountant, Representative of Shigeharu Kawahara Office)
Outside Director	[Newly appointed]	Wataru Sueyoshi	(STW & Partners)

Note : 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.

2. Retiring Directors (represents present post)

Akira Tsuda (Director)

Toshiaki Kuzuoka (Director)

3. Biography of Newly appointed Director and Outside Directors

(1) Name : Seiji Kawabe

Date of birth : September 3, 1955 (60-years old)

Biography : April 2016 Appointed as the President & CEO
April 2015 Senior Vice President and Executive Officer, Head of Corporate Sales & Marketing Group
April 2012 Senior Vice President and Executive Officer
April 2010 Vice President and Executive Officer, Head of Corporate Business Division, Head of Financial Service Division
April 2009 Vice President and Executive Officer, Head of Corporate Sales & Marketing Division
April 2008 Vice President and Executive Officer, Co- head of Corporate Sales & Marketing Division
September 2007 Co-head of Corporate Sales & Marketing Division Administrative officer, Co-head of Tokyo Sales Division II
April 2004 Administrative officer, Head of Sales Division I
April 2003 Head of Sales Division I
April 2002 General Manager of Kansai Corporate Business Branch
October 2000 Head of Sales Dept. II , Kansai Corporate Business Branch I
April 1980 Joined Hitachi Leasing

(2) Name : Ryuichi Kitayama

Date of birth : February 4, 1954 (64-years old)

Biography : April 2016 Representative Executive Officer, Executive Vice President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Assistant to the President [Regional Strategy], Hitachi, Ltd.
April 2015 Representative Executive Officer, Executive Vice President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Hitachi, Ltd.
April 2014 Senior Vice President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Hitachi, Ltd.
April 2010 Vice President and Executive Officer, Deputy General Manager of Corporate Marketing Group, General Manager of Domestic Marketing Division, and Customer Satisfaction Promotion Center, Hitachi, Ltd.
October 2009 Chief Marketing Officer and General Manager of Sales Management & Accounting Division, Information & Telecommunication Group, Information &

Telecommunication Systems Company, Deputy General Manager of Domestic Marketing Division, Corporate Marketing Group, Hitachi, Ltd.

April 2009 Chief Marketing Officer and General Manager of Sales Management & Accounting Division, Information & Telecommunication Systems Group, Deputy General Manager of Corporate Marketing Group, Hitachi, Ltd.

April 2006 General Manager of Financial Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.

April 2004 President and Director of Hitachi Hi-System21 Co., Ltd.

April 2003 General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group, Hitachi, Ltd.

February 2001 General Manager of Sales Operation 1, Government & Public Corporation Information Systems Division, Government & Public Corporation Information Systems Group, Hitachi, Ltd.

(3) Name : Shigeharu Kawahara

Date of birth : November 19, 1949 (66-years old)

Biography : July 2012 Certified Public Accountant, Representative of Shigeharu Kawahara Office

February 2003 Appointed as a representative partner, KPMG AZSA LLC (Retired in June 2012)

April 1996 Joined KPMG Peat Marwick (inaugurated as a partner in October 1996)

January 1983 Transferred to Sony Corporation of America (Returned in December 1989)

April 1973 Joined Sony Corporation

(4) Name : Wataru Sueyoshi

Date of birth : October 11, 1956 (59-years old)

Biography : April 2007 Established Sueyoshi Sogo Law Offices (current STW & Partners)

April 1983 Registered as an attorney, Joined Daini Tokyo Bar Association, Joined Mori Sogo Law Offices

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