

May 12, 2026

To whom it may concern:

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| Company Name | NEC Corporation |
| Name of Representative | Takayuki Morita President and CEO |
| Securities Code | (TSE: 6701; Prime Market) |
| Inquiries | Corporate Communications Department (TEL +81-3-3798-6511) |

Notice on Partial Amendment to the Articles of Incorporation

NEC Corporation (“NEC”) resolved at the meeting of its Board of Directors held on May 12, 2026, to propose a partial amendment to the Articles of Incorporation at the 188th Ordinary General Meeting of Shareholders to be held on June 19, 2026, as follows.

1. Reason for the amendment

With the enforcement of the “Act for Partially Amending the Act on Strengthening Industrial Competitiveness and Other Related Acts” (Act No. 70 of 2021), listed companies are allowed to hold a general meeting of shareholders without a designated location (a “virtual-only general meeting of shareholders”) by stipulating so in their articles of incorporation.

In light of the occurrence of large-scale disasters, including infectious diseases and natural disasters, as well as the progress of digitization of society, NEC believes that expanding the options for holding general meetings of shareholders and creating an environment in which more shareholders can easily attend general meetings of shareholders will benefit its shareholders. Therefore, NEC proposes to add Article 12, Paragraph 3, to the current Articles of Incorporation to allow general meetings of shareholders to be held without a designated location.

The Board of Directors will carefully consider the social conditions and the circumstances surrounding NEC and its shareholders, as well as securing the rights and interests of shareholders when deciding on the format of each general meeting of shareholders.

NEC has received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice that the requirements specified by the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice regarding the amendment are met.

2. Contents of the amendment

The contents of the amendment are as per the attachment.

3. Schedule

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| Date of the 188th Ordinary General Meeting of Shareholders | June 19, 2026 (scheduled) |
| Effective date of the amendment to the Articles of Incorporation | June 19, 2026 (scheduled) |

Attachment

(Underline reflects the amendment)

| Current Articles of Incorporation | Proposed amendment |
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| <p>Article 12. (Convocation)</p> <ol style="list-style-type: none"> 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. 2. A general meeting of shareholders shall be convened by a Director 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 Director in accordance with an order previously determined by the Board of Directors. (Newly established) | <p>Article 12. (Convocation)</p> <ol style="list-style-type: none"> 1. (Unchanged) 2. (Unchanged) 3. <u>A general meeting of shareholders of the Company may be held without a designated location.</u> |