

May 13, 2015

To whom it may concern:

 **Hitachi Capital Corporation**

**Re: Decision of Candidates for Directors**

We are pleased to announce that candidates for the directors to be proposed at the ordinary General Meeting of Shareholders to be held on June 23, 2015 were decided as follows at the Nominating Committee meeting held today.

- Description -

1. Directors Candidates (represents present post)

Director	Takashi Miyoshi (Chairman of the Board / Director of Hitachi, Ltd., Statutory Auditor of Hitachi Koki Co., Ltd. )
Director	Kazuya Miura (Director / President & CEO)
Director	Kenji Sakai (Director)
Director	Akira Tsuda (Director / Director of Takara Printing Co., Ltd., Statutory Auditor of Torishima Pump Mfg. Co., Ltd.)
Director	Toshiaki Kuzuoka (Director / Senior Vice President and Executive Officer of Hitachi, Ltd.)
Director (Newly appointed)	Haruo Funabashi (CEO of SIRIUS INSTITUTE Inc., Corporate Auditor of Kenedix, Inc., External Auditor of Konoike Transport Co., Ltd., Outside Corporate Auditor of Pasona Group Inc., Director of The Dai-ichi Life Insurance Company, Limited, Statutory Auditor of EPS Holdings, Inc.)
Director (Newly appointed)	Koichiro Hiraiwa (Apua Consulting Inc., Outside Director of Allied Telesis Holdings K.K.)

Note 1: Director candidate Mr. Takashi Miyoshi is to be inaugurated as Chairman of the Board at the Board of Directors meeting after the General Meeting of Shareholders.

Note 2: Five director candidates, Mr. Takashi Miyoshi, Mr. Akira Tsuda, Mr. Toshiaki Kuzuoka, Mr. Haruo Funabashi, and Mr. Koichiro Hiraiwa are external director candidates.

## 2. Biography

### (1) Haruo Funabashi (Date of Birth: September 19, 1946)

- 1969 Joined Ministry of Finance
- 1994 Deputy Vice Minister of Finance for International Affairs
- 1995 Director General of Tokyo Customs
- 1997 Deputy Director General of National Tax Agency
- 1998 Chief of Operations Bureau at Securities and Exchange Surveillance Commission
- 2000 Chief Secretary of National Land Agency (currently Ministry of Land, Infrastructure, Transport and Tourism)
- 2001 Vice-Minister for Transport and International Affairs, Ministry of Land, Infrastructure, Transport and Tourism
- 2002 Retired from Transport and International Affairs, Ministry of Land, Infrastructure, Transport and Tourism
- 2003 CEO of SIRIUS INSTITUTE Inc. (present)

### (2) Koichiro Hiraiwa (Date of Birth: January 2, 1950)

- 1974 Joined Bank of Japan
- 1997 General Manager of Okayama Branch, Bank of Japan
- 2002 General Manager of Kyoto Branch, Bank of Japan
- 2004 Head of Business Planning Department, Financial Business Division of NTT DATA Corporation
- 2005 Head of Financial Strategy Business Promoting Office, Financial Business Division of NTT DATA Corporation
- 2009 President & Representative Director of the Kyoto Hotel, Ltd.
- 2015 Representative Director of Apua Consulting Inc. (present)