

(Translation)

(Securities Code 7004)

June 22, 2017

Dear Shareholders

Takashi Tanisho, Chairman & President
Hitachi Zosen Corporation
7-89, Nanko-kita 1-chome, Suminoe-ku, Osaka

REPORT OF THE 120TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the following matters were reported or resolved at the 1st th

