

## NEC Corporation

Securities Code 6701

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

Takashi Niino  
President

June 22, 2020

### To Our Shareholders:

#### **NOTICE OF RESOLUTIONS ADOPTED AT THE 182ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 182nd Ordinary General Meeting of Shareholders of NEC Corporation (the “Company”) held today, reports were given and resolutions were adopted as described below.

#### **Reports:**

A report on the Business Report, the Consolidated Financial Statements and the Financial Statements with respect to the 182nd business period from April 1, 2019 to March 31, 2020, 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

This item was approved and resolved as originally proposed.

Messrs. Nobuhiro Endo, Takashi Niino, Takayuki Morita, Norihiko Ishiguro, Hajime Matsukura, Motoo Nishihara, Kaoru Seto, Masatoshi Ito and Kuniharu Nakamura and Ms. Noriko Iki were reelected, and Mr. Jun Ohta was newly elected, as Directors. All of the aforementioned have taken office.

Messrs. Kaoru Seto, Masatoshi Ito, Kuniharu Nakamura and Jun Ohta and Ms. Noriko Iki are Outside Directors.

**Proposal No. 2:** Election of One (1) Audit & Supervisory Board Member (KANSAYAKU)

This item was approved and resolved as originally proposed.

Mr. Masami Nitta was newly elected as Audit & Supervisory Board Member (KANSAYAKU). The aforementioned has taken office.

Mr. Masami Nitta is an Outside Audit & Supervisory Board Member (KANSAYAKU).