Corporate Governance

In recognition of the fact that reliable corporate governance is essential to the continuous creation of social value and the maximization of corporate value, NEC is committed to strengthening its corporate governance practices through:

1. Assurance of transparent and sound management;
2. Realization of prompt decision making and business execution;
3. Clarification of accountability; and
4. Timely, appropriate and fair disclosure of information.

Corporate Governance Structure

NEC has adopted the company with the Audit & Supervisory Board Members (KANSAYAKU), as illustrated in the chart below.
In June 2016, NEC adopted the NEC Corporate Governance Guidelines, which set out the basic framework and policy of NEC’s corporate governance system to help strengthen the relationship with stakeholders, thereby contributing to sustainable growth and the increase in corporate value.

NEC’s activities regarding Japan’s “Corporate Governance Code” that entered into force in June 2015 are described in the Corporate Governance Report and NEC Corporate Governance Guidelines.