

Notice of the Results of the Exercise of Voting Rights
at the 177th Ordinary General Meeting of Shareholders

June 23, 2015
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 177th Ordinary General Meeting of Shareholders of NEC Corporation held on June 22, 2015 are as follows.

1. Date of the General Meeting of Shareholders: June 22, 2015

2. Resolutions

Proposal No. 1: Election of Eleven Directors

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

Proposal No. 2: Election of One Audit & Supervisory Board Member (KANSAYAKU)

To elect Mr. Takeshi Kikuchi as Audit & Supervisory Board Member (KANSAYAKU)

Proposal No. 3: Payment of Bonuses to Directors

To pay 72,000,000 yen to the six (6) Directors who are not Outside Directors and holding office as of the last day of the 177th Business Period as bonuses for the 177th Business Period

3. Number of Voting Rights Exercised 1,754,774~ 1,755,184

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	1,672,364	49,122	15,295	95.30%	Approved
Nobuhiro Endo	1,696,766	24,722	15,295	96.69%	Approved
Takashi Niino	1,698,812	22,677	15,295	96.81%	Approved
Junji Yasui	1,698,655	22,834	15,295	96.80%	Approved
Takaaki Shimizu	1,701,192	20,297	15,295	96.95%	Approved
Isamu Kawashima	1,698,979	22,510	15,295	96.82%	Approved
Takeshi Kunibe	1,228,129	496,183	12,470	69.99%	Approved
Hitoshi Ogita	1,645,629	78,684	12,470	93.78%	Approved
Kaori Sasaki	1,705,343	18,973	12,470	97.18%	Approved
Motoyuki Oka	1,646,211	78,102	12,470	93.81%	Approved
Kunio Noji	1,647,820	76,493	12,470	93.90%	Approved
Proposal No. 2:					
Takeshi Kikuchi	1,730,513	4,054	2,529	98.60%	Approved
Proposal No. 3:	1,698,568	33,333	5,290	96.77%	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 (I) the aggregate number of (i) affirmative voting rights exercised prior to the day of the Meeting and (ii) voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to (II) 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).