

# Our business management and CSR

The CSR policy of the Group is to realize the basic principles described in the “Corporate Statement and Hitachi Kokusai Electric Way” through the continuing activities specified in the “Guidelines and Commitments” and “Hitachi Kokusai Electric Group Codes of Conduct.”

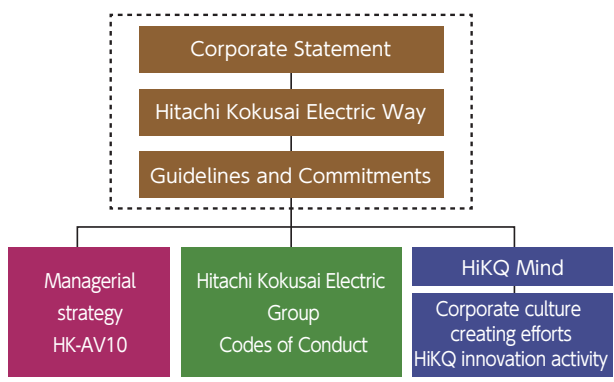
## ■ Corporate Statement, Hitachi Kokusai Electric Way, Guidelines and Commitments and CSR

Our Corporate Statement says, “Hitachi Kokusai Electric Group strives to realize a society of security, safety and happiness, create value by applying advanced technologies and push the boundaries of tomorrow.” With this statement, we declare that the objective of our businesses is to contribute to the sustainable growth of society. The Hitachi Kokusai Electric Way, which indicates the will and value in company operation, as well as the Guidelines and Commitments specify what is important in the relationships with stakeholders for creating values and conducting business activities. In addition, we disclose specific managerial visions and strategies, as shown in the Medium-term Management Plan, the Group Codes of Conduct as global standards of behavior, and the progress of the HiKQ innovation activities for the creation of vibrant corporate culture, to provide basis for broad promotion of dialogues.

We also develop and utilize a self-evaluation tool taking into account requirements globally discussed as CSR, and engage in evaluation and improvement.

### Corporate Statement and Management Policy

- Corporate Statement : How our Group should function and significance of its existence
- Hitachi Kokusai Electric Way : Basics of the corporate management, the will and value of the Group Guidelines and Commitments :
- What is considered important in conducting business activities



Hitachi Kokusai Electric Group Codes of Conduct : Specific standards of behavior that should be observed by officers and employees to realize the Corporate Statement

**Introductory website of Corporate Statement**  
**Home Page of Hitachi Kokusai Electric Inc.**  
<http://www.hitachi-kokusai.co.jp/global/corporate/standard.html>  
 OR

Note: The full text of “Corporate Statement, Hitachi Kokusai Electric Way, and Guidelines and Commitments” is introduced also in the lower tiers of the following two pages of this report.

**Introductory website of Group Codes of Conduct**  
**Home Page of Hitachi Kokusai Electric Inc.**  
<http://www.hitachi-kokusai.co.jp/global/corporate/action.html>  
 OR

# Information Disclosure of the Hitachi Kokusai Electric Group

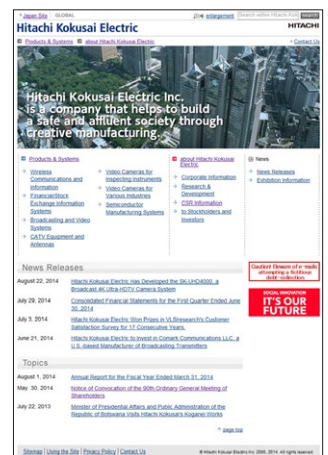
On our internet website, information about our Group’s business activities is regularly disclosed either in the annual reports mainly focusing on financial information or CSR reports covering sociality, environmental preservation and other non-financial information. The same website also provides detailed information not covered in the reports mentioned above and the sort of information that we wish to provide on an ongoing basis.

## ■ Annual Report

As for the information on corporate finance and governance, we post the PDF version of “Annual Reports” to our global website, and disclose quarterly reports on the same site. Our Japanese website alternatively provides equivalent financial and other reports and interim reports in Japanese.



Annual Report 2014



Website

## ■ Briefing on financial results and other sessions

For the sake of institutional investors and security analysts, we organize quarterly briefings on financial results, meetings on individual matters, and other activities in an attempt to promote better understanding of our Group.



Briefing on the financial results for the term ended March 2014

## ■ Websites

In the Internet, our website offers financial and non-financial information, including the reports mentioned above in the section named “about Hitachi Kokusai Electric,” in addition to useful information for customers.

**To search the Company’s website:**  
 URL: <http://www.hitachi-kokusai.co.jp/global/>  
 OR