

DIRECTORS AND CORPORATE AUDITORS

(As of July 1, 2011)



Kaoru Yano



Nobuhiro Endo



Toshimitsu Iwanami



Yukihiro Fujiyoshi



Junji Yasui



Toshiyuki Mineno



Takashi Niino



Isamu Kawashima



Yoshinari Hara



Sawako Nohara



Kenji Miyahara



Hideaki Takahashi



Takeshi Kunibe

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) ^{*3}	
Yukihiro Fujiyoshi	Senior Executive Vice President and Member of the Board (Representative Director) ^{*3}	
Junji Yasui	Executive Vice President and Member of the Board ^{*3}	
Toshiyuki Mineno	Executive Vice President and Member of the Board ^{*3}	
Takashi Niino	Senior Vice President and Member of the Board ^{*3}	
Isamu Kawashima	Associate Senior Vice President and Member of the Board ^{*3}	
Yoshinari Hara ^{*1}	Member of the Board	Chief Corporate Adviser, Daiwa Securities Group Inc. [Independent Director] ^{*4}
Sawako Nohara ^{*1}	Member of the Board	President, IPSe Marketing, Inc. [Independent Director] ^{*4}
Kenji Miyahara ^{*1}	Member of the Board	Honorary Adviser, Sumitomo Corporation [Independent Director] ^{*4}
Hideaki Takahashi ^{*1}	Member of the Board	Professor, Keio University, Graduate School of Media and Governance [Independent Director] ^{*4}
Takeshi Kunibe ^{*1}	Member of the Board	President and Chief Executive Officer, Sumitomo Mitsui Banking Corporation

Corporate Auditors

Konosuke Kashima	Corporate Auditor	Full-time	
Takao Ono	Corporate Auditor	Full-time	
Satoshi Itoh ^{*2}	Corporate Auditor	Certified Public Accountant	[Independent Corporate Auditor] ^{*4}
Ryoji Nakagawa ^{*2}	Corporate Auditor	Attorney at Law	[Independent Corporate Auditor] ^{*4}
Hideo Yamada ^{*2}	Corporate Auditor	Professor, Waseda University, Graduate School of Commerce	[Independent Corporate Auditor] ^{*4}

^{*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} Chief officers responsible for formulating company-wide strategy, providing leadership to business units and promoting business development, in order to achieve the NEC Group Vision 2017

^{*4} 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.

For further details on the directors and corporate auditors of NEC Corporation, please visit the following websites:

Directors: <http://www.nec.co.jp/profile/executives/directors.html>

Corporate Auditors: <http://www.nec.co.jp/profile/executives/auditors.html>