

The following is an English translation of the Notice of Resolutions adopted at the Extraordinary Shareholders' Meeting of NEC Networks & System Integration Corporation held on March 4, 2025. 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

March 4, 2025

To our shareholders:

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

NOTICE OF RESOLUTIONS ADOPTED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING

This is to inform you that at the Extraordinary Shareholders' Meeting of NEC Networks & System Integration Corporation (the "Company") held today, resolutions were adopted as described below.

Resolutions:

Proposal No. 1: Consolidation of Shares

This item was approved and resolved as originally proposed and 49,000,000 shares of the Company Shares are to be consolidated into one (1) share with an effective date of March 25, 2025.

Proposal No. 2: Partial Amendment to the Articles of Incorporation

This item was approved and resolved as originally proposed and the Company resolved to partially amend the articles of incorporation due to the implementation of the share consolidation.