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(Translation)

(Securities Code: 4217)
June 3, 2019

To Our Shareholders:

1-9-2, Marunouchi, Chiyoda-ku, Tokyo
Hitachi Chemical Co., Ltd.
Director and
President & Chief Executive Officer
Hisashi Maruyama

Notice of the 70th Annual General Shareholders' Meeting

You are cordially invited to attend the Company's 70th Annual General Shareholders' Meeting (the "AGM") to be held in accordance with the details listed below.

If you are unable to attend the AGM, please exercise your voting rights through a voting form or the Internet, after referring to the reference materials set out at the end of this Notice, and in accordance with the "Information on Exercising Voting Rights" set out on page 4.

1. Date and time: 10:00 A.M., Friday, June 21, 2019

2. Location: Main Hall, Toranomon Hills Forum
Toranomon Hills Mori Tower 5th Floor, 1-23-3 Toranomon, Minato-ku, Tokyo
*Please note that the venue for the AMG is different from the one in previous years.
*No gift will be given to attending shareholders, and appreciates your understanding on this matter.

3. Purpose of meeting:

Items to be Reported:

Report on the contents of the business report, the consolidated financial statements, and the non-consolidated financial statements for the 70th business term (from April 1, 2018 to March 31, 2019), and on the contents of the audit reports of the

Independent Auditor and the Audit Committee for the consolidated financial statements.

Item to be Resolved:

Election of ten Directors

4. Matters determined regarding exercise of voting rights

(1) If you do not indicate your vote for each proposal when you exercise your voting rights through the enclosed voting form or the Internet, the Company will assume you have indicated your vote in favor of the proposal as proposed.

(2) If you exercise your voting rights via the Internet, the Company will treat the voting made via the Internet as valid even if you indicate otherwise by returning a voting form by postal mail.

(3) In the event that a voting right is exercised more than once via the Internet or other method, the most recent vote will be treated as valid.

(4) If using postal mail, please send the completed voting form so that it arrives at the Company before 5:00 P.M. on Thursday, June 20, 2019 (Japan Time).

(5) If exercising voting rights via the Internet, please do so before 5:00 P.M. on Thursday, June 20, 2019 (Japan Time).

Information for and Request to Shareholders

- The venue for the AGM is different from the one in previous years. Please refer to "Access to the Venue of 70th Annual General Shareholders' Meeting" at the end of this Notice and ensure that you come to the correct venue.
- The reception desk will open at **9:00 A.M.** You are advised to arrive at the venue early as the reception area is expected to become crowded close to the AGM start time.
- No gift will be given to attending shareholders.
- There will be no shareholders lounge or complimentary beverages.
- If you attend the AGM on the day, please bring along the enclosed voting form and be sure to submit it at the reception desk.
- Please note that the exercise of your voting rights by a proxy is only allowed if you mandate one of the shareholders of the Company who holds a voting right. Please note further that you may mandate one proxy only.
- The notes to the consolidated financial statements and to the non-consolidated financial statements are provided on the Company's website on the Internet (https://www.hitachi-chem.co.jp/japanese/ir/gm.html) in accordance with the applicable provisions of laws and ordinances and the Company's Articles of Incorporation. These notes are included in the consolidated financial statements and the non-consolidated financial statements that were audited by the Independent Auditor and the Audit Committee in preparing the audit reports.
- Any corrections required to be made to the business report, the consolidated financial statements, the non-consolidated financial statements, or to the reference materials, during the period from the day on which this Notice was sent out and to the day immediately before the meeting date, will be posted on the Company's website on the Internet (https://www.hitachi-chem.co.jp/japanese/ir/gm.html.)

Information on Exercising Voting Rights

You may exercise your voting rights through one of the below three ways.

■ If attending the AGM
Please present the enclosed voting form to the receptionist at the venue. (Your seal is not necessary.)

Date and time: 10:00 A.M., Friday, June 21, 2019
Location: Main Hall, Toranomon Hills Forum
Toranomon Hills Mori Tower 5th Floor, 1-23-3 Toranomon, Minato-ku, Tokyo
* Please note that the venue for the AMG is different from the one in previous years. Please refer to "Access to the Venue of 70th Annual General Shareholders' Meeting" at the end of this Notice and ensure that you come to the correct venue.

