



January 17, 2018

To all parties concerned

Company Name: Hitachi Kokusai Electric Inc.  
Representative: Kaichiro Sakuma, Chief Executive Officer  
(Securities Code 6756, First Section of the Tokyo Stock Exchange)  
Contact: Shoji Okuyoshi, General Manager of the Legal & CSR Division  
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### **Announcement of Cancellation of Treasury Shares**

Hitachi Kokusai Electric Inc. (the “Company”) announces that the Company resolved, at its Board of Directors meeting held today, to cancel its treasury shares as follows pursuant to the provisions of Article 178 of the Companies Act of Japan.

The cancellation of treasury shares is subject to the approval of the agenda item concerning the share consolidation set forth in the press release issued today, titled “Announcement of Holding an Extraordinary General Meeting of Shareholders Regarding Share Consolidation and a Partial Amendment to the Articles of Incorporation,” as originally proposed, at the extraordinary general meeting of shareholders of the Company scheduled to be held on February 15, 2018.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 2,525,603 shares (Ratio to the total number of issued shares before cancellation: 2.4%)
3. Scheduled cancellation date: March 13, 2018

End