

(Translation)

Hitachi High-Technologies Corporation

24-14, Nishi-Shimbashi 1-chome,
Minato-ku, Tokyo

June 25, 2010

Resolutions Adopted at the 91st Ordinary General Meeting of Shareholders

Dear Shareholders:

We take pleasure in informing you that the following items were reported and resolved, respectively, at the 91st Ordinary General Meeting of Shareholders of Hitachi High-Technologies Corporation (TOKYO: 8036; the “Company”) held today.

Matters Reported

1. Report on the Business Report, Consolidated Financial Statements for the 91st Business Term (from April 1, 2009 to March 31, 2010), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee
The above Business Report, Consolidated Financial Statements and the results of the audit on the Consolidated Financial Statements were reported.
2. Report on the Unconsolidated Financial Statements for the 91st Business Term (from April 1, 2009 to March 31, 2010)
The above Unconsolidated Financial Statements were reported.

Matters Resolved

Item Election of 7 Directors due to expiration of the term of office of all Directors

The following five persons were re-elected as Directors and assumed their offices forthwith.

Tadamichi Sakiyama
Hidehito Obayashi
Wasuke Nakano
Hiroshi Kanauchi
Harumichi Uchida

The following persons were newly elected as Directors and assumed their offices forthwith.

Masao Hisada
Ryuichi Kitayama

Very truly yours,

Hidehito Obayashi
Representative Executive Officer, President,
Chief Executive Officer and Director

NOTICE

At the Company's Board of Directors held after the 91st Ordinary General Meeting of Shareholders, Board Director (Chair) was elected and the members of the Nominating Committee, the Audit Committee and the Compensation Committee were appointed and assumed their offices.

Directors, Executive Officers, and the members of the Nominating Committee, the Audit Committee and the Compensation Committee after the Board of Directors held June 25, 2010, are as follows:

Chairman of the Board, Outside Director	Tadamichi Sakiyama	Vice President and Executive Officer	Katsumi Mizuno
Representative Executive Officer, President, Chief Executive Officer and Director	Hidehito Obayashi	Vice President and Executive Officer	Masanori Kazamaki
Representative Executive Officer, Executive Vice President, Executive Officer and Director	Masao Hisada	Vice President and Executive Officer	Takashi Matsuzaka
Representative Executive Officer, Senior Vice President, Executive Officer and Director	Wasuke Nakano	Vice President and Executive Officer	Shinichi Tachi
Director	Hiroshi Kanauchi	Executive Officer	Morihiro Nishida
Outside Director	Harumichi Uchida	Executive Officer	Yutaka Mitsumochi
Outside Director	Ryuichi Kitayama	Executive Officer	Shigekazu Kato
Representative Executive Officer, Senior Vice President, Executive Officer	Masumi Miyauchi	Executive Officer	Toshio Kajimoto
Senior Vice President and Executive Officer	Masaho Masuyama	Executive Officer	Hidenori Nagao
Vice President and Executive Officer	Shigeru Iizuka	Executive Officer	Koji Isahaya
		Executive Officer	Kunihiko Ukena
		Executive Officer	Shuji Sugiyama

[Members of Nominating Committee]

Chairman of the Board, Outside Director	Tadamichi Sakiyama	Director	Hidehito Obayashi	Director	Masao Hisada
Outside Director	Harumichi Uchida	Outside Director	Ryuichi Kitayama		

[Members of Audit Committee]

Director	Hiroshi Kanauchi	Outside Director	Harumichi Uchida	Outside Director	Ryuichi Kitayama
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[Members of Compensation Committee]

Chairman of the Board, Outside Director	Tadamichi Sakiyama	Director	Hidehito Obayashi	Director	Masao Hisada
Outside Director	Harumichi Uchida	Outside Director	Ryuichi Kitayama		

Dividend Payments

The year-end dividend for the 91st business term will be paid out at your nearby head office, branch and local office of Japan Post Bank Co., Ltd., and post office by submitting the "Receipt of the Year-end Dividend," which we sent to you on June 2, 2010, to the office staff until Friday, July 9, 2010. (Please be aware of the payment period.) If you have already designated a specific bank account or Japan Post Bank account to which we should transfer your dividend, please refer to the "Year-end Dividend Calculation Sheet" and the "Confirmation of your Receiving Bank Account," which we sent to you on June 2, 2010. If you have instructed us to transfer your dividend to your account at a securities company by way of allocation in proportion to the number of shares you hold, please refer to the "Year-end Dividend Calculation Sheet" and the "Information on Receiving Dividend," which we sent to you on June 2, 2010.