

Hitachi High-Tech Announces Executive Changes

Tokyo, March 12, 2024 – Hitachi High-Tech Corporation today announced the change of Executive Officers as follows.

1. Executive Officers (Effective April 1, 2024)

*1 Executives are listed by position and number of years in office.

*2 The underlined parts are changes effective April 1, 2024.

Title	Name	Responsibilities
President and Chief Executive Officer	Takashi Iizumi	(Overall Management Execution)
Senior Vice President and Executive Officer	Masahiro Taniguchi	CMO, and General Manager, Value Chain Solution Business Group (Sales Strategy, New Business Creation, Value Chain Solution Business, and Export Control Officer)
<u>Senior Vice President and Executive Officer</u> [Promotion]	Takeshi Iizuka	CHRO, CRO, and General Manager, Human Resources & General Affairs Div. (Secretary, Legal, Compliance, Trade Compliance Management (Compliance, Laws and Regulations), Corporate Communications, Sustainability, Internal Control, Risk Management, and Human Resources & General Affairs)
Vice President and Executive Officer	Yoshimitsu Takagi	CDO, General Manager, Digital Transformation Project, and <u>General Manager, Healthcare Business Group</u> (Corporate Business Innovation, Digital Strategy, and <u>Healthcare Business</u>)
Vice President and Executive Officer	Osamu Komuro	General Manager, Customer Success Business Group, and General Manager, Nano-Technology Solution Business Group (Service Business, Nano-Technology Solution Business)

Vice President and Executive Officer	Masahiro Hashimoto	CFO, Deputy General Manager, Digital Transformation Project, and General Manager, Accounting & Finance Div. (Corporate Business Innovation, Accounting & Finance, and Trade Compliance Management (Business transactions))
<u>Vice President and Executive Officer</u> [Promotion]	Nobuaki Takahashi	<u>CSO</u> , and <u>General Manager, Corporate Strategy Div.</u> (Corporate Strategy, <u>Group Company Management</u>)
<u>Vice President and Executive Officer</u> [Promotion]	Masaaki Hanawa	<u>CTrO</u> , Deputy General Manager, Supply Chain Platform Business Group, and <u>General Manager, Manufacturing & Technology Business Group</u> (<u>Manufacturing and Quality Assurance</u> , Supply Chain Platform Business (Procurement), <u>Smart Transformation Promotion</u> , and <u>Manufacturing and Quality Assurance Officer</u>)
Executive Officer	Taku Sakazume	CTO, and Deputy General Manager, Manufacturing & Technology Business Group, and <u>Deputy General Manager, Healthcare Business Group</u> (Intellectual Property, Manufacturing (R&D), and <u>Healthcare Business</u>)
Executive Officer	Go Shimazu	President, Hitachi High-Tech (Shanghai) Co., Ltd. (Growth Strategy in China)
Executive Officer	Toshiaki Ishitani	General Manager, Supply Chain Platform Business Group, and Deputy General Manager, Value Chain Solution Business Group (Supply Chain Platform Business, Value Chain Solution Business)
Executive Officer	Craig Kerkove	President & CEO, Hitachi High-Tech America, Inc. (Growth Strategy in Americas)

Executive Officer	Dawn Brooks	Managing Director, Hitachi High-Tech Analytical Science Ltd. (Environment Business)
Executive Officer	Kazuyoshi Matsukaze	President, Hitachi High-Tech Europe GmbH (Growth Strategy in Europe)
Executive Officer	Ken Iizumi	General Manager, Coretechnology & Solutions Business Group (Coretechnology & Solutions Business)
Executive Officer	Mitsuhiro Enomoto	<u>CLBO</u> , and Deputy General Manager, Digital Transformation Project (Corporate Business Innovation)
<u>Executive Officer</u> [New Appointment]	Genichiro Yamaguchi	Managing Director, Hitachi High-Tech (Singapore) Pte. Ltd. <u>(Growth Strategy in South East Asia and India)</u>

(Note)

CMO: Chief Marketing Officer

CHRO: Chief Human Resources Officer

CRO: Chief Risk management Officer

CDO: Chief Digital Officer

CFO: Chief Financial Officer

CSO: Chief Strategy Officer

CTrO: Chief Transformation Officer

CTO: Chief Technology Officer

CLBO: Chief Lumada Business Officer

2. Resignation of Executive Officers (Effective March 31, 2024)

Name	Current position
Yoshito Nejime	Senior Vice President and Executive Officer, CSO, and General Manager, Corporate Strategy Div. (Corporate Strategy, Group Company Management) *To be appointed as 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.
Atsushi Takane	Vice President and Executive Officer, CTrO, and General Manager, Manufacturing & Technology Business Group (Manufacturing and Quality Assurance, Smart Transformation Promotion, and Manufacturing and Quality Assurance Officer) *To be appointed as Senior Adviser of Manufacturing & Technology Business Group, Hitachi High-Tech Corporation, effective April 1, 2024.

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
