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NEC Mobiling, Ltd.

Securities Code No. 9430

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

Koji Yamasaki
President

June 21, 2011

To our shareholders:

NOTICE OF RESOLUTION ADOPTED AT THE 39th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that at the 39th Ordinary General Meeting of Shareholders of NEC Mobiling, Ltd. (the “Company”) held today, reports were given and resolutions were adopted as described below.

Reports:

1. The business report and the consolidated financial statements for the 39th business period (April 1, 2010 – March 31, 2011) and the results of audits of the consolidated financial statements for the 39th business period (April 1, 2010 – March 31, 2011) by the accounting auditor and the Board of Corporate Auditors were reported.
2. The non-consolidated financial statements for the 39th business period (April 1, 2010 – March 31, 2011) were reported.

Resolutions:

Proposal No. 1: Partial Amendments to the Articles of Incorporation

This proposal was passed and approved in its original form.

The summary of the amendment is as follows:

- (1) “Fee-charging employment agency business” was to be added to the Company’s business purposes in preparation for the current and future development of the Company’s staffing services business. (Article2)
- (2) The location of head office prescribed in Article 3 of the Articles of Incorporation of the Company was changed from Yokohama-shi, Kanagawa, to Chiyoda-ku, Tokyo.

Proposal No. 2: Election of Eight (8) Directors

This proposal was passed and approved in its original form. As a result, six (6) persons (Messrs. Masaru Nagashima, Kazuhito Kojima, Shuji Niwano, Kenichi Ando, Keita Satoh, and Hajime Matsukura) were reelected as Directors, and two (2) persons (Messrs. Koji Yamasaki and Masato Nakai) were newly elected as Directors. All of the aforementioned have taken office. Messrs. Keita Satoh and Hajime Matsukura are Outside Directors.
