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NEC Mobiling, Ltd.

Securities Code No. 9430

3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

Koji Yamasaki
President

June 19, 2013

To our shareholders:

NOTICE OF RESOLUTION ADOPTED AT THE 41th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 41th Ordinary General Meeting of Shareholders of NEC Mobiling, Ltd. (the “Company”) held today, reports were given and resolution was adopted as described below.

Reports:

1. The business report and the consolidated financial statements for the 41th business period (April 1, 2012 – March 31, 2013) and the results of audits of the consolidated financial statements for the 41th business period (April 1, 2012 – March 31, 2013) by the accounting auditor and the Board of Corporate Auditors were reported.
2. The non-consolidated financial statements for the 41th business period (April 1, 2012 – March 31, 2013) were reported.

Resolution:

Proposal : Election of Nine (9) Directors

This proposal was passed and approved in its original form. As a result, nine (9) persons (Messrs. Koji Yamasaki, Masaru Nagashima, Kazuhito Kojima, Shuji Niwano, Masato Nakai, Keita Satoh, Hajime Matsukura, Yutaka Watanabe and Hajime Kinoshita) were reelected as Directors. All of the aforementioned have taken office. Messrs. Keita Satoh, Hajime Matsukura, Yutaka Watanabe and Hajime Kinoshita are Outside Directors.
