

Notice of the Results of the Exercise of Voting Rights
at the 186th Ordinary General Meeting of Shareholders

June 24, 2024
NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 186th Ordinary General Meeting of Shareholders held on June 21, 2024.

1. Date of the General Meeting of Shareholders: June 21, 2024

2. Resolutions

Proposal: Election of Thirteen (13) Directors

To elect Messrs. Masashi Oka, Harufumi Mochizuki, Joji Okada, Yoshihito Yamada, Shinjiro Sato, Takashi Niino, Takayuki Morita, Osamu Fujikawa, Hajime Matsukura and Shinobu Obata and Mss. Christina Ahmadjian, Kyoko Okada and Shiori Nagata 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:					
Christina Ahmadjian	2,166,782	59,633	101	97.173%	Approved
Masashi Oka	2,071,034	155,367	101	92.880%	Approved
Kyoko Okada	2,173,513	52,904	101	97.475%	Approved
Harufumi Mochizuki	2,088,223	137,130	1,159	93.650%	Approved
Joji Okada	2,172,326	54,091	101	97.422%	Approved
Yoshihito Yamada	2,147,098	79,316	101	96.291%	Approved
Shinjiro Sato	2,221,135	5,283	101	99.611%	Approved
Shiori Nagata	2,221,646	4,772	101	99.634%	Approved
Takashi Niino	2,089,721	136,687	101	93.718%	Approved
Takayuki Morita	2,053,381	173,026	101	92.088%	Approved
Osamu Fujikawa	2,163,279	63,136	101	97.016%	Approved
Hajime Matsukura	2,168,697	57,719	101	97.259%	Approved
Shinobu Obata	2,085,026	141,384	101	93.507%	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).