

URL Links to the Information referred in the Hitachi Chemical Corporate Governance Guidelines

Title		URL Link	The corresponding Articles of the Hitachi Chemical Corporate Governance Guidelines
1	Hitachi Chemical Group Identity	http://www.hitachi-chem.co.jp/english/company/vision.html	Guidelines, Articles 1 and 29
2	Notice of General Shareholders' Meeting	http://www.hitachi-chem.co.jp/english/ir/gm.html	Guidelines, Articles 10.3 and 34.2
3	Business Reports (Only Japanese)	http://www.hitachi-chem.co.jp/japanese/ir/jar2.html	Guidelines, Article 26.2
4	Annual Securities Reports (Only Japanese)	http://www.hitachi-chem.co.jp/japanese/ir/jar1.html	Guidelines, Article 26.2
5	CSR (Corporate Social Responsibility)	http://www.hitachi-chem.co.jp/english/csr/index.html	Guidelines, Article 29
6	Promoting Diversity	http://www.hitachi-chem.co.jp/english/csr/stakeholder/employee/diversity.html	Guidelines, Article 31
7	IR Policy	http://www.hitachi-chem.co.jp/english/ir/irpolicy.html	Guidelines, Article 37.3
8	Financial Summaries	http://www.hitachi-chem.co.jp/english/ir/fs.html	Guidelines, Article 40.2
9	Annual Reports (Integrated Reports)	http://www.hitachi-chem.co.jp/english/ir/ar.html	Guidelines, Article 40.2
10	Investor Relations (English Version)	http://www.hitachi-chem.co.jp/english/ir/index.html	Guidelines, Article 40.5