

26-27	<b>Corporate Governance</b>	28-32	Compliance and Risk Management
33	Basic Approach on Tax Matters	34-37	Fair Trade
38-44	Business Continuity	45-51	Information Security
52-58	Personal Information Protection	59-64	Supply-Chain Management
65-74	Innovation Management		

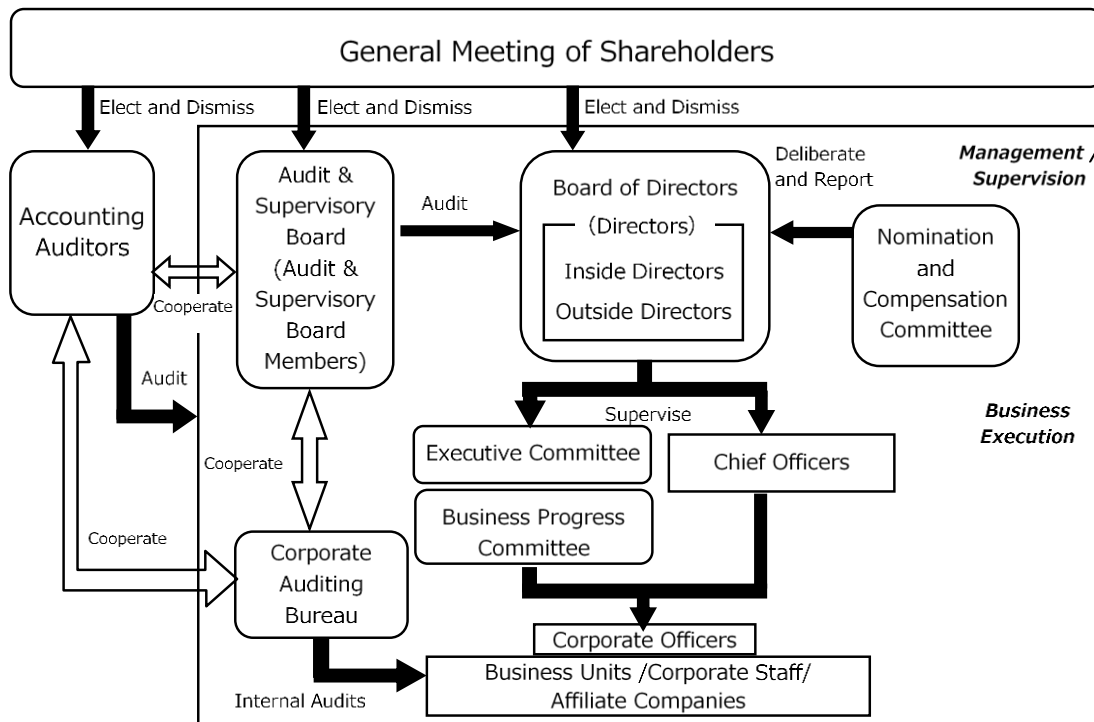
## Corporate Governance

In recognition of the fact that reliable corporate governance is essential to the continuous creation of social value and the maximization of corporate value, NEC is committed to strengthening its corporate governance practices through:

1. Assurance of transparent and sound management;
2. Realization of prompt decision making and business execution;
3. Clarification of accountability; and
4. Timely, appropriate and fair disclosure of information.

### Corporate Governance Structure

NEC has adopted the company with the Audit & Supervisory Board Members (KANSAYAKU), as illustrated in the chart below.



26-27	<b>Corporate Governance</b>	28-32	Compliance and Risk Management
33	Basic Approach on Tax Matters	34-37	Fair Trade
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## NEC Corporate Governance Guidelines

In June 2016, NEC adopted the NEC Corporate Governance Guidelines, which set out the basic framework and policy of NEC’s corporate governance system to help strengthen the relationship with stakeholders, thereby contributing to sustainable growth and the increase in corporate value.

NEC’s activities regarding Japan’s “Corporate Governance Code” that entered into force in June 2015 are described in the Corporate Governance Report and NEC Corporate Governance Guidelines.

### Overview of NEC Corporate Governance Guidelines

Chapter 1	<b>General Provisions</b>	Purpose of these Guidelines Corporate Philosophy and Business Strategies Basic Views on Corporate Governance
Chapter 2	<b>Corporate Governance System</b>	Board of Directors Nomination and Compensation Committee Main Committees in Business Execution Audit & Supervisory Board (A&SB) (KANSAYAKU-KAI) Compliance Hotline, Supporting System for Directors and/or A&SBMs
Chapter 3	<b>Relationship with Stakeholders</b>	Relationship with Shareholders Relationship with Other Stakeholders
Chapter 4	<b>Disclosure</b>	Basic Policy Information Disclosure Structure

- ▶ [Corporate Governance](#)
- ▶ [Corporate Governance Report](#)
- ▶ [NEC Corporate Governance Guidelines](#)