Directors and Audit & Supervisory Board Members

(As of July 1, 2018)

Directors



Nobuhiro Endo Chairman of the Board (Representative Director) Mr. Endo has been engaged in the management of NEC as President (Representative Director) since 2010 and as Chairman of the Board (Representative



Takeshi Kunibe Member of the Board Director President (Representative Executive Officer), Sumitomo Mitsui Financial Group, Inc.

Mr. Kunibe has extensive experience and deep insight with management of a bank.

• Attendance at meetings of the Board of Directors:



Takashi Niino President (Representative Director) and CEO (Chief Executive Officer) After being engaged in the management of the

financial solutions business and the NEC Group's

engaged in the management of NEC as President

(Representative Director) and CEO since April 2016.

management strategies, Mr. Niino has been

Director) since April 2016.



Motoyuki Oka Member of the Board Honorary Adviser, Sumitomo Corporation

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

• Attendance at meetings of the Board of Directors: 13 out of 13



Takayuki Morita

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

After being engaged in the management of NEC's M&A and global business, Mr. Morita has been in charge of its global business strategy and in April 2018 was appointed as Representative Director and Senior Executive Vice President and Member of



Kunio Noji Member of the Board

Chairman of the Board, Komatsu Ltd.

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

• Attendance at meetings of the Board of Directors:



Norihiko Ishiguro Senior Executive Vice President and Member of the Board

Mr. Ishiguro has extensive experience and a track record relating to industrial policy and a trade policy through working at the Ministry of Economy, Trade and Industry. In addition, he has been in charge of global business strategy and external relations as nior Executive Vice President since October 2016.



Member of the Board Special Adviser, Yamato Holdings Co., Ltd.

Mr. Seto has extensive experience and deep insight as a manager of a logistics service company

(Appointed in June 2018)



Katsumi Emura Executive Vice President.

CTO (Chief Technology Officer) and Member of the Board

After being engaged in the management of intellectual properties and Research and Development, Mr. Emura is now in charge of the NEC Group's technology strategy.



Noriko Iki

Member of the Board President, Japan Institute for Women's Empowerment & Diversity Management

Ms. Iki has abundant experience and deep insight in the fields of administration and diplomacy.

(Appointed in June 2018)



Hajime Matsukura Executive Vice President,

CSO (Chief Strategy Officer), CHRO (Chief Human Resources Officer) and Member of the Board

After being engaged in the management of corporate strategies at the corporate departments and in the NEC Group's operational reform, Mr. Matsukura is now in charge of the NEC Group's corporate strategies and human resource strategies.



2. Attendance at meetings: the number of attendance at meetings (meetings of the Board of Directors or meetings of the Audit & Supervisory Board) out of the number of the meetings held in the fiscal year ended March 31, 2018

Audit & Supervisory Board Members (KANSAYAKU)



Haiime Kinoshita

Audit & Supervisory Board Member (full-time) Mr. Kinoshita has experience being in charge of the legal and internal control division for many years.



Isamu Kawashima

Audit & Supervisory Board Member (full-time)

Mr. Kawashima has experience as the person responsible for accounting and financial affairs of the Company for many years.



Takeshi Kikuchi

Audit & Supervisory Board Member Attorney at Law

Mr. Kikuchi has a lot of experience and professional insight as an attorney at law in the field of IT and

• Attendance: At meetings of the Board of Directors: 13 out of 13 At meetings of the Audit & Supervisory Board: 16 out of 16



Kazuvasu Yamada

Audit & Supervisory Board Member Certified Public Accountant

Mr. Yamada has a lot of auditing experience as a Certified Public Accountant and professional insight in finance and accounting.

• Attendance: At meetings of the Board of Directors: 13 out of 13 At meetings of the Audit & Supervisory Board:



Taeko Ishii Audit & Supervisory Board Member Attorney at Law

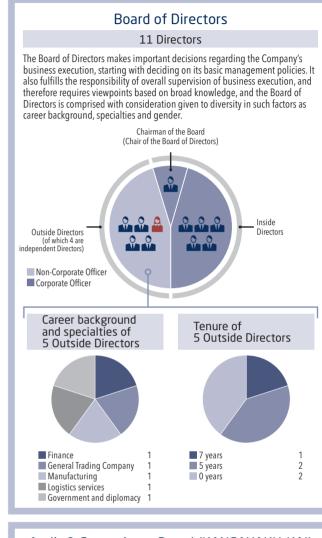
Ms. Ishii has a lot of experience and deep insight as an attorney at law in the fields of personnel affairs, labor and others.

(Appointed in June 2018)



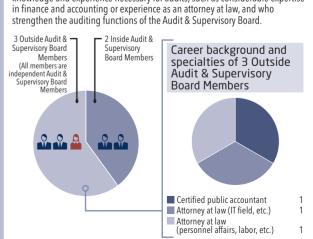
https://www.nec.com/en/global/about/executives/directors.html

https://www.nec.com/en/global/about/executives/auditors.html



Audit & Supervisory Board (KANSAYAKU-KAI) 5 Audit & Supervisory Board Members

NEC appoints as Audit & Supervisory Board Members personnel who have the knowledge and experience necessary for audits, such as considerable expertise



NEC Corporation, please visit the following URLs:

Audit & Supervisory Board Members (KANSAYAKU)