

**(Translation)**

The following is an English translation of “Notice on the Partial Corrections to the Notice of the 7th Ordinary General Meeting of Shareholders” of NEC Electronics Corporation to be held on June 25, 2009. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

NEC Electronics Corporation  
1753, Shimonumabe, Nakahara-ku  
Kawasaki, Kanagawa

Toshio Nakajima  
President

June 22, 2009

To Our Shareholders:

**NOTICE ON THE PARTIAL CORRECTIONS TO  
THE NOTICE OF THE 7TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We, NEC Electronics Corporation (the “Company”), hereby announce partial corrections to the descriptions in our “Reference Documents for the General Meeting” of the Notice of the 7th Ordinary General Meeting of Shareholders sent out as of June 3, 2009. Those are hereby corrected and reported on our website as follows:

**“Brief Employment History, Position, Responsibility and Representative Status in Other Companies, etc.” of Proposal No.2: Director Candidate Mr. Hajime Matsukura on Page 7 of the “Reference Documents for the General Meeting”** (Underlined portion is the corrected part)

**Current:**

|   | Name<br>(Date of Birth)                    | Brief Employment History, Position, Responsibility<br>and Representative Status in Other Companies, etc. |                                                                                                                                                                                                                                                                                                                                                          | Number of the<br>Company's<br>Shares Held |
|---|--------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 2 | Hajime Matsukura<br>(December 12,<br>1961) | April 1985<br>October 2002<br>April 2005<br>April 2006<br>April 2008                                     | Joined NEC Corporation<br>Senior Manager, Corporate Planning<br>Division, NEC Corporation<br>General Manager, Marketing Strategy and<br>Planning Division, NEC Corporation<br>Senior General Manager, Corporate<br>Business Development Unit, NEC<br>Corporation<br>General Manager, Corporate Planning<br>Division, NEC Corporation (to the<br>present) | 0                                         |

**(Translation)**

**Corrected:**

|   | Name<br>(Date of Birth)                    | Brief Employment History, Position, Responsibility<br>and Representative Status in Other Companies, etc. |                                                                                                                                                                                                                                                                                                                                                                                                                                              | Number of the<br>Company's<br>Shares Held |
|---|--------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 2 | Hajime Matsukura<br>(December 12,<br>1961) | April 1985<br>October 2002<br><br>April 2005<br><br>April 2006<br><br>April 2008<br><br><u>June 2008</u> | Joined NEC Corporation<br>Senior Manager, Corporate Planning<br>Division, NEC Corporation<br>General Manager, Marketing Strategy and<br>Planning Division, NEC Corporation<br>Senior General Manager, Corporate<br>Business Development Unit, NEC<br>Corporation<br>General Manager, Corporate Planning<br>Division, NEC Corporation (to the<br>present)<br><u>Elected to the Board of Directors, the</u><br><u>Company (to the present)</u> | 0                                         |