■ If exercising your voting rights via postal mail
Please indicate your approval or disapproval for the item to be resolved on the enclosed voting form and send the completed voting form by postal mail without a stamp so that it arrives by the below deadline. (Your seal is not necessary.)

Deadline: 5:00 P.M., Thursday, June 20, 2019

How to fill in the voting form
If you approve all the candidates, circle approve (賛).
If you disapprove all the candidates, circle disapprove (否).
If you approve part of the candidates, circle disapprove (否) and enter the code of candidates you approve.
If you disapprove part of the candidates, circle approve (賛) and enter the code of candidates you disapprove.

■ If exercising voting rights via the Internet
Please access the online voting website (https://www.tosyodai54.net) from a personal computer, a smartphone, or a cellular phone, enter your "voting rights exercise code (議決権行使コード)" and "password (パスワード)" stated on the enclosed voting form, follow the instructions on the screen, and enter your approval or disapproval by the below deadline.

Deadline: 5:00 P.M., Thursday, June 20, 2019

Online voting website

1. Accessing the online voting website

Access the online voting website using the below URL and click [next page (次へすすむ)].

Online voting website:

https://www.tosyodai54.net

[2D barcode for smartphones and cellular phones]

2. Logging in

Enter your [voting rights exercise code (議決権行使コード)] stated on the enclosed voting form and click [log in (ログイン)].

3. Entering your password

Enter your [password (パスワード)] stated on the enclosed voting form, and click [next (次へ)].

Then, enter your approval or disapproval following the instructions on the screen.

* Please note that the Company will not bear any connection fees or telephone bills in relation to using the online voting website.
* Please be advised that you may not be able to use the online voting website depending on the device you use.

Should you have any questions, please use the contact details below.

Transfer Agent: Tokyo Securities Transfer Agent Co., Ltd.
Tel: 0120-88-0768 (toll free only within Japan)
Inquiries are accepted 7 days a week from 9:00 A.M. to 9:00 P.M. (Japan Time)

Reference Materials for General Shareholders' Meeting

Item to be Resolved Election of Ten Directors

As the term of office of nine of the Company's Directors will expire at the conclusion of the AGM and one of the Company's Directors resigned on March 31, 2019, it is proposed to elect ten Directors.

The candidates for Directors determined by the Nominating Committee are as follows, and of these, Mr. George Olcott, Mr. Masayuki Sarumaru, Mr. Richard Dyck, Ms. Chieko Matsuda and Mr. Yutaro Shintaku are candidates for Outside Directors.

No.	Name	Position and assignment in the Company	Remarks
1	Kazuyuki Tanaka	Chairman of the Board and Chairman of the Nominating Committee	Reelection
2	George Olcott	Outside Director and Audit Committee Member	Reelection Outside Director Independent
3	Masayuki Sarumaru	Outside Director, Nominating Committee Member, Audit Committee Member and Compensation Committee Member	Reelection Outside Director Independent
4	Richard Dyck	Outside Director and Audit Committee Member	Reelection Outside Director Independent
5	Chieko Matsuda	Outside Director, Nominating Committee Member, Audit Committee Member and Compensation Committee Member	Reelection Outside Director Independent
6	Yoshihito Kitamatsu	Director and Audit Committee Member	Reelection
7	Hisashi Maruyama	Director, Chairman of the Compensation Committee, Representative Executive Officer, President & Chief Executive Officer (oversight of all business affairs)	Reelection
8	Yutaro Shintaku	-	New Election Outside Director Independent
9	Mamoru Morita	-	New Election
10	Hiroyuki Yamashita	Representative Executive Officer, Senior Vice President & Executive Officer and CRO (Chief Risk Officer) (oversight of the information and communication business, including the electronic components business, and risk management)	New Election

Reelection: candidates for Directors to be reelected; **New Election:** candidates for Directors to be newly elected; **Outside Director:** candidates for Outside Directors; and **Independent:** candidates satisfying the independence requirements set out by the Tokyo Stock Exchange

