

Notice of the Results of the Exercise of Voting Rights
at the 185th Ordinary General Meeting of Shareholders

June 23, 2023
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 185th Ordinary General Meeting of Shareholders held on June 22, 2023.

1. Date of the General Meeting of Shareholders: June 22, 2023

2. Resolutions

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

To make necessary amendments including the establishment of new provisions related to the Nominating Committee, Audit Committee, Compensation Committee and Executive Officers, as well as the removal of provisions related to Audit & Supervisory Board Members (KANSAYAKU) and the Audit & Supervisory Board (KANSAYAKU-KAI), according to the transition of its structure to a Company with a Nominating Committee, etc., to reduce the maximum number of Directors stipulated in the Articles of Incorporation and to enable the execution of the contracts limiting Directors' liability as stipulated in Article 427 (1) of the Company Law, with Directors who are not Executive Directors etc.

Proposal No. 2: Election of Twelve (12) Directors

To elect Messrs. Takashi Niino, Takayuki Morita, Osamu Fujikawa, Hajime Matsukura, Shinobu Obata, Kuniharu Nakamura, Masashi Oka, Harufumi Mochizuki, Joji Okada and Yoshihito Yamada and Mss. Christina Ahmadjian and Kyoko Okada as Directors.

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	2,107,277	2,019	163	99.725%	Approved
Proposal No. 2:					
Takashi Niino	2,011,086	100,299	164	95.079%	Approved
Takayuki Morita	1,969,577	137,189	4,784	93.117%	Approved
Osamu Fujikawa	2,093,974	12,802	4,784	98.997%	Approved
Hajime Matsukura	2,097,068	9,709	4,784	99.144%	Approved
Shinobu Obata	2,012,758	94,013	4,784	95.158%	Approved
Kuniharu Nakamura	2,072,129	39,267	164	97.965%	Approved

Christina Ahmadjian	2,104,265	7,132	164	99.484%	Approved
Masashi Oka	1,757,673	353,708	164	83.099%	Approved
Kyoko Okada	2,107,831	3,568	164	99.652%	Approved
Harufumi Mochizuki	2,095,048	16,348	164	99.048%	Approved
Joji Okada	2,104,695	6,704	164	99.504%	Approved
Yoshihito Yamada	2,104,462	6,937	164	99.493%	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 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).