

February 2, 2018

To whom it may concern:



Hitachi Capital Announces Changes in Executive Officers (scheduled)

Hitachi Capital Corporation (TSE: 8586) today announced the following changes in executive officers (scheduled) in accordance with a resolution passed by a meeting of the Board of Directors.

- Description -

1. New Appointment [Effective April 1, 2018]

Masashi Takeda

New Position:

Executive Officer

Current Position:

Corporate Officer, Managing Director, Hitachi Capital Management (China) Ltd. and Managing Director, Hitachi Capital (Hong Kong) Ltd.

2. Promotion [Effective April 1, 2018]

Kazumi Anei

New Position:

Vice President and Executive Officer

Current Position:

Executive Officer, Corporate Sales & Marketing Group, in charge of Japan, Head of Customer E&E Business

3. Biography of New Executive Officer

Name	: Masashi Takeda
Date of birth	: January 8, 1964 (54-years old)
Biography	: June 2016 Corporate Officer, Managing Director, Hitachi Capital Management (China) Ltd. and Managing Director, Hitachi Capital (Hong Kong) Ltd.
	: April 2015 Corporate Officer, Managing Director, Hitachi Capital (Hong Kong) Ltd.
	: October 2012 Managing Director, Hitachi Capital (Hong Kong) Ltd.
	: June 2008 Director, Hitachi Capital Insurance Corporation
	: July 2006 Head of Business Strategy, Hitachi Capital Insurance Corporation
	: January 2004 Senior Manager, insurance business Dept., Fifth Sales Division at the Head Office, Hitachi Capital Corporation and Director, Unum Japan Accident Insurance Co. Ltd.
	: July 2001 Senior Manager, Securitization Business Development Dept., Hitachi Capital Corporation
	: April 1986 Joined Hitachi Credit Corporation (Current Hitachi Capital Corporation)

(Reference) Effective from April 1, 2018, Hitachi Capital's team of executive officers will consist of the following:

Position	Name	In Charge of
Representative Executive Officer, President and Chief Executive Officer	Seiji Kawabe	—
Representative Executive Officer, Executive Vice President and Executive Officer	Seiichiro Kishino	Head of Management Bases Initiatives Group
Senior Vice President and Executive Officer	Chihiro Shirai	Head of Corporate Sales & Marketing Group Planning Division, Vehicle Solution Strategy Division
Senior Vice President and Executive Officer	Akihiko Sugawara	Corporate Sales & Marketing Group, in charge of the Americas Chairman & CEO, Hitachi Capital America Corp.
Vice President and Executive Officer	Masao Nishida	Head of Risk Management, Management Bases Initiatives Group
Vice President and Executive Officer	Yoshikazu Ohashi	Head of Human Capital, Management Bases Initiatives Group Corporate Sales & Marketing Group, in charge of Europe
Vice President and Executive Officer	Kazumi Anei	Co-Head of Corporate Sales & Marketing Group, in charge of Japan Head of Environment and Energy Business Corporate Business Division, Customer E&E Business Division
Executive Officer	Masao Takemoto	Head of Hitachi Group Business, Corporate Sales & Marketing Group Head of Smart Transformation, Management Bases Initiatives Group
Executive Officer	Ryoji Satoh	Corporate Sales & Marketing Group, in charge of China Chairman, Hitachi Capital Leasing (China) Co., Ltd. Chairman, Hitachi Capital Factoring (China) Co., Ltd.
Executive Officer	Satoshi Inoue	Head of Finance, Management Bases Initiatives Group
Executive Officer	Masashi Takeda	Corporate Sales & Marketing Group, in charge of ASEAN CEO & Managing Director, Hitachi Capital Asia Pacific Pte. Ltd.