

Board of Directors and Auditors

As of June 25, 2004

President & Director, CEO	Kozo Kagimoto	Board Directors	Takaharu Miyata Youichi Nakatani Masabumi Takeuchi Tsuneyuki Hida Akihiko Nozaki
Senior Vice-President & Director, CFO & CIO	Takao Sato		
Vice-President & Director, CTO	Kiyoshi Kato	Corporate Auditors	Sueo Kawai Kensei Hosoya Kazuo Sato Masahiro Miyatake
Vice-President & Director	Yasuyuki Konishi		

Corporate Data

As of March 31, 2004

Hitachi Koki Co., Ltd.

Katsuta Headquarters
1060 Takeda, Hitachinaka,
Ibaraki 312-8502, Japan

Head Office
Shinagawa Intercity Tower A, 20th Floor,
15-1, Konan 2-chome, Minato-ku,
Tokyo 108-6020, Japan

Founded
December 18, 1948

Capital
¥17,813,584,316

Number of Shares
Authorized 270,000,000
Outstanding 123,072,776

Number of Shareholders
13,231

Major Shareholders	Percentage of Total Shares Issued
1. Hitachi, Ltd.	22.98%
2. Chuo Shoji, Ltd.	8.99
3. Nippon Trusty Service Trust & Banking Co., Ltd.	3.36
4. The Master Trust Bank of Japan, Ltd.	3.31
5. The Bank of New York for Goldman Sachs International (Equity)	2.22
6. Goldman Sachs International	1.83
7. Hitachi Koki Employees' Shareholding Association	1.75
8. Mizuho Corporate Bank, Ltd.	1.67
9. Trust & Custody Services Bank, Ltd.	1.14
10. Nippon Life Insurance Company	1.11

Note: In addition to the above, the Company held 16,199,690 shares (13.16%) in treasury stock.

For further information,
please contact:

Hitachi Koki Co., Ltd.
Administration Department

Fax: 81-3-5783-0709
E-mail: ir@hitachi-koki.co.jp
URL: <http://www.hitachi-koki.com>