

Dear Shareholders:

6-6, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Hitachi, Ltd.President & CEO
and Director

Keiji Kojima

**Notice of the 155th Annual General Meeting of Shareholders**

The 155th Annual General Meeting of Shareholders of Hitachi, Ltd. is to be held as follows:

Since its establishment, Hitachi has operated under the Mission “Contribute to society through the development of superior, original technology and products.” In accordance with this Mission, Hitachi has resolved issues facing society through the development of technologies and products that support social infrastructures.

In the 2024 Mid-term Management Plan, ending in Fiscal 2024, Hitachi aims to realize a sustainable society through data and technology, with “Digital”, “Green”, and “Innovation” as the pillars of growth.

Even in a rapidly changing and unpredictable business environment, Hitachi continues to make further contributions to society in order to achieve the Mid-term Management Plan and sustainable growth in the future. We appreciate your continued understanding and support.

Date and Time Friday, June 21, 2024 at 10:00 a.m. (Reception Start: 9:00 a.m.)

Location 3-61, Koraku 1-chome, Bunkyo-ku, Tokyo
Tokyo Dome City Hall (East side of Tokyo Dome Hotel)

Agenda

Reporting Matter	Report on the Business Report, Financial Statements, and Consolidated Financial Statements for the 155th Business Term (from April 1, 2023 to March 31, 2024), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee
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Matter to Be Resolved	Item Election of 12 Directors due to expiration of the term of office of all Directors
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● In the case that the Business Report, Consolidated Financial Statements, Financial Statements or Reference Documentation for the Annual General Meeting of Shareholders need to be modified, the Company will post such modification on its website as below.

<https://www.hitachi.com/smeet-e/index.html>

Live Streaming of the General Meeting of Shareholders

We will live-stream the 155th Annual General Meeting of Shareholders (the "Meeting") to make it viewable on the internet as detailed below.

To protect the privacy of the shareholders present at the Meeting, the webcast will only show the areas of the venue around the chairperson and executives; however, the camera may capture some shareholders in cases where it cannot be avoided. Thank you in advance for your understanding.

1

Time and date of streaming

From 10:00 a.m. to the end of the Meeting on Friday, June 21, 2024

*The live stream web page will be accessible starting around 9:50 a.m., 10 minutes before the start of the Meeting.

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Viewing Information

1. Viewing site: <https://www.soukai-portal.net>
2. Login ID and Password: Please enter your login ID and password indicated on the voting slip (voting-right exercising form) .
3. How to watch: After logging in, please follow the on-screen instructions (Japanese Only).
4. For inquiries about ID and/or password, please contact
Shareholder registry administrator: Tokyo Securities Transfer Agent Co., Ltd.
TEL: 0120-88-0768 (toll-free) (Japanese Only)
(Business hours: Between 9:00 a.m. and 5:00 p.m. (except Saturday and Sunday))

Precautions regarding the live stream

- Viewing the live stream is not considered attendance at the Meeting prescribed in the Companies Act, and you will not be able to ask questions or exercise your voting rights on the Meeting day. Please send us your voting slip or exercise your voting rights on the internet in advance.
- The live stream may be cancelled due to unavoidable circumstances.
- Note that any problem with the device used to watch the Meeting, internet connection, or other conditions may prevent you from viewing or cause audio or visual problems.
- The viewer will bear any expense for viewing such as internet services.

Questions regarding the Meeting are accepted on the website.

We accept your questions regarding the Meeting on our website below. We will answer some questions in which shareholders are supposed to be interested at the Meeting. Please note that the questions which are not answered at the Meeting will not be answered after that. Please follow the guidance provided by the Shareholders' Meeting Portal for your use (Japanese Only).

Accepted period to 5:20 p.m. on Friday, June 14, 2024

URL

<https://www.soukai-portal.net>

Please access the website with your login ID and password indicated on the voting slip.