

(Translation)

The following is an English translation of the Notice of Resolutions adopted at the 170th Ordinary General Meeting of Shareholders of NEC Corporation held on June 23, 2008. NEC Corporation provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

NEC Corporation

Code Number 6701

7-1, Shiba 5-chome
Minato-ku, Tokyo

Kaoru Yano
President

June 23, 2008

To Our Shareholders:

**NOTICE OF RESOLUTIONS ADOPTED AT THE 170TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 170th Ordinary General Meeting of Shareholders of NEC Corporation (the "Company") held today, reports were given and resolutions were adopted as follows:

Reports:

A report on the Business Report, the Consolidated Financial Statements and Financial Statements with respect to the 170th Business Period from April 1, 2007 to March 31, 2008, and report on the results of the audit conducted on the Consolidated Financial Statements by Accounting Auditors and the Board of Corporate Auditors were made.

Resolutions:

Proposal No. 1: Election of Fifteen (15) Directors

It was resolved that Messrs. Hajime Sasaki, Kaoru Yano, Botaro Hirosaki, Masatoshi Aizawa, Konosuke Kashima, Akihito Otake, Toshimitsu Iwanami, Takao Ono, Toshio Morikawa, Yoshinari Hara, Kenji Miyahara, and Hideaki Takahashi and Ms. Sawako Nohara be reelected, and Messrs. Susumu Otani and Junji Yasui be newly elected, as Directors. All of the aforementioned have taken office. Messrs. Toshio Morikawa, Yoshinari Hara, Kenji Miyahara and Hideaki Takahashi and Ms. Sawako Nohara are Outside Directors.

Proposal No. 2: Election of one Corporate Auditor

It was resolved that Mr. Satoshi Itoh be newly elected as a Corporate Auditor. The aforementioned has taken office. The aforementioned is an Outside Corporate Auditor.

(Translation)

Proposal No. 3: Election of Accounting Auditors

It was resolved that KPMG AZSA & Co. be newly elected as Accounting Auditors. KPMG AZSA & Co. has taken office.

Proposal No. 4: Approval of Payment of Bonuses to Directors

It was resolved that 175,000,000 yen be paid to the 11 Directors who are not Outside Directors and holding office as of the last day of the 170th Business Period as bonuses for the 170th Business Period.

Proposal No. 5: Revision of the Amount of Remuneration for Corporate Auditors

It was resolved that the total amount of remuneration payable to Corporate Auditors be revised to a maximum of 12,000,000 yen per month.
