

Company: Hitachi, Ltd.  
President: Etsuhiko Shoyama  
Head Office: 4-6, Kanda-Surugadai, Chiyoda-ku, Tokyo  
TSE: 6501

Company: Nissei Sangyo Co., Ltd.  
President: Noriaki Higuchi  
Head Office: 1-24-14, Nishi-Shimbashi, Minato-ku, Tokyo  
TSE: 8036

## **Notice of Conclusion of Corporate Split Agreement**

Tokyo, Japan, May 24, 2001—Hitachi, Ltd., and Nissei Sangyo Co., Ltd., have concluded a corporate split agreement today in connection with the restructuring plan—announced on February 22, 2001—for the Hitachi Group’s instruments and semiconductor manufacturing equipment operations. At the same time, the successor company’s corporate name and directors newly elected have decided. Nissei Sangyo expects to obtain shareholder acknowledgement of the agreement at its ordinary general meeting of shareholders to be held on June 26, 2001. New corporate name and directors are as follows.

### **1. Corporate Name**

Nissei Sangyo will change its name to Hitachi High-Technologies Corporation (the “New Company”) on October 1, 2001, the date of the corporate split.

### **2. Election of directors and auditors**

As a result of the corporate split, Tadataka Okitsu, Hidehito Obayashi, and Hiroshi Kanauchi will become directors of the New Company on the date of the split. The resulting Board of Directors and Auditors for the New Company are as per the appended list.

Hitachi High-Technologies Corporation Board of Directors and Auditors  
(as of October 1, 2001)

1. Directors

Title	Name	Present Office
Chairman of the Board (not standing)	Yoshiro Kuwata	Board Director of Nissei Sangyo Co., Ltd. (not standing), Executive Vice President and Representative Director of Hitachi, Ltd.
President and Representative Director	Noriaki Higuchi	President and Representative Director of Nissei Sangyo Co., Ltd.
Senior Executive Managing and Representative Director	Toshihiro Sanematsu	President & CEO of Semiconductor Manufacturing Equipment Group, Hitachi, Ltd. (Scheduled to assume office of Board Director of Nissei Sangyo Co., Ltd. on June 26, 2001)
Senior Executive Managing and Representative Director	Ikuo Kinokuni	Senior Executive Managing and Representative Director of Nissei Sangyo Co., Ltd.
Executive Managing Director	Yuichi Tsunoda	Executive Managing Director of Nissei Sangyo Co., Ltd.
Executive Managing Director	Katsuji Yamashita	President & CEO of Instruments Group, Hitachi, Ltd. (Scheduled to assume office of Board Director of Nissei Sangyo Co., Ltd. on June 26, 2001)
Executive Managing Director	Wasuke Nakano	Executive Managing Director of Nissei Sangyo Co., Ltd.
Executive Managing Director	Kazuhiko Wakino	Executive Managing Director of Nissei Sangyo Co., Ltd.
Executive Managing Director	Seiji Okubo	Board Director of Nissei Sangyo Co., Ltd. (Scheduled to assume office of Executive Managing Director of Nissei Sangyo Co., Ltd. on June 26, 2001)
Executive Managing Director	Noriyuki Ichikawa	Board Director of Nissei Sangyo Co., Ltd. (Scheduled to assume office of Executive Managing Director of Nissei Sangyo Co., Ltd. on June 26, 2001)

Board Director	Tadataka Okitsu	Vice President of Semiconductor Manufacturing Equipment Group, Hitachi, Ltd.
Board Director	Iwao Ito	Board Director of Nissei Sangyo Co., Ltd.
Board Director	Hidehito Obayashi	General Manager of Naka Manufacturing Operations, Instruments Group, Hitachi, Ltd.
Board Director	Masumi Miyauchi	Board Director of Nissei Sangyo Co., Ltd.
Board Director	Hiroshi Kanauchi	Attached to Vice President Kawamura of Hitachi, Ltd.
Board Director	Yasuhiko Nishimura	General Manager of Nissei Sangyo Co., Ltd.'s Scientific Instruments Division (Scheduled to assume office of Board Director of Nissei Sangyo Co., Ltd. on June 26, 2001)
Board Director	Akihisa Inagaki	General Manager of Nissei Sangyo Co., Ltd.'s Electronic Device Manufacturing Systems Division (Scheduled to assume office of Board Director of Nissei Sangyo Co., Ltd. on June 26, 2001)

## 2. Auditors

Title	Name	Office
Corporate Auditor	Yasuhiko Kobata	Executive Managing Director of Nissei Sangyo Co., Ltd. (Scheduled to assume office of Corporate Auditor of Nissei Sangyo Co., Ltd. on June 26, 2001)
Corporate Auditor	Toru Kawachi	Board Director of Nissei Sangyo Co., Ltd. (Scheduled to assume office of Corporate Auditor of Nissei Sangyo Co., Ltd. on June 26, 2001)
Corporate Auditor (not standing)	Shigemichi Matsuka	Director of Hitachi, Ltd. (Scheduled to assume office of Corporate Auditor of Nissei Sangyo Co., Ltd. on June 26, 2001)

Corporate Auditor (not standing)	Kazuo Miura	General Manager of Finance Dept. of Hitachi, Ltd. (Scheduled to assume office of Corporate Auditor of Nissei Sangyo Co., Ltd. on June 26, 2001)
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### Profile of new Representative Director

Name: Toshihiro Sanematsu

New office: Senior Executive Managing and Representative Director

Education: Graduate of School of Engineering, The University of Tokyo on  
March 1963

Date of Birth: October 3, 1939

Career: April 1963 – Joins Hitachi, Ltd.

August 1987 – Department Manager, Electrical System  
Engineering Dept., Hitachi Works

August 1990 – Deputy General Manager, Hitachi Works

June 1995 – General Manager, Kokubu Works

April 1999 – Corporate Officer and Vice President,  
Power & Industrial Systems Group

October 2000 – President & CEO of the Semiconductor  
Manufacturing Equipment Group

June 2001 – Scheduled to assume office of Board Director  
(not standing) of Nissei Sangyo Co., Ltd.

Effective date of office : October 1, 2001