

DIRECTORS AND CORPORATE AUDITORS

(As of June 24, 2013)

Directors



Kaoru Yano
Chairman of the Board

April 1966 Joined NEC Corporation
 June 1995 Member of the Board
 June 1999 Executive Vice President and Member of the Board
 June 2004 Senior Executive Vice President and Member of the Board (Representative Director)
 April 2006 President (Representative Director)
 April 2010 Chairman of the Board (Representative Director)
 April 2012 Chairman of the Board



Nobuhiro Endo
President (Representative Director)

April 1981 Joined NEC Corporation
 April 2006 Senior Vice President
 April 2009 Executive Vice President
 June 2009 Executive Vice President and Member of the Board
 April 2010 President (Representative Director)



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

April 1977 Joined NEC Corporation
 April 2008 Senior Vice President
 April 2010 Executive Vice President
 June 2011 Executive Vice President and Member of the Board
 April 2012 Senior Executive Vice President and Member of the Board (Representative Director)



Takeshi Kunibe *1
Member of the Board
President and Chief Executive Officer, Sumitomo Mitsui Banking Corporation (SMBC)

June 2003 Director, SMBC
 October 2006 Managing Director, SMBC
 June 2007 Director and Member of the Board of Directors, Sumitomo Mitsui Financial Group, Inc. (to present)
 April 2009 Senior Managing Director and Member of the Board of Directors, SMBC
 April 2011 President and Chief Executive Officer, SMBC (to present)
 June 2011 Member of the Board, NEC Corporation (to present)



Hitoshi Ogita *1
Member of the Board
Chairman of the Board and Representative Director, Asahi Group Holdings, Ltd. [Independent Director]*3

March 1997 Director, Asahi Breweries, Ltd. (currently Asahi Group Holdings, Ltd.)
 March 2000 Managing Corporate Officer, Asahi Breweries, Ltd.
 March 2002 Senior Managing Corporate Officer, Asahi Breweries, Ltd.
 September 2002 Corporate Officer and Vice President, Asahi Soft Drinks Co., Ltd.
 March 2003 President and Representative Director, Asahi Soft Drinks Co., Ltd.
 March 2006 President and Representative Director, Asahi Breweries, Ltd.
 March 2010 Chairman of the Board and Representative Director, Asahi Breweries, Ltd. (to present)
 June 2012 Member of the Board, NEC Corporation (to present)



Kaori Sasaki *1
Member of the Board
President and CEO, ewoman, Inc. [Independent Director]*3

July 1987 President and CEO, UNICUL International, Inc. (to present)
 March 2000 President and CEO, ewoman, Inc. (to present)
 June 2012 Member of the Board, NEC Corporation (to present)

Corporate Auditors

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|------------------|-------------------|---|-----------------------------------|
| Takao Ono | Corporate Auditor | Full-time | |
| Fujio Okada | Corporate Auditor | Full-time | |
| Satoshi Itoh*2 | Corporate Auditor | Certified Public Accountant | [Independent Corporate Auditor]*3 |
| Ryoji Nakagawa*2 | Corporate Auditor | Attorney at Law | [Independent Corporate Auditor]*3 |
| Hideo Yamada*2 | Corporate Auditor | Professor, Waseda University, Graduate School of Commerce | [Independent Corporate Auditor]*3 |

**Junji Yasui**

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

April 1973 Joined NEC Corporation
 April 2004 Senior Vice President
 April 2008 Executive Vice President
 June 2008 Executive Vice President and
 Member of the Board
 April 2012 Senior Executive Vice President
 and Member of the Board
 (Representative Director)

**Takaaki Shimizu**

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

April 1978 Joined NEC Corporation
 April 2010 Senior Vice President
 July 2011 Executive Vice President
 June 2013 Executive Vice President and
 Member of the Board

**Isamu Kawashima**

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

April 1981 Joined NEC Corporation
 April 2009 General Manager,
 Corporate Controller Division
 June 2011 Member of the Board
 July 2011 Senior Vice President and
 Member of the Board

**Motoyuki Oka** *1

Member of the Board
 Senior Adviser, Sumitomo Corporation
 [Independent Director]*3

June 1994 Director, Sumitomo Corporation
 April 1998 Managing Director,
 Sumitomo Corporation
 April 2001 Senior Managing Director,
 Sumitomo Corporation
 June 2001 President and Chief Executive Officer,
 Sumitomo Corporation
 June 2007 Chairman of the Board of Directors,
 Sumitomo Corporation
 June 2012 Senior Adviser,
 Sumitomo Corporation (to present)
 June 2013 Member of the Board,
 NEC Corporation (to present)

**Kunio Noji** *1

Member of the Board
 Chairman of the Board, Komatsu Ltd.
 [Independent Director]*3

June 1997 Director, Komatsu Ltd.
 June 2001 Managing Director, Komatsu Ltd.
 April 2003 Director and Senior Executive Officer,
 Komatsu Ltd.
 June 2007 President and CEO, Komatsu Ltd.
 April 2013 Chairman of the Board, Komatsu Ltd.
 (to present)
 June 2013 Member of the Board,
 NEC Corporation (to present)

*1 Outside directors as stipulated in Item 15 of Article 2 of the Company Law of Japan

*2 Outside corporate auditors as stipulated in Item 16 of Article 2 of the Company Law of Japan

*3 NEC has notified the Tokyo Stock Exchange on which NEC has listed its shares of the independent directors and independent corporate auditors.

For further details on the directors and corporate auditors of NEC Corporation, please visit the following websites:

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

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