

The following is an English translation of the Notice of the Resolutions adopted at the 174th Ordinary General Meeting of Shareholders of NEC Corporation held on June 22, 2012. NEC Corporation provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

NEC Corporation

Securities Code 6701

7-1, Shiba 5-chome,
Minato-ku, Tokyo

Nobuhiro Endo
President

June 22, 2012

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 174TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 174th Ordinary General Meeting of Shareholders of NEC Corporation (the "Company") held today, reports were given and resolutions were adopted as described below.

The Company regrettably determined not to pay an year-end dividend for the 174th Business Period from April 1, 2011 to March 31, 2012.

In order to meet our shareholders' expectation, the Company will endeavor to achieve early recovery of the Company's business by implementing group-wide actions. We would highly appreciate your continuous support and interest in the Company.

Reports:

A report on the Business Report, the Consolidated Financial Statements and Financial Statements with respect to the 174th Business Period from April 1, 2011 to March 31, 2012, and a report on the results of the audit conducted on the Consolidated Financial Statements by Accounting Auditors and the Board of Corporate Auditors were made.

Resolutions:

Proposal No. 1: Election of Eleven Directors

It was resolved that Messrs. Kaoru Yano, Nobuhiro Endo, Takashi Niino, Junji Yasui, Toshiyuki Mineno, Isamu Kawashima, Kenji Miyahara, Hideaki Takahashi and Takeshi Kunibe be reelected, and Mr. Hitoshi Ogita and Ms. Kaori Sasaki be newly elected, as Directors. All of the aforementioned have taken office.

Messrs. Kenji Miyahara, Hideaki Takahashi, Takeshi Kunibe and Hitoshi Ogita, and Ms. Kaori Sasaki are Outside Directors.

Proposal No. 2: Election of One Corporate Auditor

It was resolved that Mr. Satoshi Itoh be reelected as Corporate Auditor. The aforementioned has taken office.

Mr. Satoshi Itoh is an Outside Corporate Auditor.