No.1	Reelection



Kazuyuki Tanaka

Career summary

April 1977	Joined the Company
April 2005	Executive Officer of the Company (retired from office in March 2006)
April 2006	Senior Executive Director of Hitachi Media Electronics, Co., Ltd.
June 2006	Representative Director and President & Director of Hitachi Media Electronics, Co., Ltd. (retired from office in March 2008)
April 2008	Vice President & Executive Officer of the Company
April 2009	Representative Executive Officer, President & Chief Executive Officer of the Company
June 2009	Director, Nominating Committee Member (to present) and Compensation Committee Member of the Company
April 2016	Chairman of the Board of the Company (to present)
May 2016	President of Japan Thermosetting Plastic Industry Association (retired from office in May 2018)
June 2016	Director and Audit Committee Member of Hitachi, Ltd.

Position and assignment in the Company

Chairman of the Board and Chairman of the Nominating Committee

Date of birth	**Significant concurrent positions**
April 29, 1953	-
Number of shares of the Company held	**Attendance at Board of Directors meetings**
30,100	16/16 meetings (100%)

Reason for nomination as a candidate for Director

This candidate possesses abundant experience and excellent management talent as the manager of the Company and other Hitachi Group companies. He is expected to pursue the sharing of information as a member of the Board of Directors and to enhance the decision-making function of the Board of Directors. The candidate has therefore been nominated as a candidate for Director.

(Continued on the following page.)

No.2	Reelection Outside Director Independent



George Olcott

Career summary

July 1986	Joined S.G. Warburg & Co., Ltd.
November 1991	Director of S.G. Warburg & Co., Ltd.
September 1993	Executive Director of Equity Capital Market Group of S.G. Warburg Securities London
April 1997	Head of Tokyo Branch of SBC Warburg
April 1998	Vice President of LTCB-UBS-Brinson Asset Management
February 1999	President of UBS Asset Management (Japan)
	President of Japan UBS Brinson Group
June 2000	Managing Director, Equity Capital Market, UBS Warburg Tokyo
March 2005	FME Teaching Fellow, Judge Business School, University of Cambridge
March 2008	Senior Fellow, Judge Business School, University of Cambridge
June 2008	Outside Director of Nippon Sheet Glass Co., Ltd.
April 2010	Outside Director of NKSJ Holdings, Inc.
September 2010	Project Professor, Research Center for Advanced Science and Technology, The University of Tokyo
April 2014	Guest Professor, Faculty of Business and Commerce, Keio University (to present)
June 2014	Outside Director (to present) and Audit Committee Member (to present) of the Company
	Outside Director of DENSO Corporation (to present)
June 2015	Outside Director of The Dai-ichi Life Insurance Company, Limited (currently, Dai-ichi Life Holdings, Inc.) (to present)
December 2016	Non-executive Director of JPMorgan Japanese Investment Trust plc (to present)

Position and assignment in the Company

Outside Director and Audit Committee Member

Date of birth	**Significant concurrent positions**
May 7, 1955	Guest Professor, Faculty of Business and Commerce, Keio University Outside Director of Dai-ichi Life Holdings, Inc. Outside Director of DENSO Corporation Non-executive Director of JPMorgan Japanese Investment Trust plc
Number of shares of the Company held	**Attendance at Board of Directors meetings**
2,400	16/16 meetings (100%)

Reason for nomination as a candidate for Outside Director

This candidate possesses abundant specialist knowledge relating to human resources development and corporate governance in global management and

(Continued on the following page.)

	wide-ranging insight cultivated as a manager. It is expected that the functions of the Board of Directors will be enhanced by this candidate supervising the execution of the duties of Executive Officers, etc. based on such knowledge and insight from a standpoint that is independent of the Hitachi Group. The candidate has therefore been nominated as a candidate for Outside Director. Please note that there are no special interests between the Company and Keio University, Dai-ichi Life Holdings, Inc., DENSO Corporation, or JPMorgan Japanese Investment Trust plc, where Mr. Olcott holds significant concurrent positions. The number of years since this candidate took office as an Outside Director of the Company will be five at the conclusion of this AGM.

(Continued on the following page.)

