

Corporate Data (as of March 31, 2008)

Corporate Name	Hitachi Software Engineering Co., Ltd.
Head Office	4-12-7, Higashishinagawa, Shinagawa-ku, Tokyo 140-0002, Japan
Established	September 21, 1970
Paid-in Capital	34,182,664,471 yen
Number of Employees	5,166 (Non-consolidated)

Business Fields

Business Fields	Mainstay Business/Fields of Expertise
Systems Development	<ul style="list-style-type: none"> Basic Software <ul style="list-style-type: none"> Embedded Software [storage, networking, car navigation] Operating System and Middleware [database, communications control, operational management] Application Software Systems Engineering <ul style="list-style-type: none"> Large-scale Application Systems Development [finance, public works, society, industry, distribution, telecommunications]
	Services
Products & Packages	
Information Processing Equipment	<ul style="list-style-type: none"> Proprietary Hardware ("StarBoard" Interactive Whiteboard, "JOHMON" Finger Vein Authentication System, etc.), Distribution Hardware

Shareholder Information (as of March 31, 2008)

Common Stock	Authorized	227,000,000 shares
	Issued	64,479,381 shares

Number of Shareholders 25,731

Principal Shareholders

Shareholder	Shares held (thousand)	Percentage of total (%)
Hitachi, Ltd.	33,107	51.35
Japan Trustee Services Bank, Ltd.	2,505	3.88
The Master Trust Bank of Japan, Ltd.	1,699	2.63
Hitachi Software Group Employees' Stockholding	1,173	1.82
Trust & Custody Services Bank, Ltd.	1,095	1.70
TAM TWO	1,075	1.67
State Street Bank and Trust Company 505019	1,056	1.64
Millennium	1,036	1.61
Bank of New York GCM Client Accounts ELRG	843	1.31
Morgan Stanley and Company Inc.	472	0.73

Notes:

- The above table excludes HitachiSoft's own shares of 1,692 thousand.
- The above table includes shares held as part of trust operations as follows:

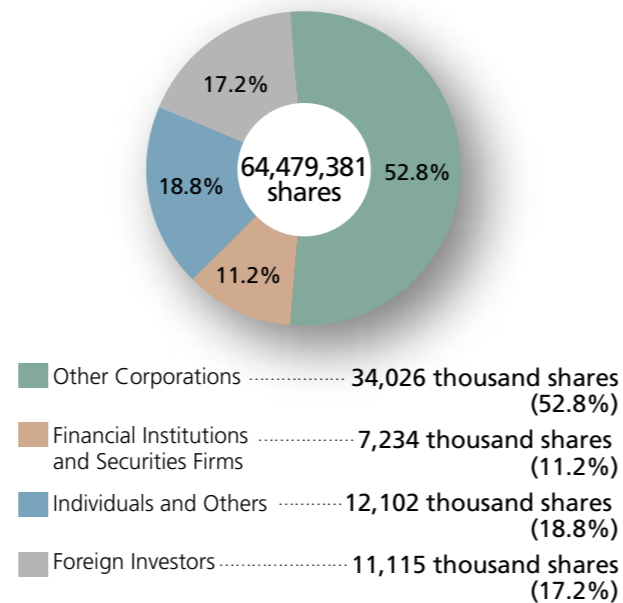
Japan Trustee Services Bank, Ltd.	2,089 thousand shares
The Master Trust Bank of Japan, Ltd.	1,301 thousand shares
Trust & Custody Services Bank, Ltd.	696 thousand shares

Board of Directors and Executive Officers (as of June 25, 2008)

Chairman of the Board	Kotaro Muneoka
Board Director	Isao Ono
Board Director	Hiroshi Kuwahara
Board Director	Shoji Yamamoto
Board Director	Ryouji Akahoshi
Board Director	Masao Terasawa
Board Director	Koichiro Nishikawa

