

Hitachi High-Tech Announces Change of Board of Directors

Tokyo, March 19, 2024 – Hitachi High-Tech Corporation today announced its change of board of directors as follows. They will be approved at the Temporary General Meeting of Shareholder in late March, 2024.

1. New Board of Director (Effective April 1, 2024)

Jun Abe Currently Senior Vice President and Executive Officer of Hitachi, Ltd.
 *To be appointed Representative Executive Officer, Executive Vice President and Executive Officer, and General Manager of Connective Industries Division, Hitachi, Ltd.

2. Resignation of Directors (Effective March 31, 2024)

Masakazu Aoki *To be appointed Associate of Hitachi, Ltd., and Chairman of Hitachi Global Life Solutions, Inc., effective April 1, 2024.

Yoshito Nejime *To be appointed Executive Adviser of Corporate Strategy Div., Technology Strategy Div., Manufacturing & Technology Business Group, and Healthcare Business Group, Hitachi High-Tech Corporation, effective April 1, 2024.

■ Reference

1. Board of Directors (Effective April 1, 2024)

Title	Name
Chairman of the Board	Jun Abe
Representative Director and President	Takashi Iizumi
Representative Director	Masahiro Taniguchi
Director	Takeshi Iizuka
Director	Masahiro Hashimoto
Director	Masahiko Hasegawa
Director	Yoshiaki Kagata

2. Audit & Supervisory Board Members (Effective April 1, 2024)

Title	Name
Audit & Supervisory Board Member	Kazuhiro Sunayama
Audit & Supervisory Board Member	Ryuichi Nakashima

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