

December 25, 2001

Company Name: Hitachi Cable, Ltd.

Representative: Seiji Hara

President and Representative Director

Stock 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

### **Notice Concerning Purchase of Own Shares**

Hitachi Cable, Ltd., hereby announces that a December 25, 2001 Board of Directors Meeting approved the purchase of the Company's own shares in accordance with Article 3 of the former "Special Law for the Retirement of Stock" (Law Number 55, promulgated in 1997), applied under Article 3 Section 4 in the supplementary provisions of the Law Concerning Revisions to the Commercial Code (Law Number 79, promulgated in 2001).

#### **1. Reason for Purchase**

The Company is undertaking this acquisition in the interest of raising capital efficiency.

#### **2. Purchase Summary**

- |   |   |
|---|---|
| (1) Type of Shares to be Purchased:         | The Company's Common Stock  |
| (2) Total Number of Shares to be Purchased: | Not Exceeding 2 million Shares<br>(0.54% of total outstanding shares) |
| (3) Total Value of Shares to be Purchased:  | Not Exceeding ¥1.2 billion  |

## **Notes**

1) Total number of shares that can be retired through acquisition as provided for in the Company's Articles of Incorporation in accordance with Article 3 of the former "Special Law for the Retirement of Stock": 37,000,000

2) Total number of shares acquired up to now since the base date (June 26, 1998) stipulated in the Company's Articles of Incorporation: 2,988,000