

NEC Corporation

Securities Code 6701

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

Nobuhiro Endo
Chairman of the Board
(Representative Director)

June 25, 2018

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 180TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 180th Ordinary General Meeting of Shareholders of NEC Corporation held today, reports were given and resolutions were adopted as described below.

Reports:

A report on the Business Report, the Consolidated Financial Statements and Financial Statements with respect to the 180th business period from April 1, 2017 to March 31, 2018 (“Business Period”), and a report on the results of the audit conducted on the Consolidated Financial Statements by Accounting Auditors and the Audit & Supervisory Board (KANSAYAKU-KAI) were made.

Resolutions:

Proposal No. 1: Election of Eleven (11) Directors

It was resolved as originally proposed that Messrs. Nobuhiro Endo, Takashi Niino, Takayuki Morita, Katsumi Emura, Hajime Matsukura, Takeshi Kunibe, Motoyuki Oka and Kunio Noji be reelected, and Messrs. Norihiko Ishiguro and Kaoru Seto and Ms. Noriko Iki be newly elected, as Directors. All of the aforementioned have taken office.

Messrs. Takeshi Kunibe, Motoyuki Oka, Kunio Noji and Kaoru Seto, and Ms. Noriko Iki are Outside Directors.

Proposal No. 2: Election of Two (2) Audit & Supervisory Board Members (KANSAYAKU)

It was resolved as originally proposed that Mr. Isamu Kawashima and Ms. Taeko Ishii be newly elected as Audit & Supervisory Board Members (KANSAYAKU). All of the aforementioned have taken office.

Ms. Taeko Ishii is an Outside Audit & Supervisory Board Member (KANSAYAKU).

Proposal No. 3: Approval of payment of Bonuses to Directors

It was resolved that 113,200,000 yen be paid to six (6) Directors who are not Outside Directors and holding office as of the last day of the 180th Business Period as bonuses for the 180th Business Period.