

## NEC Corporation

Securities Code 6701

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

Takayuki Morita  
President

June 19, 2026

### To Our Shareholders:

#### **NOTICE OF RESOLUTIONS ADOPTED AT THE 188TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 188th 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 188th business period from April 1, 2025 to March 31, 2026, 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 No. 1:** Partial Amendment to the Articles of Incorporation

This item was approved and resolved as originally proposed.

The provisions of Article 12, Paragraph 3, was added 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

This item was approved and resolved as originally proposed.

Messrs. Harufumi Mochizuki, Yoshihito Yamada, Shinjiro Sato, Takashi Niino and Takayuki Morita and Mss. Mika Nishimura and Tomomi Yatsu were reelected, and Messrs. Elly Keinan, Joseph A. Kraft Jr. and Kunikazu Amemiya were newly elected, as Directors. All of the aforementioned have taken office.

Messrs. Harufumi Mochizuki, Yoshihito Yamada, Shinjiro Sato, Elly Keinan, and Joseph A. Kraft Jr. and Mss. Mika Nishimura and Tomomi Yatsu are Outside Directors.