

Notice of the Results of the Exercise of Voting Rights
at the 184th Ordinary General Meeting of Shareholders

June 23, 2022
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 184th Ordinary General Meeting of Shareholders held on June 22, 2022.

1. Date of the General Meeting of Shareholders: June 22, 2022

2. Resolutions

Proposal No. 1: Partial Amendment to the Articles of Incorporation

To delete the provisions of Articles 14 (Disclosure of Reference Documents, etc. on the Internet) and to newly establish the provisions of Article 14 (Measures, etc. for Providing Information in Electronic Format) and Supplementary Provisions regarding the effective date, etc.

Proposal No. 2: Election of Ten (10) Directors

To elect Messrs. Takashi Niino, Takayuki Morita, Hajime Matsukura, Motoo Nishihara, Osamu Fujikawa, Masatoshi Ito, Kuniharu Nakamura and Masashi Oka and Mss. Noriko Iki and Christina Ahmadjian as Directors.

Proposal No.3: Election of Two (2) Audit & Supervisory Board Members (KANSAYAKU)

To elect Mr. Shinobu Obata and Ms. Kyoko Okada 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	2,155,091	2,856	549	99.791%	Approved
Proposal No. 2:					
Takashi Niino	2,013,637	120,985	23,878	93.241%	Approved
Takayuki Morita	2,064,014	70,721	23,769	95.573%	Approved
Hajime Matsukura	2,059,206	98,751	549	95.351%	Approved
Motoo Nishihara	2,059,541	98,416	549	95.366%	Approved
Osamu Fujikawa	2,087,858	70,097	549	96.677%	Approved
Noriko Iki	2,107,425	50,535	549	97.583%	Approved
Masatoshi Ito	2,114,700	43,260	549	97.920%	Approved

Kuniharu Nakamura	1,946,921	211,033	549	90.151%	Approved
Christina Ahmadjian	2,107,868	50,089	549	97.604%	Approved
Masashi Oka	2,041,910	116,044	549	94.550%	Approved
Proposal No. 3:					
Shinobu Obata	2,127,172	27,920	3,336	98.501%	Approved
Kyoko Okada	2,153,012	4,867	549	99.698%	Approved

(Notes)

1. Requirement for approval of Proposal No.1 is as follows:

Not less than two-thirds of the total number 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 Proposals No.2 and No.3 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.

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).