No.3	Reelection Outside Director Independent



Masayuki Sarumaru

Career summary

March 1975	Joined Yoshida Kogyo K.K. (currently, YKK Corporation)
June 1999	Managing Director and Chief of Global Marketing Group, Slide Fastener Section, Fastening Products Group of YKK Corporation
April 2003	Senior Managing Director and General Manager of Slide Fastener Section, Fastening Products Group of YKK Corporation
October 2007	Senior Managing Director and General Manager of Fastening Products Group of YKK Corporation
April 2008	Vice President and General Manager of Fastening Products Group of YKK Corporation
June 2008	Director, Vice President and General Manager of Fastening Products Group of YKK Corporation
June 2011	Representative Director and President of YKK Corporation
April 2017	Representative Director and Vice Chairman of YKK Corporation
June 2017	Outside Director (to present), Nominating Committee Member (to present), Audit Committee Member (to present) and Compensation Committee Member (to present) of the Company
June 2018	Representative Director and Chairman of YKK Corporation (to present)

Position and assignment in the Company

Outside Director, Nominating Committee Member, Audit Committee Member and Compensation Committee Member

Date of birth	**Significant concurrent positions**
June 26, 1951	Representative Director and Chairman of YKK Corporation
Number of shares of the Company held	**Attendance at Board of Directors meetings**
800	15/16 meetings (94%)

Reason for nomination as a candidate for Outside Director

This candidate possesses abundant experience and wide-ranging insight as a global manager. It is expected that the functions of the Board of Directors will be enhanced by this candidate supervising the execution of the duties of Executive Officers, etc. based on such experience and insight from a standpoint that is independent of the Hitachi Group. The candidate has therefore been nominated as a candidate for Outside Director.

Please note that there are no special interests between the Company and YKK Corporation, where Mr. Sarumaru holds significant concurrent positions.

The number of years since this candidate took office as an Outside Director of the Company will be two at the conclusion of this AGM.

(Continued on the following page.)

No.4	Reelection Outside Director Independent



Richard Dyck

Career summary

June 1975	Assistant Professor at Harvard University
September 1976	Assistant Professor at Ohio State University in U.S.
December 1976	Chief of Tokyo Representative Office of Government of U.S. State of Ohio
August 1978	North Pacific Sales Manager of Special Material Business Unit of General Electric Japan Ltd.
December 1982	Representative Director of Teradyne K.K.
September 1988	Vice President of Teradyne, Inc.
March 1999	Representative Director of TCS Japan K.K. (retired from office in February 2009)
June 2008	Outside Director of Alphana Technology Co., Ltd.
September 2008	Outside Director, Chairman of the Board of Alphana Technology Co., Ltd.
February 2009	Representative Director of TGK K.K. (to present)
June 2009	Outside Director of Semiconductor Portal Inc. (to present)
March 2013	Representative Director of Levitronix Japan K.K. (retired from office in July 2014)
June 2013	Outside Director of Japan Industrial Partners, Inc. (to present)
June 2016	Outside Director (to present) and Audit Committee Member (to present) of the Company

Position and assignment in the Company

Outside Director and Audit Committee Member

Date of birth	**Significant concurrent positions**
April 16, 1945	Representative Director of TGK K.K.
Number of shares of the Company held	**Attendance at Board of Directors meetings**
1,000	16/16 meetings (100%)

Reason for nomination as a candidate for Outside Director

This candidate possesses abundant specialist knowledge relating to semiconductors and wide-ranging insight cultivated as a manager. It is expected that the functions of the Board of Directors will be enhanced by this candidate supervising the execution of the duties of Executive Officers, etc. based on such knowledge and insight from a standpoint that is independent of the Hitachi Group. The candidate has therefore been nominated as a candidate for Outside Director.

Please note that there are no special interests between the Company and TGK K.K., where Mr. Dyck holds a significant concurrent position.

The number of years since this candidate took office as an Outside Director of the Company will be three at the conclusion of this AGM.

(Continued on the following page.)

