

NEC Corporation

Securities Code 6701

7-1, Shiba 5-chome,
Minato-ku, Tokyo

Takayuki Morita
President

June 20, 2025

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 187TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 187th Ordinary General Meeting of Shareholders of NEC Corporation (the “Company”) held today, reports were given and resolutions were adopted as described below.

Reports:

A report on the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements of the 187th business period from April 1, 2024 to March 31, 2025, and a report on the results of the audit on the Consolidated Financial Statements conducted by the Accounting Auditors and the Audit Committee were made.

Resolutions:

Proposal: Election of Eleven (11) Directors

This item was approved and resolved as originally proposed.

Messrs. Masashi Oka, Harufumi Mochizuki, Joji Okada, Yoshihito Yamada, Shinjiro Sato, Takashi Niino, Takayuki Morita and Osamu Fujikawa and Ms. Shiori Nagata were reelected, and Mss. Mika Nishimura and Tomomi Yatsu were newly elected, as Directors. All of the aforementioned have taken office.

Messrs. Masashi Oka, Harufumi Mochizuki, Joji Okada, Yoshihito Yamada and Shinjiro Sato and Mss. Shiori Nagata, Mika Nishimura and Tomomi Yatsu are Outside Directors.