Representative Executive Officer, President, Chief Executive Officer	Isao Ono
Executive Vice President and Executive Officer	Hiroshi Kuwahara
Senior Vice President and Executive Officer	Shoji Yamamoto
Senior Vice President and Executive Officer	Shinji Moroshima
Vice President and Executive Officer	Kenryu Nagano
Vice President and Executive Officer	Hiroyuki Maezawa
Vice President and Executive Officer	Toru Shimizu
Vice President and Executive Officer	Toshikazu Shiro
Executive Officer	Tsuneaki Ogawa
Executive Officer	Yosuke Tsuyuki
Executive Officer	Junichiro Sato
Executive Officer	Etsuro Mori
Executive Officer	Akira Uemura
Executive Officer	Hideji Yamazaki
Executive Officer	Kanji Kurihara

Composition of Shareholders (as of March 31, 2008)



Company History

Era	Trends in Business Activities	Month/Year	Company	Businesses
1970	Operating Systems Development Systems Software Development/Systems Engineering Package Software Development Information Processing Equipment Creation of New Business Fields Promotion of Internationalization	September 1970	Hitachi Software Engineering Co., Ltd. was established as the first software company in the Hitachi Group.	Started development of operating systems for Hitachi, Ltd.'s mainframe computers.
		1971		Developed bank online systems. Started development of systems for public, financial, industry and communication fields for mainframe computers.
		1976		Started package software businesses.
1980		1981		Entered into information processing products business by introducing COMDESIGN interactive computer-aided design system.
		March 1981	Relocated head office to Onoe-cho, Naka-ku, Yokohama-city.	
		1985		Entered into life science business by introducing DNASIS genetic analysis software.
		1986	Established International Business Division.	
		1989		Entered into geographic information systems business by introducing CADCore drawing management system.
1990		October 1990	Listed on the Second Section of the Tokyo Stock Exchange.	
		1991	Established Hitachi Software Engineering America, Ltd. (HISAL) in San Francisco, CA (U.S.A.).	
		September 1992	Listed on the First Section of the Tokyo Stock Exchange.	
		1996		Introduced "HIBUN" confidential information leakage prevention software addressing growing security needs.
		1997		Introduced an interactive whiteboard that enables users to write on a computer display projected onto a whiteboard and to use computer functions directly from that interface.
		1999		Introduced satellite imagery services.
		2000	Changed into ongoing business segments · Systems Development · Services · Products & Packages · Information Processing Equipment	
2001		2001	Opened the Life Science Research Center in Tsurumi-ku, Yokohama city.	
		2002	Relocated Head Office to Shinagawa-ku, Tokyo.	
		2006		Launched internal control reconfiguration solution businesses to support Japanese SOX Law Compliance Solution utilizing HitachiSoft's know-how in internal control system reconfiguration.
		2007		Entered into SaaS businesses through a business alliance with Salesforce.com, inc.
				Introduced confidential information leakage prevention solutions.

Development of Key Systems by HitachiSoft

<ul style="list-style-type: none"> Commercial banks, government-affiliated financial institutions, accounting systems Accounting systems for local banks (joint center) Securities companies, stock exchange related systems Main systems of insurance companies Internet banking systems 	<ul style="list-style-type: none"> Fixed phone order management systems Mobile phone billing systems Next-generation network (NGN) systems System management/supervisor control
<ul style="list-style-type: none"> Integrated tax management systems Comprehensive tax online systems Emergency disaster relief systems Facility reservation systems 	<ul style="list-style-type: none"> Development of embedded software (automobiles, mobile phones, information appliances, storage, network equipment) Embedded middleware products (databases, Java, etc.) Embedded software development support package products Consulting for improvement of development processes
<ul style="list-style-type: none"> Electric power fee calculation systems Equipment management mapping systems 	<ul style="list-style-type: none"> Mission-critical Systems (production management) Mission-critical Systems (sales, accounting) SaaS-based SFA/CRM systems Mobile Suica security server systems