

Notice of the Results of the Exercise of Voting Rights
at the 173rd Ordinary General Meeting of Shareholders

June 23, 2011
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 173rd Ordinary General Meeting of Shareholders of NEC Corporation held on June 22, 2011 are as follows.

1. Date of the General Meeting of Shareholders: June 22, 2011

2. Resolutions

Proposal No. 1: Election of Thirteen Directors

To elect Messrs. Kaoru Yano, Nobuhiro Endo, Toshimitsu Iwanami, Yukihiro Fujiyoshi, Junji Yasui, Toshiyuki Mineno, Yoshinari Hara, Kenji Miyahara, Hideaki Takahashi, Takashi Niino, Isamu Kawashima and Takeshi Kunibe and Ms. Sawako Nohara as Directors

Proposal No. 2: Election of Two Corporate Auditors

To elect Messrs. Takao Ono and Hideo Yamada as Corporate Auditors

3. Number of Voting Rights Exercised 1,468,031 ~ 1,468,221

4. Results of the Exercise of Voting Rights

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results
Proposal No. 1:					
Kaoru Yano	1,209,335	196,029	19,257	82.38%	Approved
Nobuhiro Endo	1,315,966	89,398	19,257	89.64%	Approved
Toshimitsu Iwanami	1,315,694	89,670	19,257	89.62%	Approved
Yukihiro Fujiyoshi	1,317,265	88,099	19,257	89.73%	Approved
Junji Yasui	1,317,760	87,604	19,257	89.76%	Approved
Toshiyuki Mineno	1,340,789	64,575	19,257	91.33%	Approved
Yoshinari Hara	1,256,849	148,515	19,257	85.61%	Approved
Sawako Nohara	1,276,445	128,919	19,257	86.95%	Approved
Kenji Miyahara	1,302,741	102,623	19,257	88.74%	Approved
Hideaki Takahashi	1,339,459	65,908	19,257	91.24%	Approved
Takashi Niino	1,343,863	61,501	19,257	91.54%	Approved
Isamu Kawashima	1,351,382	53,982	19,257	92.05%	Approved
Takeshi Kunibe	1,154,192	251,172	19,257	78.62%	Approved
Proposal No. 2:					
Takao Ono	1,338,424	86,331	51	91.16%	Approved
Hideo Yamada	1,361,236	63,524	51	92.71%	Approved

(Notes)

1. Requirement for approval of each proposal is as follows:

A majority of affirmative votes of shareholders present at the General Meeting of Shareholders ("Meeting"), at which shareholders having not less than one-third of the total number of voting rights of shareholders entitled to exercise their voting rights are present.

2. Ratio of affirmative votes for each proposal was calculated as follows:

Proportion of () the aggregate number of () affirmative voting rights exercised prior to the day of the Meeting and () voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to () the number of voting rights of shareholders who were present at the Meeting (those exercised prior to the day of the Meeting and those of the shareholders who were present at the Meeting).