

Notice of the Results of the Exercise of Voting Rights
at the 178th Ordinary General Meeting of Shareholders

June 23, 2016
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 178th Ordinary General Meeting of Shareholders of NEC Corporation held on June 22, 2016 are as follows.

1. Date of the General Meeting of Shareholders: June 22, 2016

2. Resolutions

Proposal No. 1: Election of Eleven Directors

To elect Messrs. Nobuhiro Endo, Takashi Niino, Takaaki Shimizu, Isamu Kawashima, Takayuki Morita, Katsumi Emura, Takeshi Kunibe, Hitoshi Ogita, Motoyuki Oka, Kunio Noji and Ms. Kaori Sasaki as Directors

Proposal No. 2: Election of One Audit & Supervisory Board Member (KANSAYAKU)

To elect Mr. Kazuyasu Yamada as Audit & Supervisory Board Member (KANSAYAKU)

Proposal No. 3: Payment of Bonuses to Directors

To pay 36,800,000 yen to the six (6) Directors who are not Outside Directors and holding office as of the last day of the 178th Business Period as bonuses for the 178th Business Period

3. Number of Voting Rights Exercised 1,846,036 ~ 1,846,538

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:					
Nobuhiro Endo	1,765,871	46,827	22,157	95.66%	Approved
Takashi Niino	1,791,151	21,555	22,157	97.03%	Approved
Takaaki Shimizu	1,788,905	23,800	22,157	96.90%	Approved
Isamu Kawashima	1,788,995	23,710	22,157	96.91%	Approved
Takayuki Morita	1,799,697	13,008	22,157	97.49%	Approved
Katsumi Emura	1,799,846	12,859	22,157	97.50%	Approved
Takeshi Kunibe	1,483,854	331,610	19,399	80.38%	Approved
Hitoshi Ogita	1,794,215	21,249	19,399	97.19%	Approved
Kaori Sasaki	1,795,528	19,936	19,399	97.26%	Approved
Motoyuki Oka	1,794,853	20,611	19,399	97.23%	Approved
Kunio Noji	1,794,079	21,385	19,399	97.19%	Approved
Proposal No. 2:					
Kazuyasu Yamada	1,830,878	4,371	21	99.16%	Approved
Proposal No. 3:	1,806,309	25,134	3,914	97.82%	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 (I) the aggregate number of (i) affirmative voting rights exercised prior to the day of the Meeting and (ii) voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to (II) 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).