

*Notice on Partial Amendment to the Articles of Incorporation*

Tokyo, April 26, 2019 - [NEC Corporation](#) (NEC; TSE: 6701) resolved at the meeting of its Board of Directors held on April 26, 2019, to propose partial amendments to the Articles of Incorporation at the 181st Ordinary General Meeting of Shareholders to be held on June 24, 2019.

## 1. Reasons for the amendments

- (1) NEC will add Article 2, item 5 as an object of NEC in order to promote business related to drug discovery as well as the medical systems business utilizing the latest technologies and expand its Solutions for Society in the healthcare business domain, which will become a growth field.
- (2) NEC will amend Articles 12 and 15 in order to ensure the flexibility in the management of the General Meeting of Shareholders.

## 2. Contents of the amendments

Contents of the amendments are as follows:

(Underlines reflect the amendments)

Current Articles of Incorporation	Proposal of amendments to the Articles of Incorporation
<p>Article 2. (Object)</p> <p>The object of the Company is to carry on the following businesses:</p> <ol style="list-style-type: none"> <li>1. (Omitted)</li> <li>to</li> <li>4. (Omitted)</li> </ol> <p><u>5.</u> To provide mail order, money collection, travel agency, non-life insurance agency, life insurance agency, broadcasting, and security services by means of the Internet and other networks;</p> <p><u>6.</u> To contract for construction work;</p> <p><u>7.</u> To engage in any and all activities requisite to the promotion, handling, and carrying out of the businesses</p>	<p>Article 2. (Object)</p> <p>The object of the Company is to carry on the following businesses:</p> <ol style="list-style-type: none"> <li>1. (Unchanged)</li> <li>to</li> <li>4. (Unchanged)</li> <li><u>5. To manufacture, sell or otherwise dispose of, medicines, quasi-medicines, reagents, and other chemical products, and to provide medical support services and medical testing services</u></li> <li><u>6.</u> To provide mail order, money collection, travel agency, non-life insurance agency, life insurance agency, broadcasting, and security services by means of the Internet and other networks;</li> <li><u>7.</u> To contract for construction work;</li> <li><u>8.</u> To engage in any and all activities requisite to the promotion, handling, and carrying out of the businesses</li> </ol>

<p>mentioned in any of the preceding items; and</p> <p>8. To invest in businesses mentioned in any of the preceding items which businesses are under the administration of others.</p>	<p>mentioned in any of the preceding items; and</p> <p>9. To invest in businesses mentioned in any of the preceding items which businesses are under the administration of others.</p>
<p>Article 12. (Convocation)</p> <p>1. An ordinary general meeting of shareholders shall be convened in June of each year, and an extraordinary general meeting of shareholders shall be convened whenever necessary.</p> <p>2. A general meeting of shareholders shall be convened by a <u>Representative Director</u> who is appointed by the Board of Directors pursuant to a resolution of the Board of Directors unless otherwise provided by the relevant laws and regulations, and, in cases where he/she is unable to act, the meeting shall be convened by another <u>Representative Director</u> in accordance with an order previously determined by the Board of Directors.</p>	<p>Article 12. (Convocation)</p> <p>1. An ordinary general meeting of shareholders shall be convened in June of each year, and an extraordinary general meeting of shareholders shall be convened whenever necessary.</p> <p>2. A general meeting of shareholders shall be convened by a <u>Director</u> who is appointed by the Board of Directors pursuant to a resolution of the Board of Directors unless otherwise provided by the relevant laws and regulations, and, in cases where he/she is unable to act, the meeting shall be convened by another <u>Director</u> in accordance with an order previously determined by the Board of Directors.</p>
<p>Article 15. (Chairman)</p> <p>The chairmanship of the general meeting of shareholders shall be assumed by a <u>Representative Director</u> who is appointed by the Board of Directors, and, in cases where he/she is unable to act, it shall be assumed by another <u>Representative Director</u> in accordance with an order previously determined by the Board of Directors.</p>	<p>Article 15. (Chairman)</p> <p>The chairmanship of the general meeting of shareholders shall be assumed by a <u>Director</u> who is appointed by the Board of Directors, and, in cases where he/she is unable to act, it shall be assumed by another <u>Director</u> in accordance with an order previously determined by the Board of Directors.</p>

3. Schedule

June 24, 2019 181<sup>st</sup> Ordinary General Meeting of Shareholders

June 24, 2019 Effective date of partial amendment to the Articles of Incorporation

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