

The following is an English translation of the Notice of the Resolutions adopted at the 88th Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 24, 2020. 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 24, 2020

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 88TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 88th 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 88th Term from April 1, 2019 to March 31, 2020, 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 88th Term from April 1, 2019 to March 31, 2020 was made.

Resolutions:

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

It was resolved that Messrs. Yushi Ushijima, Osamu Noda, Hiroyuki Sekizawa, Michiko Ashizawa, Kuniko Muramatsu and Mr. Junji Ashida be reelected, and Messrs. Kazuhiko Takeuchi, Mamoru Yoshida and Mr. Toru Kawakubo be newly elected, as Directors. All of the

aforementioned have taken office.

Ms. Michiko Ashizawa, Ms. Kuniko Muramatsu and Mr. Mamoru Yoshida are Outside Directors.

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

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

* At the Board of Directors held after the 88th 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.

* At the Board of Corporate Auditors held after the 88th Ordinary General Meeting of Shareholders of the Company, it was resolved that Mr. Yohei Otani be newly elected as a full-time Corporate Auditor. The aforementioned has taken office.