

The following is an English translation of the Notice of the Resolutions adopted at the 84th Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 21, 2016. 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

Masao Wada
President

June 21, 2016

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 84TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 84th 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 84th Term from April 1, 2015 to March 31, 2016, 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 84th Term from April 1, 2015 to March 31, 2016

Resolutions:

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

It was resolved that Messrs. Masao Wada, Yoichi Sato, Tetsujiro Arano, Yushi Ushijima, Masamitsu Kasaki, Yukinori Nakayama and Ms. Yumiko Ichige be reelected, and Messrs. Masafumi Gouji and Hisayoshi Fuwa be newly elected, as Directors. All of the aforementioned have taken office.

Ms. Yumiko Ichige and Mr. Hisayoshi Fuwa are Outside Directors.

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

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

Mr. Junichi Okuyama is an Outside Corporate Auditor.

* At the Board of Directors held after the 84th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Masao Wada be reelected as a Representative Director. The aforementioned have taken office.

* At the Board of Corporate Auditors held after the 84th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Junichi Okuyama be reelected as a full-time Corporate Auditor. The aforementioned have taken office.