

Notice of the Results of the Exercise of Voting Rights
at the 182nd Ordinary General Meeting of Shareholders

June 23, 2020
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 182nd Ordinary General Meeting of Shareholders held on June 22, 2020.

1. Date of the General Meeting of Shareholders: June 22, 2020

2. Resolutions

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

To elect Messrs. Nobuhiro Endo, Takashi Niino, Takayuki Morita, Norihiko Ishiguro, Hajime Matsukura, Motoo Nishihara, Kaoru Seto, Masatoshi Ito, Kuniharu Nakamura and Jun Ohta and Ms. Noriko Iki as Directors

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

To elect Mr. Masami Nitta as Audit & Supervisory Board Member (KANSAYAKU)

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	1,812,684	98,963	46,854	92.518%	Approved
Takashi Niino	1,843,001	68,948	46,550	94.065%	Approved
Takayuki Morita	1,804,600	149,614	4,288	92.105%	Approved
Norihiko Ishiguro	1,813,872	140,344	4,288	92.579%	Approved
Hajime Matsukura	1,822,128	132,088	4,288	93.000%	Approved
Motoo Nishihara	1,822,290	131,926	4,288	93.008%	Approved
Kaoru Seto	1,922,985	34,339	1,180	98.148%	Approved
Noriko Iki	1,945,064	12,260	1,180	99.274%	Approved
Masatoshi Ito	1,826,744	130,579	1,180	93.236%	Approved
Kuniharu Nakamura	1,789,178	167,841	1,484	91.318%	Approved
Jun Ohta	1,162,285	794,734	1,484	59.322%	Approved
Proposal No. 2:					
Masami Nitta	1,960,451	2,347	1,180	99.781%	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 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. 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).