No.5	Reelection Outside Director Independent



Chieko Matsuda

Career summary

April 1987	Joined The Long-Term Credit Bank of Japan, Limited
October 1998	Joined Moody's Japan, K.K.
September 2001	Joined Corporate Directions, Inc.
November 2002	Senior Researcher of Japan Association for Chief Financial Officers (to present)
May 2006	Representative Director of Matrix, Inc. (retired from office in March 2011)
October 2006	Joined Booz & Company, Inc. (retired in March 2011)
April 2011	Professor, Graduate School of Social Science (currently, Economics and Business Administration), Tokyo Metropolitan University (to present)
	Professor, Faculty of Urban Liberal Arts (currently, Faculty of Economics and Business Administration), Tokyo Metropolitan University (to present)
June 2012	Outside Director of S.T. CORPORATION
	Outside Corporate Auditor of SATO HOLDINGS CORPORATION
June 2013	Outside Director (to present) and Audit Committee Member (to present) of the Company
June 2014	Outside Director of AEON Financial Service Co., Ltd.
June 2015	Outside Director of Foster Electric Company, Limited (to present)
March 2016	Outside Corporate Auditor of Kirin Holdings Company, Limited (to present)
June 2016	Nominating Committee Member (to present) and Compensation Committee Member (to present) of the Company
	Outside Director of SATO HOLDINGS CORPORATION (to present)

Position and assignment in the Company

Outside Director, Nominating Committee Member, Audit Committee Member and Compensation Committee Member

Date of birth	**Significant concurrent positions**
November 18, 1964	Professor, Graduate School of Economics and Business Administration, Tokyo Metropolitan University Professor, Faculty of Economics and Business Administration, Tokyo Metropolitan University Outside Corporate Auditor of Kirin Holdings Company, Limited Outside Director of SATO HOLDINGS CORPORATION Outside Director of Foster Electric Company, Limited

(Continued on the following page.)

	Number of shares of the Company held -	**Attendance at Board of Directors meetings** 16/16 meetings (100%)
	Reason for nomination as a candidate for Outside Director This candidate possesses abundant specialist knowledge relating to business administration, accounting and finance, as well as wide-ranging insight cultivated as a university professor and as a manager. It is expected that the functions of the Board of Directors will be enhanced by this candidate supervising the execution of the duties of Executive Officers, etc. based on such knowledge and insight from a standpoint that is independent of the Hitachi Group. The candidate has therefore been nominated as a candidate for Outside Director. Please note that there are no special interests between the Company and Tokyo Metropolitan University, Kirin Holdings Company, Limited, SATO HOLDINGS CORPORATION, or Foster Electric Company, Limited, where Ms. Matsuda holds significant concurrent positions. The number of years since this candidate took office as an Outside Director of the Company will be six at the conclusion of this AGM.	

(Continued on the following page.)

No.6	Reelection



Yoshihito Kitamatsu

Career summary

April 1980	Joined Hitachi, Ltd.
April 2013	Vice President and Executive Officer of Hitachi, Ltd. (General Manager of Finance Group and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division) (retired from office in March 2015)
April 2015	Joined Hitachi Koki Co., Ltd. (currently, Koki Holdings Co., Ltd.)
June 2015	Senior Vice-President & Executive Officer of Hitachi Koki Co., Ltd (currently, Koki Holdings Co., Ltd.)(General Manager of Overall Corporate Division)
April 2016	Representative Executive Officer and Executive Vice-President & Executive Officer of Hitachi Koki Co., Ltd (currently, Koki Holdings Co., Ltd.) (General Manager of Overall Corporate Division and General Manager of Structural Reform Promotion Division) (retired from office in March 2017)
April 2017	Associate of the Company
June 2017	Director (to present) and Audit Committee Member (to present) of the Company

Position and assignment in the Company

Director and Audit Committee Member

Date of birth	**Significant concurrent positions**
October 8, 1956	-
Number of shares of the Company held	**Attendance at Board of Directors meetings**
-	16/16 meetings (100%)

Reason for nomination as a candidate for Director

Having been involved in accounting and finance operations, as well as management, in Hitachi, Ltd. and other Hitachi Group companies, this candidate possesses abundant experience and a proven track record. This candidate has been nominated as a candidate for Director as he is expected to supervise the execution of the duties of Executive Officers, etc. based on such abundant experience and that track record and to enhance the functions of the Board of Directors.

(Continued on the following page.)

