

April 27, 2005

Company name: Hitachi Cable, Ltd.  
Representative: Norio Sato, President  
Listings: First Section, Tokyo Stock Exchange,  
Inc.  
First Section, Osaka Securities Exchange Co.,  
Ltd.  
Code Number: 5812  
Contact: Masaaki Ishikawa,  
General Manager, Administration Dept.,  
Human Resources & Administration Group  
Tel. +81-3-5252-3261

## **Selection of the candidates for members of the Board of Directors**

At its meeting held today, the nominating committee of Hitachi Cable, Ltd. selected the candidates for members of the Board of Directors as follows. These candidates will be formally approved at the Regular Shareholders' Meeting scheduled on June 29 and the meeting of the Board of Directors held following the Regular Shareholders' Meeting.

1. Candidates for Directors (Positions listed in parentheses following names are as of April 27, 2005.)

Chairman of the Board:

Hiroshi Kuwahara

(Chairman of the Board; Board Director, Hitachi, Ltd.; Chairman of the Board and Executive Officer, Hitachi Maxell Co., Ltd.)

Board Director:

Norio Sato

(Representative Executive Officer President, Chief Executive Officer and Board Director)

Board Director:

Kenkichi Fujima

(Executive Vice-President, Representative Executive Officer and Board Director; Group-Executive, Human Resources & Administration Group; Group-Executive, Compliance Group; General Manager, Corporate Export Regulation Office)

Board Director (Newly appointed):

Mitsuru Onishi

(Advisor)

Board Director:

Masahiro Shimojo

(Board Director; Attorney, Nishimura & Partners)

Board Director (Newly appointed):

Katsukuni Hisano

(Senior Advisor, Hitachi, Ltd.)

Board Director:

Masaru Okazaki

(Senior Executive Managing Officer and Board Director; Group-Executive, Business Support Group)

Board Director (Newly appointed):

Yasuhiko Ito

(Senior Executive Managing Officer; Group-Executive, Highly Functional Materials Group)

2. Members leaving the post of Director (Positions listed in parentheses following names are as of April 27, 2005.)

Masaru Watanabe (Board Director)

\* He is to become Advisor after the Regular Shareholders' Meeting scheduled on June 29, 2005.

Hideoki Oshikiri (Board Director)

\* He is to retire after the Regular Shareholders' Meeting scheduled on June 29, 2005.

Yoshiki Yagi (Board Director)

\* He is to retire after the Regular Shareholders' Meeting scheduled on June 29, 2005.

### 3. Name and short biography of newly appointed Directors

Name: Mitsuru Onishi

Hometown: Ehime Pref.

Date of birth: February 15, 1942

Education: Graduated from Department of Science and Engineering, Tokyo Institute of Technology, in March 1964

Work experience:

April 1964: Joined Hitachi Cable, Ltd.

July 1996: Appointed General Manager, Takasago Works: Deputy Group-Executive, Information Systems Group

June 1997: Appointed Board Director; Deputy Group-Executive, Information Systems Group; General Manager, Takasago Works

June 2001: Appointed Executive Managing Director; Group-Executive, Semiconductor Materials & Packaging Group

June 2003: Appointed Executive Managing Officer; Group-Executive, Semiconductor Materials & Packaging Group

April 2005: Appointed Advisor (Current position)

Name: Katsukuni Hisano

Hometown: Tokyo

Date of birth: March 2, 1940

Education: Graduated from Faculty of Engineering, the University of Tokyo, in March 1962

Work Experience:

April 1962: Joined Hitachi, Ltd.

June 1995: Appointed General Manager, Hitachi Works

June 1997: Appointed Board Director

April 1999: Appointed Senior Executive Managing Director

June 2002: Appointed Board Director

October 2002: Appointed Senior Executive Managing Director

April 2003: Appointed Executive Vice-President & Director and Representative Director

June 2003: Appointed Executive Vice-President and Representative Executive Officer

April 2005: Appointed Senior Advisor

Name: Yasuhiko Ito

Hometown: Kanagawa Pref.

Date of birth: April 23, 1944

Education: Graduated from Department of Science and Engineering, Tokyo Institute of Technology, in March 1968

Work experience:

April 1968: Joined Hitachi Cable, Ltd.

February 2000: Appointed Deputy Group-Executive, Copper Products Group

June 2001: Appointed Board Director; Group-Executive, Copper Products Group

June 2003: Appointed Executive Managing Officer; Group-Executive, Copper Products Group

July 2003: Appointed General Manager, Corporate Planning & Development Office

April 2005: Appointed Senior Executive Managing Officer (Current position); Group-Executive, Highly Functional Materials Group (Current position)