

FOR IMMEDIATE RELEASE

Notice of the Extraordinary General Meeting of Shareholders

Tokyo, July 29, 2019 - Hitachi Capital Corporation (TSE:8586, President & CEO: Seiji Kawabe, “the Company”) hereby announces that a meeting of the Board of Directors held on July 29, 2019 approved the following details concerning the convening of the Extraordinary General Meeting of Shareholders.

- Description -

- 1. Date and Time:** Thursday, September 5, 2019 at 10:00 am
- 2. Place:** Sunflower Hall, 2nd Floor, Tokyo Prince Hotel located at
3-1 Shibakoen 3-chome, Minato-ku, Tokyo
- 3. Meeting Agenda:**
Matters to be reported:
 - 1) The Business Report, Consolidated Financial Statements for the Company’s 62nd Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and the Audit Committee of the Consolidated Financial Statements
 - 2) Non-consolidated Financial Statements for the Company’s 62nd Fiscal Year (April 1, 2018 - March 31, 2019)

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