

(Translation)

## Results of Resolution at the 152nd Annual General Meeting of Shareholders

Hitachi, Ltd. (“Hitachi”) held the 152nd annual general meeting of shareholders on June 23, 2021 (the “Meeting”) and resolutions were adopted on the proposals at the Meeting. Therefore, Hitachi hereby announces the results of the resolution as follows.

1. Date of the Meeting held: June 23, 2021

2. Matter to be resolved

Item : Election of 13 Directors due to expiration of the term of office of all Directors

Thirteen Director nominees were Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Cynthia Carroll, Messrs. Joe Harlan, George Buckley, Ms. Louise Pentland, and Messrs. Harufumi Mochizuki, Takatoshi Yamamoto, Hiroaki Yoshihara, Helmuth Ludwig, Keiji Kojima, Hideaki Seki and Toshiaki Higashihara. Messrs. Katsumi Ihara, Ravi Venkatesan, Ms. Cynthia Carroll, Messrs. Joe Harlan, George Buckley, Ms. Louise Pentland, and Messrs. Harufumi Mochizuki, Takatoshi Yamamoto, Hiroaki Yoshihara and Helmuth Ludwig were nominees who fulfill the qualification requirements to be outside director nominees as provided for in Article 2, Paragraph 3, Item 7 of the Enforcement Regulations of the Companies Act.

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

(1) Voting rights as of the record date (March 31, 2021)

Number of shareholders who are entitled to vote: 226,164

Total number of voting rights: 9,644,151

(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	75,205	133	75,338
Number of voting rights	6,915,202	1,003,694	7,918,896

### (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	7,905,003	5,913	3,038	99.82	Approved
Ravi Venkatesan	7,905,805	5,111	3,038	99.83	Approved
Cynthia Carroll	7,823,832	87,598	2,521	98.80	Approved
Joe Harlan	7,905,509	5,407	3,038	99.83	Approved
George Buckley	7,840,217	70,699	3,038	99.01	Approved
Louise Pentland	7,906,336	5,096	2,522	99.84	Approved
Harufumi Mochizuki	7,775,681	132,475	5,797	98.19	Approved
Takatoshi Yamamoto	7,905,340	5,576	3,038	99.83	Approved
Hiroaki Yoshihara	7,847,289	63,626	3,038	99.10	Approved
Helmuth Ludwig	7,905,699	5,217	3,038	99.83	Approved
Keiji Kojima	7,487,147	424,220	2,577	94.55	Approved
Hideaki Seki	7,597,503	313,406	3,037	95.94	Approved
Toshiaki Higashihara	7,614,575	296,793	2,578	96.16	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.