

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 Director) since April 2016.



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: 11 out of 13



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 management strategies, Mr. Niino has been engaged in the management of NEC as President (Representative Director) and CEO 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 the Board.



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: 12 out of 13



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 Senior Executive Vice President since October 2016.



Kaoru Seto
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.

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: Mr. Motoyuki Oka Mr. Kunio Noji, Mr. Kaoru Seto and Ms. Noriko Iki
Independent A&SBMs: Mr. Takeshi Kikuchi, Mr. Kazuyasu Yamada and Ms. Taeko Ishii
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)



Hajime 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 other fields.
• Attendance: At meetings of the Board of Directors: 13 out of 13
At meetings of the Audit & Supervisory Board: 16 out of 16



Kazuyasu 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: 16 out of 16



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)

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

Directors
<https://www.nec.com/en/global/about/executives/directors.html>
Audit & Supervisory Board Members (KANSAYAKU)
<https://www.nec.com/en/global/about/executives/auditors.html>

