

**Notice of the Results of the Exercise of Voting Rights**  
**at the 187th Ordinary General Meeting of Shareholders**

June 25, 2025  
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 187th Ordinary General Meeting of Shareholders held on June 20, 2025.

1. Date of the General Meeting of Shareholders: June 20, 2025

2. Resolutions

Proposal: Election of Eleven (11) Directors

To elect Messrs. Masashi Oka, Harufumi Mochizuki, Joji Okada, Yoshihito Yamada, Shinjiro Sato, Takashi Niino, Takayuki Morita and Osamu Fujikawa and Mss. Shiori Nagata, Mika Nishimura and Tomomi Yatsu as Directors.

Amendment Motion on Proposal

A motion to amend the original Proposal above was submitted by a shareholder to add such shareholder as a candidate for Director.

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:					
Masashi Oka	1,940,372	194,176	478	90.735%	Approved
Harufumi Mochizuki	1,978,491	155,414	1,136	92.517%	Approved
Joji Okada	2,036,889	97,679	478	95.247%	Approved
Yoshihito Yamada	2,017,265	117,301	478	94.330%	Approved
Shinjiro Sato	2,037,769	96,798	478	95.288%	Approved
Shiori Nagata	2,039,055	95,513	478	95.348%	Approved
Mika Nishimura	2,126,841	7,725	478	99.454%	Approved
Tomomi Yatsu	2,132,619	1,951	478	99.724%	Approved
Takashi Niino	1,974,063	160,501	478	92.309%	Approved
Takayuki Morita	1,929,444	205,105	478	90.224%	Approved
Osamu Fujikawa	2,031,059	103,506	478	94.975%	Approved

(Notes)

1. Requirement for approval of Proposal 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).

3. The number of voting rights regarding the Amendment Motion on Proposal was not counted, since the original Proposal was lawfully approved under the Companies Act, and the Amendment Motion was deemed to have undoubtedly failed to become effective and therefore treated as rejected.