

DIRECTORS AND OFFICERS

Directors



Kazuhiro Mori
Chairman of the Board



Kazuya Miura
Director



Yuichiro Shimada
Director



Akira Tsuda
Director



Toshiaki Kuzuoka
Director

Corporate Officers



Kazuya Miura
President and
Chief Executive Officer



Yasushi Matsushita
Senior Corporate Officer,
General Manager of Group
Companies Office



Keiji Momoi
Senior Corporate Officer,
in charge of Finance & Accounting
Dept.



Seiji Kawabe
Senior Corporate Officer,
General Manager of Corporate
Business Head Office and Finance
Services Head Office



Shinichi Urata
Senior Corporate Officer,
in charge of Assets & Receivable
Control Dept.



Kiyoshi Kojima
Senior Corporate Officer,
General Manager of Corporate
Management Dept.

Top Management at Subsidiaries

Toshio Ohama
Managing Director
Okinawa Hitachi Capital Corporation

Misuo Yoshii
Managing Director
Hitachi Capital Servicer Corporation

Toshiyuki Mori
Managing Director
Hitachi Capital Services Co., Ltd.

Kenji Suzuki
Managing Director
Hitachi Capital Auto Lease Corporation

Masayuki Yuasa
Managing Director
Hitachi Capital Securities Co., Ltd.

Kouji Ueda
Managing Director
Hitachi Triple Win Corp.

Kenji Hiram
Managing Director
Sekisui Leasing Co., Ltd.

Ryoji Sato
Managing Director
Hitachi Capital Insurance Corporation

Takeshi Ara
Managing Director
Hitachi Capital Community Corporation

Hiroyuki Fukuro
Managing Director
Hitachi Capital Trust Corporation

Hiroshi Honda
Managing Director
Financial Bridge Corporation

Hironori Tozawa
Managing Director
Hitachi Capital (Hong Kong) Ltd.

Chihiro Shirai
Chief Executive Officer
Hitachi Capital (UK) PLC

Simon Oliphant
Managing Director
Hitachi Capital Vehicle Solutions Ltd.

Steven Lawler
Managing Director
Hitachi Capital Insurance Europe Ltd.

Yoshiyuki Kume
Chief Executive Officer
William Besgen
President & Chief Operating Officer
Hitachi Capital America Corp.

Seiji Yasuda
Managing Director
Hitachi Capital Singapore Pte. Ltd.

Hironori Tozawa
Chairman
Seika Ryu
President & Director
Hitachi Capital Leasing (China) Co., Ltd.

Fumio Kuboyama
Managing Director
Hitachi Capital (Thailand) Co., Ltd.

(As of July 1, 2010)