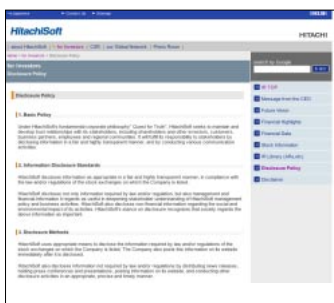


# Shareholder and Investor Relations

HitachiSoft has built reliable relations with its shareholders and investors by raising its corporate value through sound and transparent corporate management. Accurate and prompt disclosure of information enhances communication.

## Information Disclosure and Communication

HitachiSoft provides accurate and transparent information to its shareholders, investors and all other stakeholders. Proactive information disclosure will improve the transparency of management and enhance communication with shareholders and investors, based on our Disclosure Policy.



HitachiSoft's Disclosure Policy is available on our website

## Results Briefing

The report for the 2nd quarter of FY2008 and profit announcement for the fiscal year ended March 2008 were announced in a conference targeting corporate investors, analysts, and the media. The presentation was given by the Representative Executive Officer, President and CEO Isao Ono. The IR Division also held 127 separate meetings with corporate investors and analysts.



Conference Call

## Number of Attendees at Results Briefings

(No. of people)

FY2007		FY2008	
Interim	Term ended March	Interim	Term ended March
78	62	53	59

## Publications for Sharing Information

A website has been established for stockholders and investors with the aim of conveying fair and timely information. It includes publications and materials from informative meetings, such as those indicated below.

The HitachiSoft website was selected for the Nikko Investor Relations "FY2008 List of Most Well-developed Homepages for Listed Companies" and appeared on the Daiwa Investor Relations "FY2009 Best 580 Corporate Internet IR Sites."

### Main Publications and Briefing Documents

- Supplemental data on financial statements
- Annual review
- Presentation materials on financial statements
- CSR report
- Business report
- Other applicable news releases

## External SRI Evaluation

As an external evaluation of our socially responsible investment (SRI), HitachiSoft was selected for inclusion in the EIRIS FTSE4Good Global Index\* for the second successive year in FY2008.

\* FTSE4Good Global Index: A stock index consisting of major global corporations that meet the SRI standard.



## Profit-distribution Policy

Profits distributed to shareholders are determined according to a comprehensive consideration of the balance between the pertinent distribution of profits to shareholders and the possession of internal funds for strengthening our financial base, in addition to profit levels, financial conditions and the dividend payout ratio.

Annual dividends for FY2008 were ¥38 a share.