

Domestic Offices

Hokkaido Office	(Sapporo L-Plaza 13F) 28 Kita 8, Nishi 3, Kita-ku, Sapporo-shi 060-0808, Japan		
Kitanohon Office	(Hirosaki Daiichi Seimei Building 9F) 2-2-2 Ekimae, Hirosaki-Shi 036-8002, Japan		
Hokuriku Office	(Asahi Seimei Kanazawa Daini Building 5・8F) 1-2-20 Korinbo, Kanazawa-shi 920-0961, Japan		
Life Science Research Center	1-1-43 Suehiro-cho, Tsurumi-ku, Yokohama-shi 230-0045, Japan		
Totsuka Annex	(Tokiwa Building) 549-6 Shinano-cho, Totsuka-ku, Yokohama-shi 244-0801, Japan		
Kyushu Development Center	(Tenjin Twin Building 14F) 1-6-8 Tenjin, Chuo-Ku, Fukuoka-Shi 810-0001, Japan		
Kyushu Office	(Hitachi Kyushu Building 4F) 2-1-1 Momochihama, Sagara-ku, Fukuoka-shi 814-0001, Japan		
Hokkaido Branch	(Sapporo L-Plaza 13F) 28 Kita 8, Nishi 3, Kita-ku, Sapporo-shi 060-0808, Japan	TEL +81-11 746-4460	FAX +81-11 746-0149
Chubu Branch	(Matsushita Chunichi Building 7F, Reception 8F) 4-14-5 Sakae, Naka-ku, Nagoya-shi 460-0008, Japan	TEL +81-52 265-0311	FAX +81-52 265-2768
Toyota Branch	(Yahagi Toyota Building 3F) 1-5-10 Kosaka Honmachi, Toyota-shi 471-0034, Japan	TEL +81-565 31-9011	FAX +81-565 31-9031
Kansai Branch	(Nomura Fudosan Osaka Building 1F) 1-8-15 Azuchi-machi, Chuo-ku, Osaka-shi 541-0052, Japan	TEL +81-6 4705-0811	FAX +81-6 4705-0177
Kyushu Branch	(Hitachi Kyushu Building 11F) 2-1-1 Momochihama, Sagara-ku, Fukuoka-shi 814-0001, Japan	TEL +81-92 844-8235	FAX +81-92 844-8238

Major Domestic Subsidiaries and Affiliates

Hitachi Business Solution Co., Ltd.
 Hitachi Soft System Design Co., Ltd.
 CabCard Service Co., Ltd.
 DACS Co., Ltd.
 INES Corporation
 Business Brain Showa Ota Inc.
 Class Technology Co., Ltd.

Overseas Subsidiaries

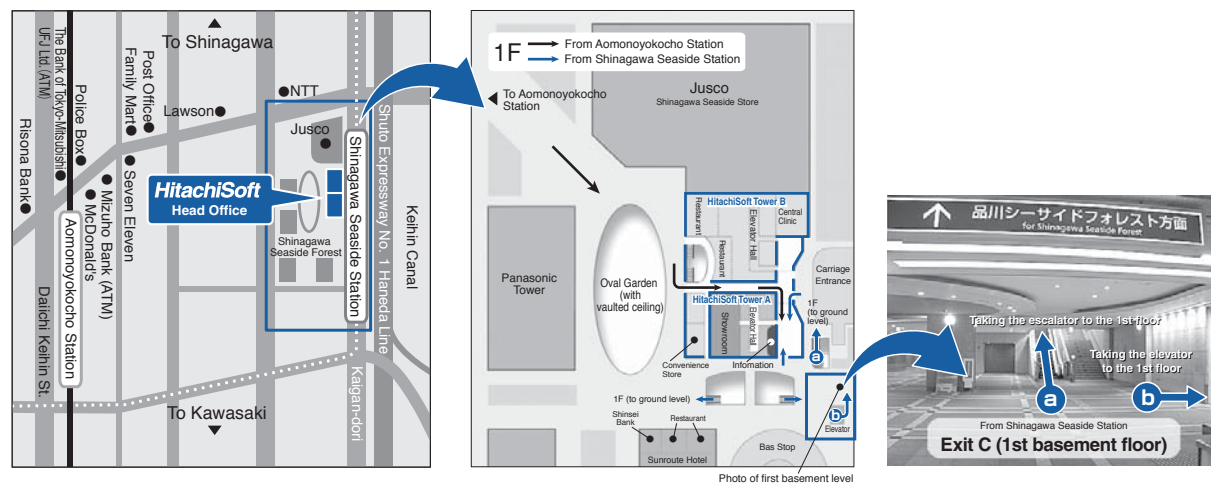
Hitachi Software Engineering America, Ltd. (U.S.A)
 Hitachi Software Engineering Europe A.G. (Germany)
 Hitachi Software Engineering France S.A.S. (France)
 Hitachi Software Engineering UK Ltd. (Britain)
 Cambridge Hitachisoft Educational Solutions Plc. (Britain)

Company Profile



Hitachi Software Engineering Co., Ltd.

