

April 26, 2011

To whom it may concern

Re: Decision of Candidates for Directors

We are writing to inform you that candidates for the directors to be proposed at the ordinary general meeting of shareholders to be held on June 20, 2011 were decided as follows at the nomination committee meeting held today.

-- Description --

(1) Candidates for directors (represents present post)

Chairman of the Board	Kazuhiro Mori (Chairman of the Board / Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd.)
Director	Kazuya Mimura (Director / President & CEO)
Director	Yuichiro Shimada (Director)
Director	Akira Tsuda (Director / Director of Takara Printing Co., Ltd., External Auditor for Torishima Pump MFG. Co., Ltd.)
Director	Toshiaki Kuzuoka (Director / Senior Vice President and Executive Officer, Hitachi, Ltd.)

Note Three director candidates, Mr. Kazuhiro Mori, Mr. Akira Tsuda, and Mr. Toshiaki Kuzuoka, are external director candidates that meet the qualifications stipulated in Clause 15 of Article 2 of the Companies Act.