

(Translation)

October 16, 2020  
Hitachi, Ltd.

### Amendment of the Results of Resolution at the 151st Annual General Meeting of Shareholders

On July 31, 2020, Hitachi, Ltd. (“Hitachi”) announced the Results of Resolution at the 151st Annual General Meeting of Shareholders. However, in order to make partial amendments as a result of the recount of untallied valid votes at Tokyo Securities Transfer Agent Co., Ltd., the shareholder registry administrator who entrusted the tallying operations of voting rights for Hitachi, Hitachi announces as below the amendment of the results of resolution.

1. Amended matters
  3. (2) Voting rights exercised
  3. (3) Results of the resolution

2. Amendments

Amendments have been underlined

[Before amendment]

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

- (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	<u>69,768</u>	143	<u>69,911</u>
Number of voting rights	<u>6,819,882</u>	897,501	<u>7,717,383</u>

- (3) Results of the resolution

Proposals	Number of voting rights indicating “for,” “against” or “abstain” (note 2)			Ratio of favorable votes (note 3)	Results
	For	Against	Abstain		
Item (note 1)					
Katsumi Ihara	<u>7,682,168</u>	<u>31,922</u>	1,615	99.54	Approved
Ravi Venkatesan	<u>7,706,359</u>	<u>7,732</u>	1,615	99.86	Approved
Cynthia Carroll	<u>7,681,155</u>	<u>34,356</u>	194	99.53	Approved
Joe Harlan	<u>7,706,604</u>	<u>7,487</u>	1,615	99.86	Approved
George Buckley	<u>7,704,496</u>	<u>9,595</u>	1,615	99.83	Approved
Louise Pentland	<u>7,706,664</u>	<u>8,848</u>	194	99.86	Approved

Harufumi Mochizuki	<u>7,646,930</u>	<u>65,694</u>	3,080	99.09	Approved
Takatoshi Yamamoto	<u>7,682,706</u>	<u>31,384</u>	1,615	99.55	Approved
Hiroaki Yoshihara	<u>7,662,586</u>	<u>52,925</u>	194	99.29	Approved
Helmuth Ludwig	<u>7,707,044</u>	<u>7,047</u>	1,615	99.87	Approved
Hideaki Seki	<u>7,366,045</u>	<u>349,455</u>	194	95.45	Approved
Hiroaki Nakanishi	<u>7,537,827</u>	<u>177,680</u>	194	97.67	Approved
Toshiaki Higashihara	<u>7,268,511</u>	<u>446,988</u>	194	94.18	Approved

Notes:

1. Pursuant to the Companies Act and Hitachi's Articles of Incorporation, for the adoption of resolution to approve the proposal, 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. Requirements for the resolution 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 resolution was 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."
3. "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.

[After amendment]

3. Number of voting rights indicating "for ," "against" or "abstain" and Results of resolution.

(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	<u>69,996</u>	143	<u>70,139</u>
Number of voting rights	<u>6,821,339</u>	897,501	<u>7,718,840</u>

(3) Results of the resolution

Proposals	Number of voting rights indicating "for," "against" or "abstain" (note 2)			Ratio of favorable votes (note 3)	Results
	For	Against	Abstain		
Item (note 1)					
Katsumi Ihara	<u>7,683,622</u>	<u>31,925</u>	1,615	99.54	Approved
Ravi Venkatesan	<u>7,707,810</u>	<u>7,738</u>	1,615	99.86	Approved
Cynthia Carroll	<u>7,682,610</u>	<u>34,358</u>	194	99.53	Approved
Joe Harlan	<u>7,708,059</u>	<u>7,489</u>	1,615	99.86	Approved
George Buckley	<u>7,705,939</u>	<u>9,609</u>	1,615	99.83	Approved
Louise Pentland	<u>7,708,119</u>	<u>8,850</u>	194	99.86	Approved
Harufumi Mochizuki	<u>7,648,371</u>	<u>65,710</u>	3,080	99.09	Approved
Takatoshi Yamamoto	<u>7,684,161</u>	<u>31,386</u>	1,615	99.55	Approved

Hiroaki Yoshihara	<u>7,664,041</u>	<u>52,927</u>	194	99.29	Approved
Helmuth Ludwig	<u>7,708,499</u>	<u>7,049</u>	1,615	99.87	Approved
Hideaki Seki	<u>7,367,500</u>	<u>349,457</u>	194	95.45	Approved
Hiroaki Nakanishi	<u>7,539,274</u>	<u>177,690</u>	194	97.67	Approved
Toshiaki Higashihara	<u>7,269,966</u>	<u>446,990</u>	194	94.18	Approved

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2. Requirements for the resolution 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 resolution was 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."
3. "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.