

Notice of the Results of the Exercise of Voting Rights
at the 176th Ordinary General Meeting of Shareholders

June 24, 2014
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 176th Ordinary General Meeting of Shareholders of NEC Corporation held on June 23, 2014 are as follows.

1. Date of the General Meeting of Shareholders: June 23, 2014

2. Resolutions

Proposal No. 1: Election of Eleven Directors

To elect Messrs. Kaoru Yano, Nobuhiro Endo, Takashi Niino, Junji Yasui, Takaaki Shimizu, Isamu Kawashima, Takeshi Kunibe, Hitoshi Ogita, Motoyuki Oka, Kunio Noji and Ms. Kaori Sasaki as Directors

Proposal No. 2: Election of Two Corporate Auditor

To elect Mr. Tetsuya Fujioka, and Ms. Kyoko Okumiya as Corporate Auditors

Proposal No. 3: Payment of Bonuses to Directors

To pay 72,000,000 yen to the six (6) Directors who are not Outside Directors and holding office as of the last day of the 176th Business Period as bonuses for the 176th Business Period

3. Number of Voting Rights Exercised 1,666,244 ~ 1,666,396

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	1,546,364	101,691	1,055	92.81%	Approved
Nobuhiro Endo	1,595,206	52,850	1,055	95.74%	Approved
Takashi Niino	1,600,364	46,549	2,197	96.05%	Approved
Junji Yasui	1,596,387	50,526	2,197	95.81%	Approved
Takaaki Shimizu	1,602,273	44,640	2,197	96.16%	Approved
Isamu Kawashima	1,600,369	46,544	2,197	96.05%	Approved
Takeshi Kunibe	1,134,950	513,102	1,055	68.11%	Approved
Hitoshi Ogita	1,537,370	110,684	1,055	92.27%	Approved
Kaori Sasaki	1,602,968	45,089	1,055	96.20%	Approved
Motoyuki Oka	1,530,127	117,927	1,055	91.83%	Approved
Kunio Noji	1,537,551	110,503	1,055	92.28%	Approved
Proposal No. 2:					
Tetsuya Fujioka	1,552,371	96,099	752	93.16%	Approved
Kyoko Okumiya	1,643,032	5,440	752	98.60%	Approved
Proposal No. 3:	1,594,055	53,374	1,830	95.66%	Approved

(Notes)

1. Requirement for approval of Proposal No.1 and No.2 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. Requirement for approval of Proposal No.3 is as follows:

A majority of affirmative votes of shareholders present at the Meeting.

3. 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).