

Hitachi Capital Announces New Management Team and Structure

Hitachi Capital Corporation announced that it has decided on new directors candidates which proposed at ordinary general meeting of shareholders.

1. Director Candidates

Chairman of the board	Yoshiki Yagi (current position: Director, Hitachi, Ltd.)
Director	Kazuo Takano (current position: President and Chief Executive Officer)
Director	Kazuya Miura (current position: Vice President and Executive Officer)
Director	Yukio Ooki
Outside Director	Kunimitsu Mukunoki
Outside Director	Akira Tsuda (current position: President Nippon Venture Capital Co., Ltd.)
Outside Director	Mori Kazuhiro (current position: Representative Executive Officer, Executive Vice President and Executive Officer Hitachi, Ltd.)

2. Corporate Officers candidates

President and Chief Executive Officer	Kazuo Takano
Vice President and Executive Officer	Kazuya Miura (current position: General Manager of Business Control Division)
Senior Corporate Officer	Yasushi Matsushita (current position: General Manager of Legal Dept.)
Senior Corporate Officer	Sadahiro Katoh (current position: General Manager of Tokyo Dai-ni Regional Head Office)
Senior Corporate Officer	Keiji Momoi (current position: General Manager of Finance Division)
Senior Corporate Officer	Yasuo Kitaura (current position: General Manager of Kansai Regional Head Office)
Senior Corporate Officer	Yuichiro Shimada (current position: General Manager of Group Company Office)
Senior Corporate Officer	Seiji Kawabe (current position: Deputy General Manager of Business Control Division)