Cross-company Corporate Strategy Promotion Framework

(As of July 1, 2019)

NEC Corporation has introduced a chief officer system and is working to solve challenges from a company-wide perspective. In 2019, the Company set the term of office for corporate officers at one year and reformed its management system, seeking to establish mission clarity and greater responsibility for results. By having corporate officers work with urgency to complete their respective missions, NEC aims to increase its execution capability.

Here, the vice presidents, chief officers, and business unit heads who are in charge of proposing and executing strategy from a company-wide perspective explain the issues in their respective areas of responsibility and their initiatives to solve them.





Hiroshi Kodama

Executive Vice President, CIO (Chief Information Officer) and CISO (Chief Information Security Officer) President of Digital Business Platform Unit

Leading the Creation of a Digitally Inclusive Society

My goal is to realize a society where individual people can flourish through the benefits of digital technology. I am therefore engaging with the three challenges that form the priority themes of NEC's management strategy, and leading the creation of a digitally inclusive society. 1) Realize digital workplaces that draw out diverse capabilities 2) Build a real-time digital management base that can respond flexibly to transformation 3) Implement high-level cyber security countermeasures



Motoo Nishihara

Executive Vice President

CTO (Chief Technology Officer) Head of Central Research Laboratories Amid the acceleration in digital transformation (DX), NEC has the creative technological capability to generate significant social value and lead new businesses. On the other hand, there are also issues to be tackled, such as building up peripheral technologies, proactively in-licensing external technologies, and achieving commercialization speed comparable to a start-up. I will promote "eco-system style R&D" that makes flexible and dynamic use of internal and external human resources and funds, aiming to transform NEC by shifting its value creations speed up a gear.

Yutaka Ukegawa

Senior Vice President, President of Cross-Industry Unit



Senior Vice President, CMO (Chief Marketing Officer)

Shinobu Obata

The NEC Group views compliance as its highest management priority. Management is constantly communicating its importance. In addition, in fiscal 2019 we have included compliance as an aspect of leadership, and we have reformed our system to give each organization head ownership over promotion and penetration of compliance within their respective organizations. I will strive to thoroughly ensure compliance so that employees and directors conduct their duties with a spirit of integrity at all times.

Osamu Fuiikawa

Officer)

Senior Vice President,

CLCO (Chief Legal and Compliance

Senior Vice President,

President of Business Innovation Unit

Shigeki Shimizu

Senior Vice President, CSCO (Chief Supply Chain Officer)

Build a Competitive Technological Advantage to Form a Source of Business Value

Developing New Businesses through Public-Private Partnerships and Cross-Industry Collaboration to Realize "Society 5.0"

In April 2019 we established a cross-industry unit to drive flexible and swift development of new businesses through public-private partnerships and cross-industry collaboration toward the realization of "Society 5.0". We are responsible for the phase from business verification to business development and up to initial business deployment. To begin, we will focus on business development in the fields of smart cities, mobility, fast travel, and public security networks.

Establishing NEC's "Power of Transformation" in the Era of Digital Transformation (DX)

NEC enjoys strong brand recognition for being reliable, and for technological capability, which is its core competence. However, our brand has yet to achieve the desired level of recognition for "transformation capability." I will raise the level of recognition for NEC's transformation capability by promoting DX internally, while building up innovative case examples of DX through co-creation with customers and partners.

Raising the Integrity of the NEC Group through **Compliance Activities**

Tying NEC's Strong Assets to the Creation of New Social Value

In fiscal 2019, NEC undertook a completely new initiative with the establishment of dotData, Inc. and NEC X, Inc. in Silicon Valley. Furthermore, in 2019, we decided to enter the drug discovery business in the immunotherapy field using AI. Through these innovative steps, I will make a dedicated effort to build a pillar to support NEC's new growth by creating new businesses to solve social issues based on the outstanding technologies of our laboratories and increasing the value of those businesses.

Accelerating Growth with Sustainable Supply Chains

Supply chain risks are also opportunities. I will focus on increasing the efficiency of our supply chains and optimizing them, from end to end through collaboration and co-creation with all of the stakeholders involved. By building sustainable supply chains that take the environment and human rights into consideration, we will accelerate the growth of the NEC Group and increase product quality and safety.

For further details on NEC Corporation's corporate officers, visit the following URL.

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