

The following is an English translation of the Notice of the Resolutions adopted at the 85th Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 23, 2017. NEC Networks & System Integration Corporation provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

NEC Networks & System Integration Corporation

Securities identification Code: 1973

2-6-1 Koraku, Bunkyo-ku,

Tokyo, Japan

Masao Wada

President

June 23, 2017

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 85TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 85th 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, the Consolidated Financial Statements and Financial Statements for the 85th Term from April 1, 2016 to March 31, 2017, 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 and Financial Statements for the 85th Term from April 1, 2016 to March 31, 2017 was made.

Resolutions:

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

It was resolved that the Articles 27 and 28 of the current Articles of Incorporation be amended, in preparation for the shortage of the number of Corporate Auditors stipulated in laws and regulations, as the proposal.

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

It was resolved that Messrs. Masao Wada, Yushi Ushijima, Yoichi Sato, Masafumi Gouji, Hisayoshi Fuwa, Yukinori Nakayama and Ms. Yumiko Ichige be reelected, and Messrs. Yasuhiro Ito, Junji Ashida and Ms. Michiko Hirono be newly elected, as Directors. All of the aforementioned have taken office.

Ms. Yumiko Ichige, Mr. Hisayoshi Fuwa and Ms. Michiko Hirono are Outside Directors.

Proposal No. 3: Election of one (1) Corporate Auditor

It was resolved that Mr. Tokuo Yamamoto be elected as Corporate Auditor. The aforementioned has taken office.

Proposal No. 4: Election of one (1) substitute Corporate Auditor

It was resolved that Mr. Hirohisa Ryu be elected as substitute Corporate Auditor.

* At the Board of Directors held after the 85th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Masao Wada be newly elected as a Chairman of the Board and Representative Director and that Mr. Yushi Ushijima be newly elected as a President and Representative Director. The aforementioned have taken office.

* At the Board of Corporate Auditors held after the 85th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Tokuo Yamamoto be newly elected as a full-time Corporate Auditor. The aforementioned has taken office.