

Notice of the Results of the Exercise of Voting Rights
at the 180th Ordinary General Meeting of Shareholders

June 26, 2018
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 180th Ordinary General Meeting of Shareholders held on June 25, 2018.

1. Date of the General Meeting of Shareholders: June 25, 2018

2. Resolutions

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

To elect Messrs. Nobuhiro Endo, Takashi Niino, Takayuki Morita, Katsumi Emura, Hajime Matsukura, Norihiko Ishiguro, Takeshi Kunibe, Motoyuki Oka, Kunio Noji and Kaoru Seto, and Ms. Noriko Iki as Directors

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

To elect Mr. Isamu Kawashima and Ms. Taeko Ishii as Audit & Supervisory Board Members (KANSAYAKU)

Proposal No. 3: Payment of Bonuses to Directors

To pay 113,200,000 yen to the six (6) Directors who are not Outside Directors and holding office as of the last day of the 180th business period from April 1, 2017 to March 31, 2018 (“Business Period”) as bonuses for the 180th Business Period

3. 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	1,882,948	30,592	3,373	97.880%	Approved
Takashi Niino	1,877,612	35,925	3,373	97.602%	Approved
Takayuki Morita	1,897,389	16,153	3,373	98.630%	Approved
Katsumi Emura	1,898,605	14,937	3,373	98.693%	Approved
Hajime Matsukura	1,898,270	15,272	3,373	98.676%	Approved
Norihiko Ishiguro	1,897,493	16,049	3,373	98.635%	Approved
Takeshi Kunibe	1,429,938	486,977	0	74.331%	Approved
Motoyuki Oka	1,904,302	12,615	0	98.989%	Approved
Kunio Noji	1,909,070	7,847	0	99.237%	Approved

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results
Kaoru Seto	1,909,043	7,874	0	99.236%	Approved
Noriko Iki	1,908,428	8,489	0	99.204%	Approved
Proposal No. 2:					
Isamu Kawashima	1,894,990	22,008	0	98.501%	Approved
Taeko Ishii	1,910,910	6,090	0	99.329%	Approved
Proposal No. 3:	1,885,569	31,459	0	98.010%	Approved

(Notes)

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

A majority of affirmative votes of shareholders present at the General Meeting of Shareholders (the "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 up to the business day before 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 up to the business day before the Meeting and those of the shareholders who were present at the Meeting).