

June 17, 2026

To Shareholders:

Toshiaki Tokunaga
President and Director
Hitachi, Ltd.

Partial Amendments to
“The 157th Notice of Annual General Meeting of Shareholders”

Hitachi, Ltd. hereby announces the following amendments to “The 157th Notice of Annual General Meeting of Shareholders.”

Amended Items (underlines indicate the amendments)

The 157th Notice of Annual General Meeting of Shareholders

Business Report (Page 45)

- Matters Concerning Accounting Auditor

Fees to accounting auditors in Fiscal 2025

(Original)

(Millions of yen)

Category	Amount		
	Fees for audit services (Note 1)	Fees for non-audit services	Total
Fees, etc. by the Company and its subsidiaries	<u>1,250</u>	41	<u>1,291</u>
Fees, etc. by the Company	666	34	700

(Amended)

(Millions of yen)

Category	Amount		
	Fees for audit services (Note 1)	Fees for non-audit services	Total
Fees, etc. by the Company and its subsidiaries	<u>1,232</u>	41	<u>1,273</u>
Fees, etc. by the Company	666	34	700

- Information on the Stock Acquisition Right, etc.

Stock Acquisition Right Held by Senior Managements

(Original)

Name of stock acquisition rights (Date of resolution)	The First Stock Acquisition Rights of Hitachi, Ltd. (June 29, 2016)	The Second Stock Acquisition Rights of Hitachi, Ltd. (April 6, 2017)	The Third Stock Acquisition Rights of Hitachi, Ltd. (April 11, 2018)
Class and number of shares to be issued upon exercise of stock acquisition rights	<u>466,000</u> shares of common stock	<u>461,800</u> shares of common stock	<u>459,300</u> shares of common stock
Amount to be paid in upon exercise of stock acquisition rights	1 yen per share	1 yen per share	1 yen per share
Exercise period of stock acquisition rights	From July 15, 2016 to July 14, 2046	From April 27, 2017 to April 26, 2047	From April 27, 2018 to April 26, 2048
Conditions for the exercise of stock acquisition rights	(Note 1, 2)	(Note 1, 2)	(Note 1, 2)
Stock acquisition rights held by senior managements	5 Executive Officers of the Company etc., 3,994 of stock acquisition rights (Note 3)	5 Executive Officers of the Company etc., 3,988 of stock acquisition rights (Note 3)	8 Executive Officers of the Company 3,539 of stock acquisition rights (Note 3)

(Amended)

Name of stock acquisition rights (Date of resolution)	The First Stock Acquisition Rights of Hitachi, Ltd. (June 29, 2016)	The Second Stock Acquisition Rights of Hitachi, Ltd. (April 6, 2017)	The Third Stock Acquisition Rights of Hitachi, Ltd. (April 11, 2018)
Class and number of shares to be issued upon exercise of stock acquisition rights	<u>399,400</u> shares of common stock	<u>398,800</u> shares of common stock	<u>353,900</u> shares of common stock
Amount to be paid in upon exercise of stock acquisition rights	1 yen per share	1 yen per share	1 yen per share
Exercise period of stock acquisition rights	From July 15, 2016 to July 14, 2046	From April 27, 2017 to April 26, 2047	From April 27, 2018 to April 26, 2048
Conditions for the exercise of stock acquisition rights	(Note 1, 2)	(Note 1, 2)	(Note 1, 2)
Stock acquisition rights held by senior managements	5 Executive Officers of the Company etc., 3,994 of stock acquisition rights (Note 3)	5 Executive Officers of the Company etc., 3,988 of stock acquisition rights (Note 3)	8 Executive Officers of the Company 3,539 of stock acquisition rights (Note 3)

END