

(Translation)

## Results of Resolutions at the 150th Annual General Meeting of Shareholders

Hitachi, Ltd. (“Hitachi”) held the 150th annual general meeting of shareholders on June 19, 2019 (the “Meeting”) and resolutions were adopted on the proposals at the Meeting. Therefore, Hitachi hereby announces the results of the resolutions as follows.

1. Date of the Meeting held: June 19, 2019

2. Matters to be resolved

<Company Proposal>

The first item Election of 11 Directors due to expiration of the term of office of all Directors

Eleven Director nominees were Mr. Katsumi Ihara, Ms. Cynthia Carroll, Messrs. Joe Harlan, George Buckley, Ms. Louise Pentland, and Messrs. Harufumi Mochizuki, Takatoshi Yamamoto, Hiroaki Yoshihara, Hiroaki Nakanishi, Toyoaki Nakamura and Toshiaki Higashihara. Mr. Katsumi Ihara, Ms. Cynthia Carroll, Messrs. Joe Harlan, George Buckley, Ms. Louise Pentland, and Messrs. Harufumi Mochizuki, Takatoshi Yamamoto, and Hiroaki Yoshihara were nominees who fulfill the qualification requirements of outside director nominees as provided for in Article 2, Paragraph 3, Item 7 of the Enforcement Regulations of the Companies Act.

<Shareholder Proposal>

The second item Dismissal of a Director

This proposal is to dismiss Director Toyoaki Nakamura.

3. Number of voting rights indicating “for ,” “against” or “abstain” and Results of resolutions.

(1) Voting rights as of the record date (March 31, 2019)

Number of shareholders who are entitled to vote: 267,305

Total number of voting rights: 9,629,842

(2) Voting rights exercised

	Voting rights exercised by the previous day of the Meeting	Voting rights of shareholders who attended the Meeting	Total
Number of shareholders	86,773	855	87,628
Number of voting rights	6,651,717	867,937	7,519,654

### (3) Results of the resolutions

Proposals	Number of voting rights indicating “for,” “against” or “abstain” (note 3)			Ratio of favorable votes (note 4)	Results
	For	Against	Abstain		
<Company Proposal> The first item (note 1)					
Katsumi Ihara	7,482,035	12,107	6,739	99.50	Approved
Cynthia Carroll	7,482,693	11,449	6,739	99.51	Approved
Joe Harlan	7,482,655	11,487	6,739	99.51	Approved
George Buckley	7,482,221	11,921	6,739	99.50	Approved
Louise Pentland	7,482,685	11,457	6,739	99.51	Approved
Harufumi Mochizuki	7,451,820	42,322	6,739	99.10	Approved
Takatoshi Yamamoto	7,481,674	12,468	6,739	99.49	Approved
Hiroaki Yoshihara	7,465,890	28,252	6,739	99.28	Approved
Hiroaki Nakanishi	7,317,376	176,763	6,739	97.31	Approved
Toyoaki Nakamura	7,175,034	319,099	6,739	95.42	Approved
Toshiaki Higashihara	7,096,179	397,953	6,739	94.37	Approved
<Shareholder Proposal> The second item (note 2)	267,898	7,233,494	14,360	3.56	Disapproved

Notes:

1. Pursuant to the Companies Act and Hitachi’s Articles of Incorporation, for the adoption of resolution to approve the first item, the attendance of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote and a majority of the votes “for” the proposal by such shareholders are required.
2. Pursuant to the Companies Act and Hitachi’s Articles of Incorporation, for the adoption of resolution to approve the second item, the attendance of shareholders representing a majority of the voting rights of shareholders who are entitled to vote and a majority of the votes “for” the proposal by such shareholders are required.
3. Requirements for the resolutions were met by the voting rights exercised prior to the date of the Meeting and voting rights of shareholders who attended the Meeting of which Hitachi identified the indication of intention. Therefore, it became clear that the requirement for adoption was fulfilled, and the resolutions were adopted legally according to the Companies Act ; thus other voting rights are not included in the number of voting rights indicating “for,” “against” or “abstain.”
4. “Ratio of favorable votes” is the percentage of the number of voting rights indicating “for” among the number of voting rights exercised by the previous day of the Meeting and the number of voting rights of shareholders who attended the Meeting.