

Notice regarding of Partial Amendment to the Articles of Incorporation

Tokyo, June 7, 2019 - Hitachi Capital Corporation (TSE: 8586) (President & CEO: Seiji Kawabe; "The Company") has announced that today the Nominating Committee decided to make partial amendment to the Articles of Incorporation as below under the condition of resolution to the 62nd Ordinary General Meeting of Shareholders, scheduled to be held on June 26, 2019.

-Description-

1. Contents of the Amendment

The company will abolish a post of "Chairman of the Board (*Torishimariyaku-Kaicho*)" who is a position of director and create a new post of "Chairman of the Board (*Torishimariyakukai-Gicho*)". Thereby the related regulation in the Articles of Incorporation will be amended.

The detail of proposal regarding amendment to the Articles of Incorporation is shown as underlined below.

Present Articles of Incorporation	Proposed Amendment
Article 20. (Chairman of the Board) By resolution of the Board of Directors, one <u>Chairman of the Board (<i>Torishimariyaku-Kaicho</i>)</u> shall be selected.	Article 20. (Chairman of the Board) By resolution of the Board of Directors, one <u>Chairman of the Board (<i>Torishimariyakukai-Gicho</i>)</u> shall be selected.

*This amendment is a change of the title of the Japanese position that means "the chairman of the director".

Therefore there is no change in the description in English.

2. Reference

As contents of the amendment require the resolution of proposal regarding amendment to the Articles of Incorporation in the ordinary general meeting of shareholders, the company will seek approval to the 62nd Ordinary General Meeting of Shareholders, scheduled to be held on June 26, 2019, since related proposals have passed the resolution at the Board of Directors held on June 7, 2019.

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