Head Office: (HitachiSoft Tower A) 4-12-7 Higashishinagawa, Shinagawa-ku, Tokyo 140-0002, Japan Phone: +81-3 5780-2111 (Head Office Phone Number)



Closest Transportation Facilities

One-minute walk from Shinagawa Seaside Station on the Rinkai Line Eight-minute walk from Aomonoyokocho Station on the Keihin Kyuko Line

Company Profile

Company Name	Hitachi Software Engineering Co., Ltd. (HitachiSoft)
Head Office	4-12-7 Higashishinagawa, Shinagawa-ku, Tokyo 140-0002, Japan
Phone	+81-3 5780-2111(Head Office Phone Number)
Representative	Isao Ono, Representative Executive Officer, President and Chief Executive Officer, and Board Director
Founded	September 21, 1970
Capital	34,182 million yen
Total Number of Shares Issued	64,479,381 shares
Stock Exchange Listing	Tokyo Stock Exchange 2nd Section: October 1990 Tokyo Stock Exchange 1st Section: September 1992
Number of Employees	7,151 (Consolidated) / 5,283 (Non-Consolidated) (as of March 31, 2009)

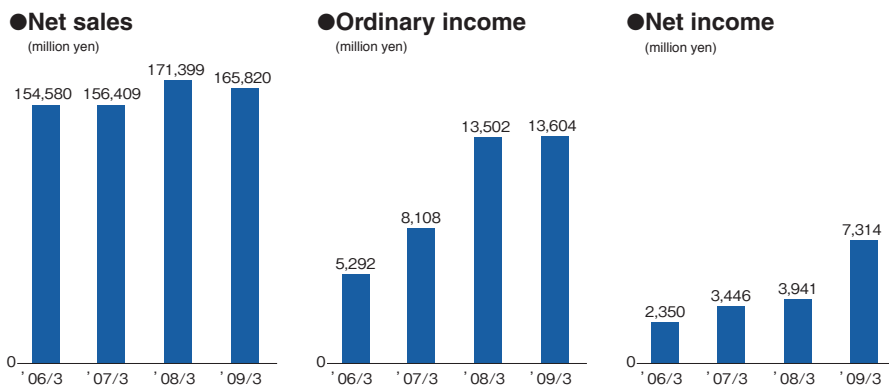


Business Fields

Business Fields	Primary Area of Focus and Strengths
Systems development	Basic software <ul style="list-style-type: none"> Embedded [Storage, Network, Auto navigation age, Home Information Appliance] OS, Middleware [DB, Data Communication, Systems management]
	Application software, SE <ul style="list-style-type: none"> Large-scale AP system development Finance, Public, Social, Industry, Distribution, Telecommunications
Service	<ul style="list-style-type: none"> ASP/SaaS, Contents service, Consulting. Maintenance services, Outsourcing/BPO, etc.
Software Products & Packages	<ul style="list-style-type: none"> Security (Hibun) Document management (Katsubun) Geographic Information Systems Systems management Distribution package
Information processing equipment	<ul style="list-style-type: none"> HitachiSoft hardware Interactive electronic board (StarBoard), Finger vein authentication system (Johmon), etc. Distribution hardware

System integration

Business Performance (Consolidated)



Research and Development Expenses (Consolidated)

1,981 million yen (fiscal year ending March, 2009)

Patent Registrations (Non-Consolidated)

1,002 (as of March 31, 2009)

Number of Qualified Employees (as of March 31, 2009)

[Information Technology Engineer Qualifications]	[Other Qualifications]		
Systems Analyst	38	Project Management Professional (PMP)	1,103
Systems Auditor	63	Certified Internet Webmaster (CIW)	2,105
Project Manager	96	Security Education Alliance/ Japan (SEA/J) Certified Professional	914
Application Systems Engineer	444	Microsoft Certified Professional (MCP), Microsoft Certified Systems Engineer (MCSE), etc.	3,900
Network Systems	447	Oracle Master	926
Database Systems	272	R/3 Certified Consultant	456
Systems Management	129	Java Certified Professional	678
Embedded Systems Development	45	XML Master	1,124
Information Security Engineer	113	DB2 Global Master, Certified Lotus Professional, etc.	325
Software Design & Development Engineer	2,742	IT Coordinator	70
Fundamental Information Technology Engineer	4,440		
Senior Systems Administrator	20		
Information Systems Security Administrator	495		
Systems Administrator	502		

Company History

- September 1970** Hitachi Software Engineering Co., Ltd. established in Totsuka-cho, Totsuka-ku, Yokohama-shi.
- March 1981** Head office relocates to Onoe-cho, Naka-ku, Yokohama-shi
- May 1989** Hitachi SK Social System Co., Ltd. established.
- January 1991** Hitachi Software Engineering America Ltd. established in the U.S.
- September 1992** Listed on the First Section of the Tokyo Stock Exchange.
- April 1994** Hitachi SK Business Solution Co., Ltd. (now the Hitachi Business Solution Co., Ltd.) established.
- April 1994** Hitachi Software Engineering Europe France S.A.S. established.
- October 1998** Hitachi Software Global Technology, Ltd. established in the U.S.
- April 1999** Invested in DNA Chip Research Inc. (currently DNA Chip Research Inc.).
- December 1999** Formed a capital and business alliance with INES Corporation.
- February 2000** Invested in Plant Genome Center Co., Ltd.
- November 2001** Opened Life Science Research Center in Suehiro-cho, Tsurumi-ku, Yokohama-shi.
- September 2002** CabCard Service Co., Ltd. (now CabCard Service Co., Ltd.) established as subsidiary.
- October 2002** Relocated head office to Shinagawa-ku, Tokyo.
- June 2003** Shift to "Company with Committees" system (currently a company with committees).
- December 2003** Hitachi Software Engineering UK established in Britain.
- December 2003** Cambridge Hitachisoft Educational Solutions Plc. (joint company) established with Cambridge University Press.
- January 2006** Business Brain Showa Ota Inc. established as affiliate.
- March 2007** Made DACS co., Ltd. its subsidiary by acquired the equity.
- August 2007** Moved the address of registered head office to Shinagawa ward, Tokyo.
- October 2007** Merged Scom, Inc. with Hitachi SK Social System Co., Ltd. and formed a Hitachisoft's merging company under the trade name "HitachiSoft System Design Co., Ltd".

Organization