No.7	Reelection



Hisashi Maruyama

Career summary

April 1983	Joined the Company
April 2011	Executive Officer of the Company
April 2015	Vice President & Executive Officer of the Company
April 2016	Representative Executive Officer, President & Chief Executive Officer of the Company (to present)
June 2016	Director (to present) and Compensation Committee Member (to present) of the Company
April 2018	CEO of the Company

Position and assignment in the Company

Director, Chairman of the Compensation Committee, Representative Executive Officer, President & Chief Executive Officer (oversight of all business affairs)

Date of birth	**Significant concurrent positions**
March 8, 1961	-
Number of shares of the Company held	**Attendance at Board of Directors meetings**
13,600	16/16 meetings (100%)

Reason for nomination as a candidate for Director

Having being involved in the management of the Company and the Hitachi Chemical Group companies, this candidate possesses abundant experience, a proven track record and excellent management execution ability. This candidate has been nominated as a candidate for Director as he is expected to pursue the sharing of information as a member of the Board of Directors and to enhance the decision-making function of the Board of Directors.

(Continued on the following page.)

No.8	New Election Outside Director Independent



Yutaro Shintaku

Career summary

April 1979	Joined Toa Nenryo Kogyo K.K. (currently, JXTG Nippon Oil & Energy Corporation)
January 1999	Joined Terumo Corporation
June 2005	Executive Officer of Terumo Corporation
June 2006	Director and Executive Officer of Terumo Corporation (Group Manager of Cardiac and Vascular Group)
June 2007	Director and Senior Executive Officer, Responsible for Research and Development Center, Intellectual Property Department and Legal Department of Terumo Corporation
June 2009	Director and Managing Executive Officer, Responsible for Human Resources Department and Controller Department and General Manager of Strategic Planning Department of Terumo Corporation
June 2010	President of Terumo Corporation (retired from office in March 2017)
April 2017	Director of and Corporate Advisor to Terumo Corporation
June 2017	Corporate Advisor to Terumo Corporation
	Outside Director of Santen Pharmaceutical Co., Ltd. (to present)
	Outside Director of J-OIL MILLS, Inc. (to present)
March 2018	Outside Director of Kubota Corporation (to present)
April 2018	Visiting Professor of Business Administration, Hitotsubashi University Graduate School
April 2019	Specially Appointed Professor of Business Administration, Hitotsubashi University Graduate School (to present)

Position and assignment in the Company

-

Date of birth

September 19, 1955

Number of shares of the Company held

-

Significant concurrent positions

Outside Director of Kubota Corporation

Outside Director of Santen Pharmaceutical Co., Ltd.

Outside Director of J-OIL MILLS, Inc.

Specially Appointed Professor of Business Administration, Hitotsubashi University Graduate School

Reason for nomination as a candidate for Outside Director

This candidate possesses abundant specialist knowledge relating to healthcare, as well as abundant experience and wide-ranging insight cultivated as a global manager. It is expected that the functions of the Board of Directors will be enhanced by this candidate applying such knowledge, experience and insight and supervising the execution of the duties of Executive Officers, etc. from a standpoint that is independent of the Hitachi Group. The candidate has therefore been nominated as a candidate for Outside Director.

(Continued on the following page.)

	Please note that there are no special interests between the Company and Kubota Corporation, Santen Pharmaceutical Co., Ltd., J-OIL MILLS, Inc. and Hitotsubashi University, where Mr. Shintaku holds significant concurrent positions.

(Continued on the following page.)

No.9	New Election



Mamoru Morita

Career summary

April 1983	Joined Hitachi, Ltd.
April 2013	Director of Hitachi Industrial Equipment Systems Co., Ltd. (to present)
April 2015	Director of Hitachi Asia Ltd. (retired from office in March 2018)
April 2016	Director of Hitachi Research Institute (to present)
	Vice President and Executive Officer (General Manager of Strategy Planning Division) of Hitachi, Ltd.
April 2017	Vice President and Executive Officer (General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division and Deputy General Manager of Future Investment Division) of Hitachi, Ltd. (to present)
April 2019	Director of Hitachi Industrial Products, Ltd. (to present)

Position and assignment in the Company

-

Date of birth	**Significant concurrent positions**
April 12, 1959	Vice President and Executive Officer of Hitachi, Ltd.
Number of shares of the Company held	
-	

Reason for nomination as a candidate for Director

Having being involved in management strategy for the entire Hitachi Group in Hitachi, Ltd., this candidate possesses group-wide global experience and wide-ranging insight. It is expected that the functions of the Board of Directors will be enhanced by this candidate reflecting such experience and insight in the management of Hitachi Chemical Group from a broad perspective. The candidate has therefore been nominated as a candidate for Director.

