

The following is an English translation of the Notice of Resolutions adopted at the 91st Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 23, 2023. This document has been translated from a part of the Japanese original for reference purpose only. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

Securities identification code: 1973

June 23, 2023

To our shareholders:

Yushi Ushijima
President and Representative Director
NEC Networks & System Integration Corporation
3-9-14, Shibaura, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT THE 91st ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 91st Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation (the "Company") held today, reports were given and resolutions were adopted as described below.

Reports:

1. A report on the Business Report and the Consolidated Financial Statements for the 91st Term (from April 1, 2022 to March 31, 2023), and a report on the results of the audit conducted on the Consolidated Financial Statements by Accounting Auditors and the Board of Corporate Auditors were made.
2. A report on the Non-consolidated Financial Statements for the 91st Term (from April 1, 2022 to March 31, 2023) was made.

Resolutions:

Proposal No. 1: Election of nine (9) Directors

This item was approved and resolved as originally proposed.

Mr. Yushi Ushijima, Mr. Hiroyuki Sekizawa, Ms. Michiko Ashizawa, Mr. Mamoru Yoshida and Mr. Toru Kawakubo were reelected, and Mr. Osamu Kikuchi, Mr. Michitaka Ono, Ms. Mikiko Morimoto and Mr. Hiroto Sugahara were newly elected, as Directors. All of the aforementioned have taken office.

Ms. Michiko Ashizawa, Mr. Mamoru Yoshida and Ms. Mikiko Morimoto are Outside Directors.

Proposal No. 2: Election of two (2) Corporate Auditors

This item was approved and resolved as originally proposed.

Mr. Naoki Iwasaki was reelected, and Mr. Koji Inagaki was newly elected as Corporate Auditors. All of the aforementioned have taken office.

Mr. Koji Inagaki is an Outside Corporate Auditor.