

May 11, 2010

Brief Biographies of the Newly Appointed Members of the Board and Corporate Auditors

Takashi Niino

Date of Birth	September 8, 1954
1977	B.S., Engineering, Kyoto University
1977	Joined NEC Corporation (NEC)
2004	Executive General Manager, 2nd Solutions Sales Operations Unit, NEC
2005	Senior General Manager, 3rd Solutions Operations Unit, NEC
2006	Executive General Manager, Financial Solutions Operations Unit, NEC
2008	Associate Senior Vice President, Executive General Manager, Financial Solutions Operations Unit, NEC
2008	Associate Senior Vice President, NEC
2010	Senior Vice President, NEC (to present)

Michiharu Nakamura

Date of Birth	September 9, 1942
1967	M.S., Physics, Graduate School of Science, Tokyo University
1967	Joined Hitachi, Ltd.
2001	Head of the Research and Development Group, Hitachi, Ltd.
2004	Executive Vice President and Executive Officer, Hitachi, Ltd.
2005	Board of Director, Hitachi Maxell, Ltd. (to present)
2008	Board of Director, Hitachi, Ltd. (to present)
2010	Board of Director, Hitachi Medical Corporation (to present)

Yoichiro Yamakawa

Date of Birth	July 21, 1941
1964	Graduated from University of Tokyo Law Faculty
1966	Admitted to the bar
1969	MCL, University of Michigan Law School
1979	Partner, Koga, Yoshikawa, Yamakawa & Nakagawa (currently Koga & Partners)
2001	Director, Sumitomo Mitsui Banking Corporation (until June 2009)
2002	Director, Sumitomo Mitsui Financial Group, Inc. (until June 2009)
2005	Director, Dai-ichi Mutual Life Insurance Company (currently called Dai-ichi Life Insurance Company Limited) (until June 2009)
2006	Statutory Auditor, Nisshin Steel Co., Ltd. (to present)
2008	Statutory Auditor, Daio Paper Corporation (to present)

Yoshinobu Shimizu

Date of Birth	October 26, 1944
1968	Graduated from Kobe University of Commerce (currently called University of Hyogo) School of Economics and Business Administration
1973	Registered as Certified Public Accountant
2001	Managing Executive Partner, Ernst & Young ShinNihon (currently called Ernst & Young ShinNihon LLC)
2002	Deputy Chief Executive Officer, Ernst & Young ShinNihon
2006	Resigned Ernst & Young ShinNihon
2006	Statutory Auditor, Canon Inc. (until March 2010)
2007	Statutory Auditor, Mitsubishi UFJ Trust and Banking Corporation (to present)
2009	Statutory Auditor, Canon Electronics Inc. (until March 2010)