

# DIRECTORS AND CORPORATE AUDITORS

(As of June 22, 2012)

## Directors



**Kaoru Yano**  
Chairman of the Board

April 1966 Joined NEC Corporation  
 June 1995 Member of the Board  
 June 1999 Senior Vice President and Member of the Board  
 October 2002 Executive Vice President and Member of the Board  
 June 2004 Senior Executive Vice President and Member of the Board (Representative Director)  
 April 2006 President (Representative Director)  
 April 2010 Chairman of the Board (Representative Director)  
 April 2012 Chairman of the Board



**Nobuhiro Endo**  
President (Representative Director)

April 1981 Joined NEC Corporation  
 April 2006 Associate Senior Vice President  
 April 2009 Senior Vice President  
 June 2009 Senior Vice President and Member of the Board  
 April 2010 President (Representative Director)



**Takashi Niino**  
Senior Executive Vice President and Member of the Board (Representative Director)

April 1977 Joined NEC Corporation  
 April 2008 Associate Senior Vice President  
 April 2010 Senior Vice President  
 June 2011 Senior Vice President and Member of the Board  
 April 2012 Senior Executive Vice President, CSO (Chief Strategy Officer), CIO (Chief Information Officer) and Member of the Board (Representative Director)



**Kenji Miyahara**\*1  
Member of the Board  
Honorary Adviser, Sumitomo Corporation [Independent Director]\*3

June 1986 Director, Sumitomo Corporation  
 June 1990 Managing Director, Sumitomo Corporation  
 June 1993 Senior Managing Director, Sumitomo Corporation  
 June 1995 Executive Vice President, Sumitomo Corporation  
 June 1996 President and Chief Executive Officer, Sumitomo Corporation  
 June 2001 Chairman of the Board, Sumitomo Corporation  
 June 2007 Member of the Board, NEC Corporation (to present)  
 June 2007 Senior Adviser, Sumitomo Corporation  
 June 2010 Honorary Adviser, Sumitomo Corporation (to present)



**Hideaki Takahashi**\*1  
Member of the Board  
Professor, Keio University Graduate School of Media and Governance [Independent Director]\*3

March 1992 Executive Vice President and Representative Director, NCR Japan, Ltd.  
 December 1997 Senior Vice President, NCR Corporation, Chairman and Representative Director, NCR Japan, Ltd.  
 July 1999 Deputy President, Fuji Xerox Co., Ltd.  
 March 2000 Deputy President and Representative Director, Fuji Xerox Co., Ltd.  
 January 2006 Professor, Keio University Graduate School of Media and Governance (to present)  
 June 2007 Member of the Board, NEC Corporation (to present)



**Takeshi Kunibe**\*1  
Member of the Board  
President and Chief Executive Officer, Sumitomo Mitsui Banking Corporation "SMBC"

June 2003 Director, SMBC  
 October 2006 Managing Director, SMBC  
 June 2007 Director and Member of the Board of Directors, Sumitomo Mitsui Financial Group, Inc. (to present)  
 April 2009 Senior Managing Director and Member of the Board of Directors, SMBC  
 April 2011 President and Chief Executive Officer, SMBC (to present)  
 June 2011 Member of the Board, NEC Corporation (to present)

## 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]*3
Ryoji Nakagawa*2	Corporate Auditor	Attorney at Law	[Independent Corporate Auditor]*3
Hideo Yamada*2	Corporate Auditor	Professor, Waseda University, Graduate School of Commerce	[Independent Corporate Auditor]*3

**Junji Yasui**

Senior Executive Vice President and Member of the Board (Representative Director)

- April 1973 Joined NEC Corporation
- April 2004 Associate Senior Vice President
- April 2008 Senior Vice President
- June 2008 Senior Vice President and Member of the Board
- April 2010 Executive Vice President and Member of the Board
- April 2012 Senior Executive Vice President, CSCO (Chief Supply Chain Officer) and Member of the Board (Representative Director)

**Toshiyuki Mineno**

Executive Vice President and Member of the Board

- April 1974 Joined NEC Corporation
- April 2007 Associate Senior Vice President
- April 2009 Senior Vice President
- June 2010 Senior Vice President and Member of the Board
- July 2011 Executive Vice President and Member of the Board
- April 2012 Executive Vice President, CMO (Chief Marketing Officer) and Member of the Board

**Isamu Kawashima**

Associate Senior Vice President and Member of the Board

- April 1981 Joined NEC Corporation
- April 2009 General Manager, Corporate Controller Division
- June 2011 Member of the Board
- July 2011 Associate Senior Vice President, CFO (Chief Financial Officer) and Member of the Board

**Hitoshi Ogita\*<sup>1</sup>**Member of the Board  
Chairman of the Board and Representative Director, Asahi Group Holdings, Ltd. [Independent Director]\*<sup>3</sup>

- March 1997 Director, Asahi Breweries, Ltd. (currently Asahi Group Holdings, Ltd.)
- March 2000 Managing Corporate Officer, Asahi Breweries, Ltd.
- March 2002 Senior Managing Corporate Officer, Asahi Breweries, Ltd.
- September 2002 Corporate Officer and Vice President, Asahi Soft Drinks, Ltd.
- March 2003 President and Representative Director, Asahi Soft Drinks, Ltd.
- March 2006 President and Representative Director, Asahi Breweries, Ltd.
- March 2010 Chairman of the Board and Representative Director, Asahi Breweries, Ltd. (to present)
- June 2012 Member of the Board, NEC Corporation (to present)

**Kaori Sasaki\*<sup>1</sup>**Member of the Board  
President and CEO, ewoman, Inc. [Independent Director]\*<sup>3</sup>

- July 1987 President and CEO, UNICUL International, Inc. (to present)
- March 2000 President and CEO, ewoman, Inc. (to present)
- June 2012 Member of the Board, NEC Corporation (to present)

\*<sup>1</sup> Outside directors as stipulated in Item 15 of Article 2 of the Company Law of Japan\*<sup>2</sup> Outside corporate auditors as stipulated in Item 16 of Article 2 of the Company Law of Japan\*<sup>3</sup> 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.com/en/global/about/executives/directors.html>Corporate Auditors: <http://www.nec.com/en/global/about/executives/auditors.html>