

April 27, 2017

To whom it may concern:

 **Hitachi Capital Corporation**

Re: Decision of Director Candidates

We are pleased to announce that director candidates to be proposed at the ordinary general meeting of shareholders to be held on June 23, 2017 were decided as follows at the nomination committee meeting held today.

– Description –

1. Director Candidates (represents present post)		
Outside Director	Koichiro Hiraiwa	(Outside Director / Representative Director of Apua Consulting Inc., Outside Director of Allied Telesis Holdings K.K.)
Outside Director	Shigeharu Kawahara	(Outside Director / Certified Public Accountant, Representative of Shigeharu Kawahara Office)
Outside Director	Wataru Sueyoshi	(Outside Director / Attorney at law of STW & Partners)
Outside Director	[Newly appointed] Takashi Nakamura	(Director, Chairman of Nichirei Biosciences Inc.)
Outside Director	Ryuichi Kitayama	(Director / Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Regional Strategy], CMO of Hitachi, Ltd.)
Outside Director	[Newly appointed] Shinichiro Omori	(Senior Vice President and Executive Officer, CIO, CTrO, General Manager of Smart Transformation Project Initiatives Division, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division of Hitachi, Ltd.)
Director	Kazuya Miura	(Chairman of the Board)
Director	Seiji Kawabe	(Director / Representative Executive Officer, President and Chief Executive Officer)
Director	[Newly appointed] Kiyoshi Kojima	(Former Senior Vice President and Executive Officer)

*1 Director candidate Mr. Kazuya Miura is to be inaugurated as Chairman of the Board at the Board of Directors meeting after the General Meeting of Shareholders.

*2 Six Director candidates Mr. Koichiro Hiraiwa, Mr. Shigeharu Kawahara, Mr. Wataru Sueyoshi, Mr. Takashi Nakamura, Mr. Ryuichi Kitayama and Mr. Shinichiro Omori are outside directors as stipulated by the Companies Act.

*3 Four Director candidates Mr. Koichiro Hiraiwa, Mr. Shigeharu Kawahara, Mr. Wataru Sueyoshi, Mr. Takashi Nakamura are satisfies the requirement of Independent Directors determined by Tokyo Stock Exchange, Inc.

Each Committee will be composed of the following members (Chair Underlined)

Nominating Committee	<u>Koichiro Hiraiwa</u> , Wataru Sueyoshi, Takashi Nakamura, Kazuya Miura
Audit Committee	<u>Koichiro Hiraiwa</u> , Shigeharu Kawahara, Wataru Sueyoshi, Takashi Nakamura, Kiyoshi Kojima
Compensation Committee	<u>Wataru Sueyoshi</u> , Shigeharu Kawahara, Takashi Nakamura, Seiji Kawabe

2. Retiring Directors (represents present post)

Haruo Funabashi	(Outside Director)
Takashi Miyoshi	(Director)
Kenji Sakai	(Director)

3. Biography of Newly appointed Director Candidates

(1) Name : Takashi Nakamura

Date of birth : November 4, 1955 (61-years old)

Biography : April 2016	Director, Chairman of Nichirei Biosciences Inc.
June 2012	Representative Director, President of Nichirei Biosciences Inc.
April 2012	Director, Executive Officer of Nichirei Corporation
March 2011	External Statutory Auditor of The Kyoto Hotel, Ltd.
June 2010	Director, Executive Officer in charge of Legal Affairs, Intellectual Property Management, Corporate Internal Audit, Corporate Supervise, Human Resources Strategy & General Affairs, Public & Investor Relations, General Manager Internal Control Operations and Finance & Accounting of Nichirei Corporation
June 2007	Executive Officer of Nichirei Corporation
April 1978	Joined Nippon Reizo K.K.(Current Nichirei Corporation)

(2) Name : Shinichiro Omori

Date of birth : February 6, 1956 (61-years old)

Biography : April 2017	Senior Vice President and Executive Officer, CIO and CTrO, and General Manager of Smart Transformation Project Initiatives Division, and MONOZUKURI Strategy Div. & Corporate Quality Assurance Div. of Hitachi, Ltd.
April 2016	Senior Vice President and Executive Officer, CIO and CTrO, and General Manager of Smart Transformation Project Initiatives Division, and General Manager of Smart Life & Ecofriendly Systems Division of Hitachi, Ltd.
April 2012	Vice President and Executive Officer, General Manager of Corporate Procurement Division of Hitachi, Ltd.
September 2008	General Manager of Corporate Procurement Division of Hitachi, Ltd.
September 2005	Worldwide Procurement Senior Director of Hitachi Global Storage Technologies, Ltd.<Japan>
January 2003	Senior Director, Procurement of Hitachi Global Storage Technologies, Inc.<U.S.A>
October 2000	Senior Manager of Procurement Department, Internet Platform Division, Information Computer Group. of Hitachi, Ltd.
April 1978	Joined Hitachi, Ltd.

(3) Name : Kiyoshi Kojima

Date of birth : April 1, 1959 (58-years old)

Biography : March 2017 Retiring Senior Vice President and Executive Officer

April 2015 Senior Vice President and Executive Officer, Co-Head of Corporate Sales & Marketing Group and Managing Director, Hitachi Capital Asia Pacific Pte. Ltd.

April 2014 Senior Vice President and Executive Officer, President of Regional Headquarters of Asia-Pacific

April 2012 Senior Vice President and Executive Officer

April 2009 Vice President and Executive Officer

May 2005 Managing Director of Hitachi Capital Trust Corporation

November 1998 Board Director of Hitachi Capital Securities Co., Ltd.(DBJ Securities Co. Ltd.)

April 1983 Joined Hitachi Credit Corporation (Current Hitachi Capital Corporation)

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