

Notice of the Results of the Exercise of Voting Rights
at the 179th Ordinary General Meeting of Shareholders

June 23, 2017
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 179th Ordinary General Meeting of Shareholders held on June 22, 2017.

1. Date of the General Meeting of Shareholders: June 22, 2017

2. Resolutions

Proposal No. 1: Share Consolidation

To consolidate every ten (10) shares of the Company into one (1) share on October 1, 2017.

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

To elect Messrs. Nobuhiro Endo, Takashi Niino, Isamu Kawashima, Takayuki Morita, Katsumi Emura, Hajime Matsukura, Takeshi Kunibe, Hitoshi Ogita, Motoyuki Oka, Kunio Noji and Ms. Kaori Sasaki as Directors

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

To elect Mr. Hajime Kinoshita as Audit & Supervisory Board Member (KANSAYAKU)

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

To introduce a performance-based stock compensation plan as compensation for Directors (excluding Outside Directors). Under this plan, NEC Corporation will establish a trust having a target period of three (3) fiscal years under a 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 NEC Corporation's shares, etc. to the Directors through the trust.

3. 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:	1,814,975	10,955	3,293	98.02%	Approved
Proposal No. 2:					
Nobuhiro Endo	1,526,990	297,537	4,763	82.46%	Approved
Takashi Niino	1,773,267	51,266	4,763	95.76%	Approved
Isamu Kawashima	1,776,721	47,812	4,763	95.95%	Approved
Takayuki Morita	1,789,269	35,264	4,763	96.63%	Approved

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results
Katsumi Emura	1,789,394	35,139	4,763	96.63%	Approved
Hajime Matsukura	1,789,536	34,997	4,763	96.64%	Approved
Takeshi Kunibe	1,329,086	496,916	3,293	71.78%	Approved
Hitoshi Ogita	1,792,466	33,537	3,293	96.80%	Approved
Kaori Sasaki	1,800,308	25,696	3,293	97.22%	Approved
Motoyuki Oka	1,804,940	21,064	3,293	97.47%	Approved
Kunio Noji	1,778,858	47,145	3,293	96.06%	Approved
Proposal No. 3:					
Hajime Kinoshita	1,800,759	25,279	3,293	97.25%	Approved
Proposal No. 4:	1,692,861	133,236	3,293	91.42%	Approved

(Notes)

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

Two-thirds or more of affirmative votes of shareholders present at the General Meeting of Shareholders (the “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.2 and No.3 is as follows:

A majority of affirmative votes of shareholders present at the 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.

3. Requirement for approval of Proposal No.4 is as follows:

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

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

Proportion of (I) the aggregate number of (i) affirmative voting rights exercised up to the business day before 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 up to the business day before the Meeting and those of the shareholders who were present at the Meeting).