(Continued on the following page.)

No.10	New Election



Hiroyuki Yamashita

Career summary

April 1982	Joined the Company
April 2015	Executive Officer of the Company
	Chairman and General Manager of Hitachi Chemical (China) Co., Ltd. (retired from office in March 2017)
April 2017	Vice President and Executive Officer of the Company
April 2019	Representative Executive Officer, Senior Vice President and Executive Officer and Chief Risk Officer of the Company (to present)

Position and assignment in the Company

Representative Executive Officer, Senior Vice President and Executive Officer and Chief Risk Officer

(oversight of the information and communication business, including the electronic components business, and risk management)

Date of birth	**Significant concurrent positions**
August 12, 1959	-
Number of shares of the Company held	
4,264	

Reason for nomination as a candidate for Director

Having being involved in the management of the information and communication business and the mobility business, which are core businesses of the Company, and the management of an overseas group company of the Company, this candidate possesses wide-ranging business experience and knowledge. This candidate has been nominated as a candidate for Director as he is expected to pursue the sharing of information as a member of the Board of Directors and to enhance the decision-making function of the Board of Directors.

(Continued on the following page.)

Notes:

1. In the fiscal year of 2018 it was revealed that inappropriate product testing, etc. had been carried out on some of the Company's products. After that, a resolution to implement measures to prevent recurrence was adopted at the Board of Directors meeting held in November 2018, which was attended by all Directors. After those inappropriate product testing, etc. were revealed, each of the Outside Directors have not only proactively made suggestions regarding the content of those preventive measures to make them even more effective, but have also expressed their opinions in order to enable the Company to steadily implement those preventive measures and strengthen the governance of, and improve quality assurance systems for, Hitachi Chemical Group. Each of the Outside Directors has regularly provided comments related to the establishment of internal control systems at the Board of the Directors and Audit Committee, compliance with laws and ordinances and other similar matters.

2. Kubota Corporation, for which Mr. Yutaro Shintaku has been serving as an Outside Director, announced during the term of his office that inappropriate actions have been carried out in relation to inspection reporting for expendable components (rolling mill rolls) used by its facilities for producing steel plates. Mr. Shintaku had regularly been making proposals at the Board of Directors meetings, etc. of Kubota Corporation from the perspective of compliance, although he was unaware of the inappropriate actions until they were revealed. After acknowledging such fact, Mr. Shintaku fulfilled his duties, such as by providing instruction to thoroughly identify the cause of that incident, prevent reoccurrence and review the inspection systems in Kubota Corporation.

3. Under the Company's Articles of Incorporation and Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with six candidates for Directors, namely Mr. Kazuyuki Tanaka, Mr. George Olcott, Mr. Masayuki Sarumaru, Mr. Richard Dyck, Ms. Chieko Matsuda and Mr. Yoshihito Kitamatsu, to limit their liability under Article 423, paragraph 1 of the Companies Act, and the Company intends to extend those agreements should these candidates for Directors be elected at this AGM. In addition, if the proposal to elect both Mr. Yutaro Shintaku and Mr. Mamoru Morita as a Director is approved, the Company intends to enter into similar agreements with them. The amount of liability under such agreements will be limited to (i) twelve (12) million yen or (ii) the minimum amount set by Article 425, paragraph 1 of the Companies Act, whichever is greater.

4. The following five candidates for Directors, namely Mr. George Olcott, Mr. Masayuki Sarumaru, Mr. Richard Dyck, Ms. Chieko Matsuda and Mr. Yutaro Shintaku satisfy the requirements for independent directors set out by the Tokyo Stock Exchange, and the Company has notified the Tokyo Stock Exchange of these five Directors as independent directors.

End

Access to the Venue of the 70th Annual General Shareholders' Meeting

