

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 5TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that at the 5th Ordinary General Meeting of Shareholders of NEC Electronics Corporation (the “Company”) held today, the following reports were given, and the following resolutions were adopted.

Matters Reported Upon:


Matters Voted Upon:

Proposal No. 1: Election of Eight Directors
It was resolved that Messrs. Toshio Nakajima, Junshi Yamaguchi and Yoshikazu Inada be re-elected and that Messrs. T. W. Kang, Toshihiko Takahashi, Tetsuya Nakamura, Zensuke Matsuda and Yoichi Yano be newly elected to the Board of Directors. All of the aforementioned have taken office. Messrs. T.W. Kang, Toshihiko Takahashi and Tetsuya Nakamura are outside Directors.

Proposal No. 2: Election of One Corporate Auditor
It was resolved that Mr. Kaoru Ikenaga be newly elected as a Corporate Auditor. The aforementioned has taken office. Mr. Kaoru Ikenaga is an outside Corporate Auditor.