

Directors and Audit & Supervisory Board Members

(As of June 22, 2017)

Directors



Nobuhiro Endo
Chairman of the Board (Representative Director)
Mr. Endo has been engaged in the management of NEC as President (Representative Director) since 2010 and as Chairman of the Board (Representative Director) since April 2016.



Takeshi Kunibe
Member of the Board
Director President (Representative Executive Officer), Sumitomo Mitsui Financial Group, Inc.
Mr. Kunibe has extensive experience and deep insight with management of a bank.
• Attendance at meetings of the Board of Directors: 11 out of 12



Takashi Niino
President (Representative Director) and CEO (Chief Executive Officer)
After being engaged in the management of the financial solutions business and the NEC Group's management strategies, Mr. Niino has been engaged in the management of NEC as President (Representative Director) and CEO since April 2016.



Hitoshi Ogita
Member of the Board
Adviser to the Board, Asahi Group Holdings, Ltd.
Mr. Ogita has extensive experience and deep insight with management of a manufacturing company.
• Attendance at meetings of the Board of Directors: 11 out of 12



Isamu Kawashima
Executive Vice President, CFO (Chief Financial Officer) and Member of the Board (Representative Director)
After being engaged in the management of accounting and financial affairs at the business units and overseas subsidiaries, Mr. Kawashima is now in charge of the NEC Group's accounting and financial strategies.



Kaori Sasaki
Member of the Board
President and CEO, UNICUL International, Inc. President and CEO, ewoman, Inc.
Ms. Sasaki has a wide range of knowledge on marketing and perspective of consumers.
• Attendance at meetings of the Board of Directors: 12 out of 12



Takayuki Morita
Executive Vice President, CGO (Chief Global Officer) and Member of the Board
After being engaged in the management of NEC's M&A and global business, Mr. Morita is now in charge of global business strategy.



Motoyuki Oka
Member of the Board
Senior Adviser, Sumitomo Corporation
Mr. Oka has extensive experience and deep insight with management of a general trading company including the management of overseas firms.
• Attendance at meetings of the Board of Directors: 12 out of 12



Katsumi Emura
Executive Vice President, CTO (Chief Technology Officer) and Member of the Board
After being engaged in the management of intellectual properties and Research and Development, Mr. Emura is now in charge of the NEC Group's technology strategy.



Kunio Noji
Member of the Board
Chairman of the Board, Komatsu Ltd.
Mr. Noji has extensive experience and deep insight with management of a manufacturing company.
• Attendance at meetings of the Board of Directors: 9 out of 12



Hajime Matsukura
Executive Vice President, CSO (Chief Strategy Officer) and Member of the Board
After being engaged in the management of corporate strategies at the corporate departments and in the NEC Group's operational reform, Mr. Matsukura is now in charge of the NEC Group's corporate strategies.

Notes: 1. NEC has notified the Tokyo Stock Exchange of its four independent Directors and three independent Audit & Supervisory Board Members ("A&SBMs").
Independent Directors: Mr. Hitoshi Ogita, Ms. Kaori Sasaki, Mr. Motoyuki Oka and Mr. Kunio Noji
Independent A&SBMs: Ms. Kyoko Okumiya, Mr. Takeshi Kikuchi and Mr. Kazuyasu Yamada
2. Attendance at meetings: the number of attendance at meetings (meetings of the Board of Directors or meetings of the Audit & Supervisory Board) out of the number of the meetings held in the fiscal year ended March 31, 2017

Audit & Supervisory Board Members (KANSAYAKU)



Tetsuya Fujioka
Audit & Supervisory Board Member (full-time)
Mr. Fujioka has accounting experience for many years and experience as former General Manager of Corporate Finance Division.



Hajime Kinoshita
Audit & Supervisory Board Member (full-time)
Mr. Kinoshita has experience being in charge of the legal and internal control division for many years.



Kyoko Okumiya
Audit & Supervisory Board Member
Attorney at Law
Ms. Okumiya has a lot of experience and professional insight as an attorney at law.
• Attendance: At meetings of the Board of Directors: 12 out of 12
At meetings of the Audit & Supervisory Board: 17 out of 17



Takeshi Kikuchi
Audit & Supervisory Board Member
Attorney at Law
Mr. Kikuchi has a lot of experience and professional insight as an attorney at law in the field of IT and other fields.
• Attendance: At meetings of the Board of Directors: 12 out of 12
At meetings of the Audit & Supervisory Board: 17 out of 17

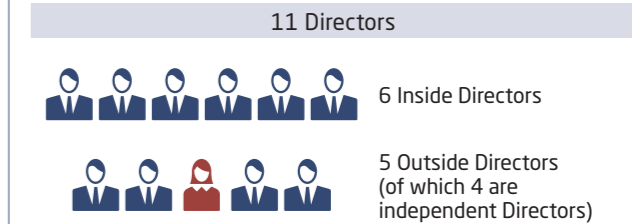


Kazuyasu Yamada
Audit & Supervisory Board Member
Certified Public Accountant
Mr. Yamada has a lot of auditing experience as a Certified Public Accountant and professional insight in finance and accounting.
• Attendance: At meetings of the Board of Directors: 10 out of 10
At meetings of the Audit & Supervisory Board: 13 out of 13
(Appointed in June 2016)

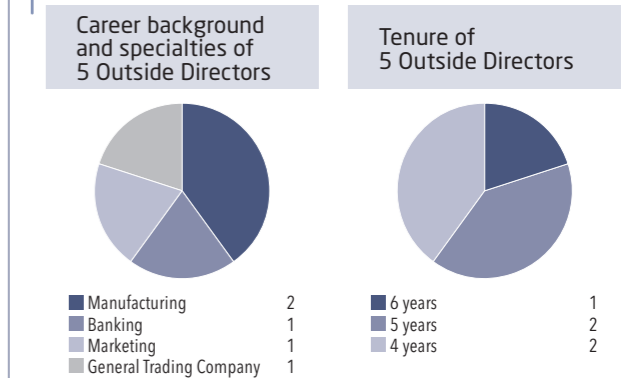
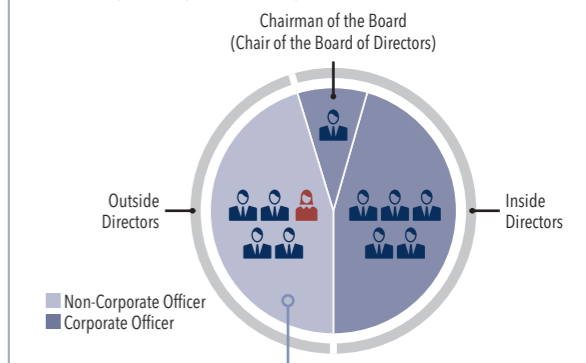
For further details on the Directors and Audit & Supervisory Board Members of NEC Corporation, please visit the following URLs:

Directors
<http://www.nec.com/en/global/about/executives/directors.html>
Audit & Supervisory Board Members (KANSAYAKU)
<http://www.nec.com/en/global/about/executives/auditors.html>

Board of Directors



The Board of Directors makes important decisions regarding the Company's business execution, starting with deciding on its basic management policies. It also fulfills the responsibility of overall supervision of business execution, and therefore requires viewpoints based on broad knowledge, and the Board of Directors is comprised with consideration given to diversity in such factors as career background, specialties and gender.



Audit & Supervisory Board (KANSAYAKU-KAI)



NEC appoints as Audit & Supervisory Board Members personnel who have the knowledge and experience necessary for audits, such as considerable expertise in finance and accounting or experience as an attorney at law, and who strengthen the auditing functions of the Audit & Supervisory Board.