

Notice of the Results of the Exercise of Voting Rights
at the 183rd Ordinary General Meeting of Shareholders

June 23, 2021
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 183rd Ordinary General Meeting of Shareholders held on June 22, 2021.

1. Date of the General Meeting of Shareholders: June 22, 2021

2. Resolutions

Proposal No. 1: Election of Twelve (12) 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 Mss. Noriko Iki and Christina Ahmadjian as Directors

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

To elect Mr. Nobuhiro Odake 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	2,022,434	58,487	459	97.147%	Approved
Takashi Niino	2,056,183	24,581	622	98.768%	Approved
Takayuki Morita	2,049,534	31,576	272	98.449%	Approved
Norihiko Ishiguro	2,049,361	31,753	272	98.440%	Approved
Hajime Matsukura	2,057,954	23,160	272	98.853%	Approved
Motoo Nishihara	2,058,163	22,951	272	98.863%	Approved
Kaoru Seto	2,063,264	17,500	622	99.108%	Approved
Noriko Iki	2,057,296	23,818	272	98.821%	Approved
Masatoshi Ito	2,070,559	10,205	622	99.458%	Approved
Kuniharu Nakamura	1,988,857	91,905	622	95.534%	Approved
Jun Ohta	1,346,327	734,435	622	64.670%	Approved
Christina Ahmadjian	2,063,736	17,376	272	99.131%	Approved
Proposal No. 2:					
Nobuhiro Odake	2,033,364	51,241	263	97.509%	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).