

NEC Corporation

Securities Code 6701

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

Nobuhiro Endo
Chairman of the Board
(Representative Director)

June 22, 2017

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 179TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 179th Ordinary General Meeting of Shareholders of NEC Corporation (the "Company") held today, reports were given and resolutions were adopted as described below.

Reports:

A report on the Business Report, the Consolidated Financial Statements and Financial Statements with respect to the 179th Business Period from April 1, 2016 to March 31, 2017, and a report on the results of the audit conducted on the Consolidated Financial Statements by Accounting Auditors and the Audit & Supervisory Board (KANSAYAKU-KAI) were made.

Resolutions:

Proposal No. 1: Share Consolidation

It was resolved as originally proposed that every ten (10) shares of the Company will be consolidated into one (1) share. The effective date of this matter is October 1, 2017.

Proposal No. 2: Election of Eleven (11) Directors

It was resolved as originally proposed that Messrs. Nobuhiro Endo, Takashi Niino, Isamu Kawashima, Takayuki Morita, Katsumi Emura, Takeshi Kunibe, Hitoshi Ogita, Motoyuki Oka and Kunio Noji and Ms. Kaori Sasaki be reelected, and Mr. Hajime Matsukura be newly elected, as Directors. All of the aforementioned have taken office.

Messrs. Takeshi Kunibe, Hitoshi Ogita, Motoyuki Oka and Kunio Noji and Ms. Kaori Sasaki are Outside Directors.

Proposal No. 3: Election of One (1) Audit & Supervisory Board Member (KANSAYAKU)

It was resolved as originally proposed that Mr. Hajime Kinoshita be newly elected as Audit & Supervisory Board Member (KANSAYAKU). The aforementioned has taken office.

Proposal No. 4: Introduction of Performance-based Stock Compensation Plan for Directors.

It was resolved as originally proposed that a performance-based stock compensation plan be introduced as compensation for Directors (excluding Outside Directors). Under this plan, the Company will establish a trust having a target period of three (3) fiscal years under the mid-term management plan as an evaluation period, contribute up to a total of 200,000,000 yen to the trust in the first fiscal year of each target period and grant Company shares, etc. to the Directors through the trust.