

# Board of Directors and Auditors

As of June 27, 2007

<b>Chairman of the Board &amp; Director, CEO</b>	Kozo Kagimoto
<b>President &amp; Director, COO</b>	Yasuyuki Konishi
<b>Senior Vice-President &amp; Director, CIO</b>	Takao Sato
<b>Senior Vice-President &amp; Director, CTO</b>	Kiyoshi Kato
<b>Vice-President &amp; Director, CFO</b>	Masabumi Takeuchi
<b>Vice-President &amp; Directors</b>	Tsuneyuki Hida Takaharu Miyata Akihiko Nozaki Naoki Ogawa

**Board Directors**  
Fumio Tashimo  
Hiroichi Mutou

**Corporate Auditors**  
Sueo Kawai  
Akio Nagata  
Takeo Ueno  
Masahiro Miyatake

## Corporate Data

As of March 31, 2007

### Hitachi Koki Co., Ltd.

#### Headquarters

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

#### Katsuta Plant

1060 Takeda, Hitachinaka,  
Ibaraki 312-8502, Japan

#### Founded

December 18, 1948

#### Employees

Hitachi Koki Group: 4,670 (6,795 total  
employees including temporary workers)

#### Capital

¥17,813,584,316

#### Number of Shares

Authorized 270,000,000

Outstanding 123,072,776

#### Number of Shareholders

10,559

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. trust account	6.49
4. The Master Trust Bank of Japan, Ltd. trust account	5.51
5. Trust & Custody Services Bank, Ltd.	2.31
6. The Nomura Trust and Banking Co., Ltd. investment trust account	1.21
7. Nippon Life Insurance Company	1.05
8. The Joyo Bank, Ltd.	1.04
9. The Bank of Tokyo-Mitsubishi UFJ, Ltd.	0.99
10. Hitachi Koki Employees' Shareholding Association	0.94

Note: In addition to the above, the Company held 19,809,616 shares (16.10%) in treasury stock.

#### For further information, please contact:

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URL: <http://www.hitachi-koki.co.jp>