

DIRECTORS AND CORPORATE AUDITORS

(As of June 22, 2010)

DIRECTORS

Kaoru Yano	Chairman of the Board (Representative Director)	
Nobuhiro Endo	President (Representative Director)	
Toshimitsu Iwanami	Senior Executive Vice President and Member of the Board (Representative Director)	
Yukihiro Fujiyoshi	Senior Executive Vice President and Member of the Board (Representative Director)	
Takao Ono	Executive Vice President and Member of the Board	
Junji Yasui	Executive Vice President and Member of the Board	
Toshiyuki Mineno	Senior Vice President and Member of the Board	
Takemitsu Kunio	Senior Vice President and Member of the Board	
Takuji Tomiyama	Senior Vice President and Member of the Board	
Manabu Kinoshita	Senior Vice President and Member of the Board	
Toshio Morikawa ^{*1}	Member of the Board Advisor, Sumitomo Mitsui Banking Corporation	[Independent Director] ^{*3}
Yoshinari Hara ^{*1}	Member of the Board Chief Corporate Adviser, Daiwa Securities Group Inc.	[Independent Director] ^{*3}
Sawako Nohara ^{*1}	Member of the Board President, IPSe Marketing, Inc.	[Independent Director] ^{*3}
Kenji Miyahara ^{*1}	Member of the Board Honorary Adviser, Sumitomo Corporation	[Independent Director] ^{*3}
Hideaki Takahashi ^{*1}	Member of the Board Professor, Keio University Graduate School of Media and Governance	[Independent Director] ^{*3}

CORPORATE AUDITORS

Konosuke Kashima	Full-time	
Kenji Seo	Full-time	
Shinichi Yokoyama ^{*2}	Chairman, Representative Director, Sumitomo Life Insurance Company	[Independent Corporate Auditor] ^{*3}
Satoshi Itoh ^{*2}	Certified Public Accountant	[Independent Corporate Auditor] ^{*3}
Ryoji Nakagawa ^{*2}	Attorney at Law	[Independent Corporate Auditor] ^{*3}

^{*1} Outside Directors as stipulated in Item 15 of Article 2 of the Company Law of Japan

^{*2} Outside Corporate Auditors as stipulated in Item 16 of Article 2 of the Company Law of Japan

^{*3} NEC has notified the securities exchanges of Tokyo, Osaka, Nagoya, Fukuoka and Sapporo, on which NEC has listed its shares, of the independent Directors and Corporate Auditors who will have no conflicting interests with NEC's general shareholders, the criteria of which are defined by each of these securities exchanges.