

The following is an English translation of the Notice of the Resolutions adopted at the 86th Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 21, 2018. 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

Yushi Ushijima

President

June 21, 2018

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 86TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 86th 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 86th Term from April 1, 2017 to March 31, 2018, 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 86th Term from April 1, 2017 to March 31, 2018 was made.

Resolutions:

Proposal No. 1: Election of ten (10) Directors

It was resolved that Messrs. Masao Wada, Yushi Ushijima, Masafumi Gouji, Yasuhiro Ito, Hisayoshi Fuwa, Junji Ashida and Ms. Michiko Hirono be reelected, and Messrs. Osamu Noda, Morihiko Kudo and Ms. Michiko Ashizawa be newly elected, as Directors. All of the aforementioned have taken office.

Mr. Hisayoshi Fuwa, Mses. Michiko Hirono and Michiko Ashizawa are Outside Directors.

Proposal No. 2: Election of one (1) Corporate Auditor

It was resolved that Mr. Yuji Kikuchi be reelected as Corporate Auditor. The aforementioned has taken office.

Mr. Yuji Kikuchi is Outside Corporate Auditor.

* At the Board of Directors held after the 86th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Yushi Ushijima be reelected as a President and Representative Director. The aforementioned have taken office.