

**Hitachi Cable, Ltd.**

Seiji Hara

President and Representative Director

(code number: 5812, First Division at  
TSE and OSE)

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**Announcement concerning the conditions pertaining to Stock Options**

(Granting of Stock Options pursuant to the Commercial Code chapter 280, article 19 and Hitachi Cable Ltd. chapter 5, article 3)

With regards to the resolution to grant stock options discussed at the 63rd Ordinary General meeting of Shareholders on June 29th 2000 -the announcement below shows decisions made regarding the issuing price per share etc.

1. Conditions pertaining to stock options, (exercising price): 1 share = ¥ 1,628  
Date on which exercising price was decided: August 8th 2000
  
2. Capitalized amount: 1 share = ¥ 814
  
3. Number of shares issued: 223,000  
(If exercising does not take place within the warrant exercising period of the stock options and/or if the person qualified for warrants loses his/her right, the number of shares issued will be reduced).
  
4. Total amount of issuing price: ¥ 363,044,000  
(If exercising does not take place within the warrant exercising period of the stock options and/or if the person qualified for warrants loses his/her right, the total amount will be reduced).

(Reference)

The date on which the board of directors meeting was held to decide what was to be discussed at the stockholder's general meeting: April 24th 2000

The date decided on for the stockholder's annual meeting: June 29th 2000

Warrant exercising period: July 1st 2002 – June 28th 2010