

Investor Information

(As of March 31, 2009)

Address:

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Tokyo 105-8614, Japan
Phone: +81-3-5765-4000
Facsimile: +81-3-5765-8311
<http://www.hitachi-metals.co.jp>

Stock Transfer Agent:

Tokyo Securities Transfer Agent Co., Ltd.

Listed Stock Exchanges:

Tokyo and Osaka (First Section, Code 5486)

Total Number of Shares Issued: 366,557,889

Total Number of Shares Authorized: 500,000,000

Number of Shareholders: 14,175

Shareholder Composition

Segment	Number of shareholders	Number of shares held (thousands of shares)	Percentage of shares held
Financial institutions	51	70,285	19.2%
Other domestic corporations	363	208,356	56.9
Non-Japanese	319	39,512	10.8
Individuals and others	13,442	48,403	13.1
Total	14,175	366,557	100.0%

Major Shareholders

Shareholders	Number of shares held (thousands of shares)	Percentage of shares held
Hitachi, Ltd.	193,247	52.7%
The Master Trust Bank of Japan, Ltd.	25,926	7.1
Japan Trustee Services Bank, Ltd.	24,879	6.8
The Nomura Trust and Banking Co., Ltd.	4,548	1.2
Trust & Custody Services Bank, Ltd.	4,195	1.1
State Street Bank and Trust Company	3,869	1.1
The National Mutual Insurance Federation of Agricultural Cooperatives	3,592	1.0
Daido Steel Co., Ltd.	3,572	1.0
Nippon Life Insurance Company	3,162	0.9
Credit Suisse Securities (Europe) Limited	2,720	0.7

*Treasury stock held by incumbent president: 14,038 thousand of shares (3.8%)

Number of Employees:

18,740

Enquiries:

Hitachi Metals, Ltd.

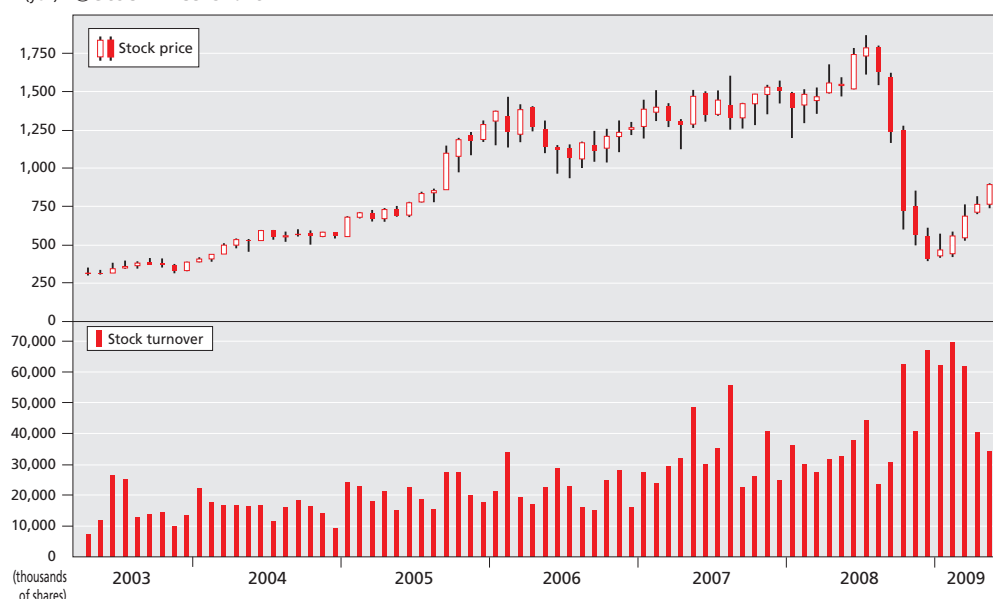
Corporate Communications

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(yen) ◎Stock Price Chart



Relationship with Hitachi, Ltd.

In 1956, Hitachi Metals was spun off from Hitachi, Ltd. Hitachi Metals retains its autonomy in business operations and transactions in relation to Hitachi, Ltd. and Hitachi Group companies. In its business activities as a member of the Hitachi Group, Hitachi Metals maintains close cooperative relationships with Hitachi, Ltd. and Hitachi Group companies. Using the management resources of the Hitachi Group, Hitachi Metals provides products and services of the finest quality to fulfill market and customer needs as a development-driven company.