

April 25,2002

Company Name: Hitachi Cable, Ltd.

Representative: Seiji Hara

President and Representative Director

Listings: First Section, Tokyo Stock Exchange, Inc.

First Section, Osaka Securities Exchange Co., Ltd.

Code Number: 5812

Contact: Shinichiro Suzumura

General Manager, Administration Dept., Human

Resources & Administration Group

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Executives Nominated by the Board of Directors

At the meeting of the Board of Directors held on April 25, 2002, Hitachi Cable, Ltd. made the unofficial decision about executive posts. An official decision is expected to be made at the General Shareholders' Meeting to be held on June 27 and the meeting of the Board of Directors and in the discussion of the Corporate Auditors thereafter. Appointments to the Representative Directors are unchanged from the previous year.

1. New Executive Personnel Roster

*Positions listed in parenthesis following names are as of April 25, 2002

- President and Representative Director: Seiji Hara
- Executive Vice President & Representative Director: Naoyoshi Kato
(Group-Executive, Electric Wires & Cables Group; Group-Executive, Corporate Quality Assurance Group; General Manager, Corporate Export Regulation Office)
- Senior Executive Managing Director: Ken Kubota
- Senior Executive Managing Director: Yasuo Yatsunami
(Group-Executive, Sales Supervision & Coordination Group; Group-Executive, Public Sector Projects Group)
- Senior Executive Managing Director: Masaru Watanabe
(Group-Executive, Electronic Supplies Group; Group-Executive, Environment & Disaster Prevention Group; Group-Executive, Production Administration Group; Group-Executive,

Business Process Reengineering Promotion Group)

- Executive Managing Director: Hideoki Oshikiri
(General Manager, Kansai Regional Operation, Sales Supervision & Coordination Group)
- Executive Managing Director: Hisayoshi Kimura
(Group-Executive, Functional Components Group)
- Executive Managing Director: Mitsuru Onishi
(Group-Executive, Semiconductor Materials & Packaging Group)
- Executive Managing Director (New Appointment): Norio Sato
(President and Representative Director, Power and Com Tech, Ltd.)
- Executive Managing Director: Nobuo Ando
(Group-Executive, Engineering & Development Promotion Center; Group-Executive, Superconductor Project Group; General Manager, Customer Satisfaction Management Promotion Center)
- Executive Managing Director: Kenkichi Fujima
(Group-Executive, Information Systems Group)
- Board Director: Kiyoshi Shimojima
(Deputy Group-Executive, Semiconductor Materials & Packaging Group; General Manager, Densen Works)
- Board Director: Masaru Okazaki
(Group-Executive, Finance Group)
- Board Director: Yasuhiko Ito
(Group-Executive, Copper Products Group; General Manager, Tsuchiura Works)
- Board Director: Seiichi Okubo
(Deputy Group-Executive, Information Systems Group; General Manager, Takasago Works)
- Board Director: Masanori Atsumi
(Group-Executive, Human Resources & Administration Group)
- Board Director: Toshio Shiohata
(Group-Executive, International Business Group)
- Board Director: Kazuhiro Harada
(Deputy Group-Executive, Information Systems Group; General Manager, Telecommunication Division)
- Board Director: Tsutomu Kanai
(Chairman of the Board and Representative Director, Hitachi, Ltd.)

- Corporate Auditor (Standing) (New Appointment): Yoshihiro Matsuyama
(Advisor to Hitachi Cable, Ltd.)
- Corporate Auditor (Standing): Koichi Mikoshiba
- Corporate Auditor: Yoshiki Yagi
(Executive Vice President and Representative, Hitachi, Ltd.)
- Corporate Auditor: Masahiro Shimojo
(Attorney, Nishimura General Legal Office)

Corporate Auditors Yoshiki Yagi and Masahiro Shimojo serve as the outside corporate auditors specified by Chapter 18, Article 1 of the Laws Concerning Exceptions to the Commercial Code Regarding Corporate Auditors.

2. Retiring Executives

*Positions listed in parenthesis following names are as of April 25, 2002

(1) Retiring Board Director

Board Director: Koji Muraki

(Deputy Group-Executive, Electric Wires & Cables Group; General Manager, Hitaka Works)

(2) Retiring Corporate Auditor

Corporate Auditor (Standing): Yasuaki Watanabe

Board Director Koji Muraki, who will retire after the General Meeting of Shareholders to be held on June 27, plans to serve as Executive Vice President & Board Director of Tonichi Kyosan Cable, Ltd.

3. Brief Personal History of Candidates for Positions of Board Director and Corporate Auditor

(1) Candidate for New Board Director

Norio Sato Born: October 30, 1943 Age: 58

From Yamagata Prefecture

March 1966 Graduated, Engineering Dept., Yamagata University

April 1966 Entered Hitachi Cable, Ltd.

July 1996 Became General Manager of Hitaka Works

June 1997 Became Board Director

June 2000 Became President and Representative Director of the Board of Hitachi Cable

Power Systems, Ltd. (Currently, Power and Com Tech, Ltd.)

June 2001 Retired from post of Board Director of Hitachi Cable, Ltd.

(2) Candidate for New Corporate Auditor

Yoshihiro Matsuyama Born: February 8, 1936 Age: 66

From Shizuoka Prefecture

March 1958 Graduated, Engineering Dept., Tohoku University

April 1958 Entered Hitachi Cable, Ltd.

June 1989 Became Board Director

June 1993 Became Executive Managing Director

June 1997 Became Senior Executive Managing Director

June 1999 Became Executive Vice President & Representative Director

June 2001 Retired from post of Executive Vice President & Representative Director

July 2001 Became Advisor to Hitachi Cable, Ltd.