

The following is an English translation of the Notice of the Resolutions adopted at the 87th Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 21, 2019. 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 Code 1973  
2-6-1 Koraku, Bunkyo-ku,  
Tokyo, Japan

Yushi Ushijima  
President

June 21, 2019

### **To Our Shareholders:**

## **NOTICE OF RESOLUTIONS ADOPTED AT THE 87TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 87th 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 87th Term from April 1, 2018 to March 31, 2019, 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 87th Term from April 1, 2018 to March 31, 2019

### **Resolutions:**

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

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

Mr. Hisayoshi Fuwa, Ms. Michiko Ashizawa and Ms. Kuniko Muramatsu are Outside Directors.

**Proposal No. 2:** Election of three (3) Corporate Auditors

It was resolved that Mr. Masayuki Horie be reelected and Messrs. Komei Sakanashi and Naoki Iwasaki as Corporate Auditors. All of the aforementioned has taken office.

Mr. Masayuki Horie is an Outside Corporate Auditor.

**Proposal No. 3:** Determination of Remuneration for Granting Restricted Shares to Directors

It was resolved that restricted shares remuneration to Directors (excluding those who are not involved in business execution) of the Company ("Eligible Directors") are to be provided as part of the revision to the Company's remuneration package for Directors.

\* At the Board of Directors held after the 87th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Yushi Ushijima be reelected as a Representative Director. The aforementioned have taken office.

\* At the Board of Corporate Auditors held after the 87th Ordinary General Meeting of Shareholders of the Company, it was resolved that Messrs. Komei Sakanashi and Naoki Iwasaki be elected as a full-time Corporate Auditors. All of the aforementioned have taken office.