

# Directors and Audit & Supervisory Board Members

(As of June 22, 2015)

## Directors



### Kaoru Yano

Chairman of the Board

Yano has served as President (Representative Director) and Chairman of the Board (Representative Director).



### Takeshi Kunibe

Member of the Board  
President and Chief Executive Officer,  
Sumitomo Mitsui Banking Corporation  
Director and Member of the Board of Directors,  
Sumitomo Mitsui Financial Group, Inc.

Kunibe has extensive experience and deep insight as a bank manager.

- Attendance at meetings of the Board of Directors: 12 out of 12



### Nobuhiro Endo

President (Representative Director)

After being engaged in the management of network business and NEC Group's management strategies, Endo has since 2010 been President (Representative Director).



### Hitoshi Ogita

Member of the Board  
Adviser to the Board, Asahi Group Holdings, Ltd.  
Ogita has extensive experience and deep insight with management of a manufacturing company.

- Attendance at meetings of the Board of Directors: 12 out of 12



### Takashi Niino

Senior Executive Vice President,  
CSO (Chief Strategy Officer),  
CIO (Chief Information Officer) and  
Member of the Board (Representative Director)

After being engaged in the management of the financial solutions business, Niino is now in charge of the NEC Group's management strategies.



### Kaori Sasaki

Member of the Board  
President and CEO, UNICUL International, Inc.  
President and CEO, ewoman, Inc.

Sasaki has wide range of knowledge on marketing and perspective of consumers.

- Attendance at meetings of the Board of Directors: 11 out of 12



### Junji Yasui

Senior Executive Vice President,  
CSCO (Chief Supply Chain Officer) and  
Member of the Board (Representative Director)

After being engaged in the management in a broad range of fields of IT solutions business and network business, and Yasui is now in overall charge of the NEC Group's supply chain.



### Motoyuki Oka

Member of the Board  
Senior Adviser, Sumitomo Corporation

Oka has extensive experience and deep insight with management of a general trading company, on including the management of overseas firms.

- Attendance at meetings of the Board of Directors: 10 out of 12



### Takaaki Shimizu

Executive Vice President,  
CMO (Chief Marketing Officer) and  
Member of the Board

After being engaged in the management of the government and public solutions business and IT solutions business, Shimizu is now in charge of marketing and business innovation strategies.



### Kunio Noji

Member of the Board  
Chairman of the Board, Komatsu Ltd.

Noji has extensive experience and deep insight with management of a manufacturing company.

- Attendance at meetings of the Board of Directors: 12 out of 12



### Isamu Kawashima

Executive Vice President,  
CFO (Chief Financial Officer) and  
Member of the Board

After being engaged in the management of accounting and financial affairs at the business units and overseas subsidiaries, Kawashima is now in charge of the NEC Group's accounting and financial strategies.

- Notes: 1. NEC has notified the Tokyo Stock Exchange of its four independent Directors and three independent Audit & Supervisory Board Members ("A&SBMs"). Independent Directors include; Mr. Hitoshi Ogita, Ms. Kaori Sasaki, Mr. Motoyuki Oka and Mr. Kunio Noji. Independent A&SBMs include; Mr. Satoshi Itoh, Ms. Kyoko Okumiya and Mr. Takeshi Kikuchi.
2. Attendance at meetings: the number of attendance at meetings (meetings of the Board of Directors or meetings of A&SBMs) out of the number of the meetings held in the fiscal year ended March 31, 2015

## Audit & Supervisory Board Members (KANSAYAKU)



### Fujio Okada

Audit & Supervisory Board Member (full-time)

Okada has extensive experience in management of the legal and internal control division.



### Tetsuya Fujioka

Audit & Supervisory Board Member (full-time)

Fujioka has accounting experience for many years and experience as former General Manager of Corporate Finance Division.



### Satoshi Itoh

Audit & Supervisory Board Member  
Certified Public Accountant

Itoh has extensive audit experience and specialized financial and accounting knowledge as a certified public accountant over many years

- Attendance:  
At meetings of the Board of Directors: 11 out of 12  
At meetings of the Audit & Supervisory Board: 15 out of 15



### Kyoko Okumiya

Audit & Supervisory Board Member  
Attorney at Law

Okumiya has extensive knowledge and specialized experience as an attorney at law.

- Attendance:  
At meetings of the Board of Directors: 10 out of 10  
At meetings of the Audit & Supervisory Board: 11 out of 11  
(Appointed in June 2014)



### Takeshi Kikuchi

Audit & Supervisory Board Member  
Attorney at Law

Kikuchi has extensive knowledge and specialized experience as an attorney at law in fields such as IT.

- (Appointed in June 2015)

For further details on the Directors and Audit & Supervisory Board Members of NEC Corporation, please visit the following websites:

#### Directors

<http://www.nec.com/en/global/about/executives/directors.html>

#### Audit & Supervisory Board Members (KANSAYAKU)

<http://www.nec.com/en/global/about/executives/auditors.html>

## Board of Directors

### Directors 11

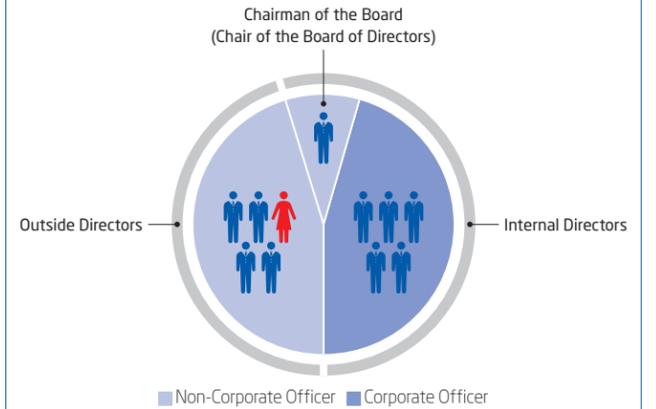


Internal Directors 6



Outside Directors 5  
(of which 4 are independent Directors)

The Board of Directors makes important decisions for the Company's business execution, starting with deciding on its basic management policies. It also fulfills the responsibility of overall supervising of business execution, and therefore requires viewpoints based on broad knowledge, and the Board of Directors is comprised with consideration given to diversity in such factors as career background, specialist field and gender.



## Audit & Supervisory Board (KANSAYAKU-KAI)

### Audit & Supervisory Board Members 5



Internal Audit & Supervisory Board Members 2



Outside Audit & Supervisory Board Members 3  
(All members are independent Audit & Supervisory Board Members)

NEC appoints of the Audit & Supervisory Board Members with the personnel who have the knowledge and experience necessary for audits, such as considerable expertise in finance and accounting or experience as an attorney at law, and who strengthen the auditing functions of the Audit & Supervisory Board.