

Notice of the Results of the Exercise of Voting Rights
at the 175th Ordinary General Meeting of Shareholders

June 25, 2013
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 175th Ordinary General Meeting of Shareholders of NEC Corporation held on June 24, 2013 are as follows.

1. Date of the General Meeting of Shareholders: June 24, 2013

2. Resolutions

Proposal No. 1: Election of Eleven Directors

To elect Messrs. Kaoru Yano, Nobuhiro Endo, Takashi Niino, Junji Yasui, Isamu Kawashima, Takaaki Shimizu, Takeshi Kunibe, Hitoshi Ogita, Motoyuki Oka, Kunio Noji and Ms. Kaori Sasaki as Directors

Proposal No. 2: Election of One Corporate Auditor

To elect Mr. Fujio Okada as Corporate Auditor

Proposal No. 3: Payment of Bonuses to Directors

To pay 93,000,000 yen to the six (6) Directors who are not Outside Directors and holding office as of the last day of the 175th Business Period as bonuses for the 175th Business Period

3. Number of Voting Rights Exercised 1,572,568 ~ 1,573,123

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	1,491,218	51,265	350	94.83%	Approved
Nobuhiro Endo	1,496,415	46,069	350	95.16%	Approved
Takashi Niino	1,520,141	22,343	350	95.67%	Approved
Junji Yasui	1,501,124	41,360	350	95.46%	Approved
Isamu Kawashima	1,520,149	22,335	350	96.67%	Approved
Takaaki Shimizu	1,521,728	20,756	350	96.77%	Approved
Takeshi Kunibe	1,148,722	393,759	350	73.05%	Approved
Hitoshi Ogita	1,405,649	136,832	350	89.39%	Approved
Kaori Sasaki	1,520,840	21,645	350	96.71%	Approved
Motoyuki Oka	1,385,699	156,782	350	88.12%	Approved
Kunio Noji	1,410,630	131,851	350	89.70%	Approved
Proposal No. 2:					
Fujio Okada	1,486,891	56,428	39	94.52%	Approved
Proposal No. 3:	1,447,090	95,059	1,237	91.99%	Approved

(Notes)

1. Requirement for approval of Proposal No.1 and No.2 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. Requirement for approval of Proposal No.3 is as follows:

A majority of affirmative votes of shareholders present at the Meeting.

3. 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).