

**Notice of the Results of the Exercise of Voting Rights**  
**at the 188th Ordinary General Meeting of Shareholders**

June 23, 2026  
 NEC Corporation

NEC Corporation announces as below the results of the exercise of voting rights at the 188th Ordinary General Meeting of Shareholders held on June 19, 2026.

1. Date of the General Meeting of Shareholders: June 19, 2026

2. Resolutions

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

To add the provisions of Article 12, Paragraph 3, to the current Articles of Incorporation to allow general meetings of shareholders to be held without a designated location.

Proposal No.2: Election of Ten (10) Directors

To elect Messrs. Harufumi Mochizuki, Yoshihito Yamada, Shinjiro Sato, Elly Keinan, Joseph A. Kraft Jr., Takashi Niino, Takayuki Morita and Kunikazu Amemiya and Mss. Mika Nishimura and Tomomi Yatsu 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	8,070,901	2,396,698	3,773	76.943%	Approved
Proposal No.2:					
Harufumi Mochizuki	9,977,308	492,822	7,960	95.057%	Approved
Yoshihito Yamada	10,184,485	289,829	3,778	97.031%	Approved
Shinjiro Sato	10,178,356	295,958	3,778	96.973%	Approved
Mika Nishimura	10,349,763	124,562	3,778	98.606%	Approved
Tomomi Yatsu	10,364,577	109,750	3,778	98.747%	Approved
Elly Keinan	10,355,054	119,273	3,778	98.656%	Approved
Joseph a. Kraft Jr.	10,354,219	120,107	3,778	98.648%	Approved
Takashi Niino	9,887,734	586,576	3,778	94.204%	Approved
Takayuki Morita	9,619,819	854,493	3,778	91.651%	Approved
Kunikazu Amemiya	10,318,823	155,501	3,778	98.311%	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 Proposal 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).