

*** For immediate use August 15, 2013

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(PARTIAL TRANSLATION)

Notice Of Resolution To Approve Partial Amendment To The Articles Of Incorporation And Acquisition Of Common Shares Subject To Wholly Call, And Establishment Of Record Date For Acquisition Of Common Shares Subject To Wholly Call

As announced in the press release of NEC Mobiling (the "Company") dated June 28, 2013, the Company submitted for deliberation today the partial amendment to the articles of incorporation regarding the issuance of class shares, the partial amendment to the articles of incorporation regarding wholly call provisions, and the acquisition of the common shares subject to wholly call at the extraordinary shareholders' meeting of the Company and the class shareholders' meeting consisting of the shareholders holding the Company's common shares.

Agenda item No.1 was approved as proposed. Regarding Agenda item No.2 and No.3, other proposals were submitted by a shareholder and Agenda item No.2 and No.3 were approved as proposed by the shareholder.

As a result, the Company's common shares are subject to the delisting criteria of the Tokyo Stock Exchange, and after those shares are designated as "stocks to be delisted" from today to September 13, 2013, they will be delisted as of September 17, 2013. After the delisting, the Company's common shares may not be traded on the Tokyo Stock Exchange.

Pursuant to the resolution at the Extraordinary Shareholders' Meeting to approve the acquisition of the common shares subject to wholly call, the Company resolved at the board of directors meeting held today to set September 19, 2013 as the record date (the "Record Date"), and designate the holders of the common shares subject to wholly call other than the Company, whose names have been entered in the latest register of shareholders as of the Record Date, to be the shareholders whose common shares subject to wholly call will be

acquired by the Company on September 20, 2013 as the acquisition date, and to whom the Company will deliver the Class A Shares of the Company to be newly issued at the ratio of 1/1,071,000 of a share per common share subject to wholly call in exchange for such acquisition.

Outline of Schedule for Privatizing Procedures (Subject to Change)

The outline of the schedule for privatizing procedures (subject to change) is as follows:

Effective date of partial amendment to the articles of incorporation regarding the issuance of class shares	August 15, 2013
Designation as stock to be delisted	August 15, 2013
Public notice of establishment of record date for acquisition of common shares subject to wholly call and delivery of Class A Shares	August 30, 2013
Last trading day of the Company's common shares	September 13, 2013
Delisting date of the Company's common shares	September 17, 2013
Record date for acquisition of common shares subject to wholly call and delivery of Class A Shares	September 19, 2013
Effective date of partial amendment to the articles of incorporation regarding wholly call provisions	September 20, 2013
Effective date of acquisition of common shares subject to wholly call and delivery of Class A Shares	September 20, 2013

End of Notice