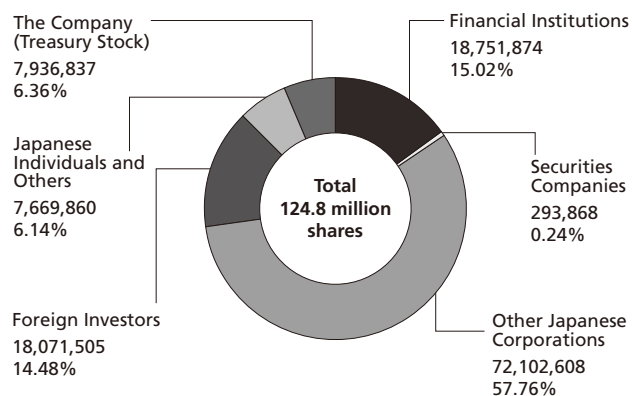
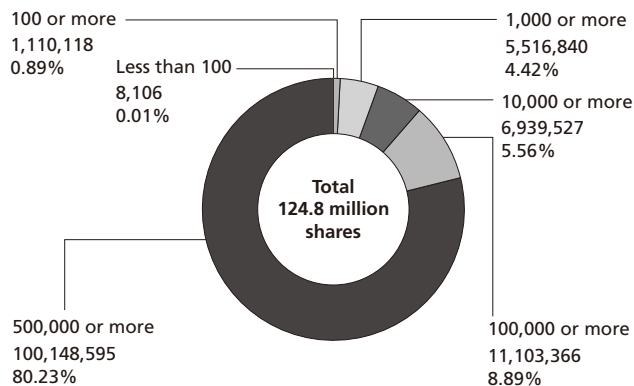


**COMPOSITION OF SHAREHOLDERS** (Shares)



**NUMBER OF SHARES OWNED**



**MAJOR SHAREHOLDERS**

	Number of shares owned (thousands)	Percentage of voting shares (%)
Hitachi, Ltd.	67,246	57.54
Japan Trustee Services Bank, Ltd.	9,769	8.36
The Master Trust Bank of Japan, Ltd.	2,902	2.48
Hitachi High-Technologies Corporation	2,325	1.99
Mellon Bank N.A. as agent for its client Mellon Omnibus US Pension	1,807	1.55
Citibank Hong Kong S/A Fund 115	1,335	1.14
Trust & Custody Services Bank, Ltd.	1,274	1.09
Luxembourg Offshore Jasdec Lending Account	925	0.79
Hitachi Capital Employee Shareholding Association	870	0.74
State Street Bank and Trust Company 505225	757	0.65
<b>Total</b>	<b>89,214</b>	<b>76.34</b>

Note: The above excludes 7,936 thousand of treasury shares held by Hitachi Capital Corporation.

**CORPORATE DATA** (As of March 31, 2009)

**CORPORATE NAME**

Hitachi Capital Corporation

**FOUNDED**

1957  
(Incorporated in 1960)

**NUMBER OF EMPLOYEES**

Consolidated: 3,513

**VOLUME OF BUSINESS**

¥1,616,460 million

**COMMON STOCK**

Authorized: 270,000,000 shares  
Issued: 124,826,552 shares

**SHAREHOLDERS**

7,350

**STOCK LISTING**

Tokyo Stock Exchange