

Notice of the Results of the Exercise of Voting Rights
at the 174th Ordinary General Meeting of Shareholders

June 25, 2012
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 174th Ordinary General Meeting of Shareholders of NEC Corporation held on June 22, 2012 are as follows.

1. Date of the General Meeting of Shareholders: June 22, 2012

2. Resolutions

Proposal No. 1: Election of Eleven Directors

To elect Messrs. Kaoru Yano, Nobuhiro Endo, Takashi Niino, Junji Yasui, Toshiyuki Mineno, Isamu Kawashima, Kenji Miyahara, Hideaki Takahashi, Takeshi Kunibe, Hitoshi Ogita, and Ms. Kaori Sasaki as Directors

Proposal No. 2: Election of One Corporate Auditor

To elect Mr. Satoshi Itoh as Corporate Auditor

3. Number of Voting Rights Exercised 1,483,120 ~ 1,484,121

4. Results of the Exercise of Voting Rights

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results
Proposal No. 1:					
Kaoru Yano	1,373,994	86,627	1,297	92.64%	Approved
Nobuhiro Endo	1,375,164	85,457	1,297	92.72%	Approved
Takashi Niino	1,422,699	37,922	1,297	95.93%	Approved
Junji Yasui	1,378,089	82,532	1,297	92.92%	Approved
Toshiyuki Mineno	1,395,874	64,747	1,297	94.12%	Approved
Isamu Kawashima	1,422,925	37,696	1,297	95.94%	Approved
Kenji Miyahara	1,358,347	102,273	1,297	91.59%	Approved
Hideaki Takahashi	1,378,219	82,401	1,297	92.93%	Approved
Takeshi Kunibe	1,096,496	364,123	1,297	73.93%	Approved
Hitoshi Ogita	1,429,953	30,667	1,297	96.42%	Approved
Kaori Sasaki	1,429,461	31,159	1,297	96.38%	Approved
Proposal No. 2:					
Satoshi Itoh	1,104,126	358,724	67	74.40%	Approved

(Notes)

1. Requirement for approval of each proposal is as follows:

A majority of affirmative votes of shareholders present at the General Meeting of Shareholders ("Meeting"), at which shareholders having not less than one-third of the total number of voting rights of shareholders entitled to exercise their voting rights are present.

2. Ratio of affirmative votes for each proposal was calculated as follows:

Proportion of () the aggregate number of () affirmative voting rights exercised prior to the day of the Meeting and () voting rights of the shareholders who were present at the

Meeting and whose voting results were confirmed affirmative, to () the number of voting rights of shareholders who were present at the Meeting (those exercised prior to the day of the Meeting and those of the shareholders who were present at the Meeting).