

The following is an English translation of the Notice of Resolutions adopted at the 92nd Ordinary General Meeting of Shareholders of NEC Networks & System Integration Corporation held on June 24, 2024. This document has been translated from a part of the Japanese original for reference purpose only. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

Securities identification code: 1973

June 24, 2024

To our shareholders:

Yushi Ushijima
Chairman of the Board (Representative Director) and CEO
NEC Networks & System Integration Corporation
3-9-14, Shibaura, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT THE 92nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 92nd 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 and the Consolidated Financial Statements for the 92nd Term (from April 1, 2023 to March 31, 2024), 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 for the 92nd Term (from April 1, 2023 to March 31, 2024) was made.

Resolutions:

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

The provisions of Article 2 (Purpose) of the current Articles of Incorporation were amended, in preparation for the Company's business expansion going forward.

This item was approved and resolved as originally proposed.

Proposal No. 2: Election of nine (9) Directors

This item was approved and resolved as originally proposed.

Mr. Yushi Ushijima, Mr. Osamu Kikuchi, Mr. Michitaka Ono, Mr. Junji Ashida, Mr. Hiroto Sugahara, Ms. Noriko Ito, Ms. Michiko Ashizawa, Mr. Mamoru Yoshida and Ms. Mikiko Morimoto were elected as Directors. All of the aforementioned have taken office.

Ms. Michiko Ashizawa, Mr. Mamoru Yoshida and Ms. Mikiko Morimoto are Outside Directors.

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

This item was approved and resolved as originally proposed.

Mr. Yohei Otani and Mr. Hiroshi Itami were elected as Corporate Auditors. All of the aforementioned have taken office.