

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

October 7, 2020
 NEC Corporation

On June 23, 2020, NEC Corporation announced the Notice of the Results of the Exercise of Voting Rights at the 182nd Ordinary General Meeting of Shareholder. However, in order to make partial amendments as a result of the recount of untallied valid votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for NEC Corporation, NEC Corporation announces as below the amendment of the results of the exercise of voting rights.

1. Amended matters

3. Results of the Exercise of Voting Rights

2. Amendments

Amendments have been underlined.

[Before amendment]

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

[After amendment]

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	<u>1,814,471</u>	<u>98,996</u>	46,854	<u>92.523%</u>	Approved
Takashi Niino	<u>1,844,788</u>	<u>68,981</u>	46,550	<u>94.069%</u>	Approved
Takayuki Morita	<u>1,806,387</u>	<u>149,647</u>	4,288	<u>92.111%</u>	Approved
Norihiko Ishiguro	<u>1,815,658</u>	<u>140,378</u>	4,288	<u>92.584%</u>	Approved
Hajime Matsukura	<u>1,823,915</u>	<u>132,121</u>	4,288	<u>93.005%</u>	Approved
Motoo Nishihara	<u>1,824,077</u>	<u>131,959</u>	4,288	<u>93.013%</u>	Approved
Kaoru Seto	<u>1,924,771</u>	<u>34,373</u>	1,180	98.148%	Approved
Noriko Iki	<u>1,946,843</u>	<u>12,301</u>	1,180	<u>99.273%</u>	Approved
Masatoshi Ito	<u>1,828,530</u>	<u>130,613</u>	1,180	<u>93.240%</u>	Approved
Kuniharu Nakamura	<u>1,790,964</u>	<u>167,875</u>	1,484	<u>91.325%</u>	Approved
Jun Ohta	<u>1,164,081</u>	<u>794,758</u>	1,484	<u>59.358%</u>	Approved
Proposal No. 2:					
Masami Nitta	<u>1,962,261</u>	<u>2,363</u>	1,180	<u>99.780%</u>	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).