

**(Translation)**

The following is an English translation of “Notice on the Partial Corrections to the Notice of the 5th Ordinary General Meeting of Shareholders” of NEC Electronics Corporation to be held on June 27, 2007. 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 20, 2007

To Our Shareholders:

**NOTICE ON THE PARTIAL CORRECTIONS TO  
THE NOTICE OF THE 5TH 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 5<sup>th</sup> Ordinary General Meeting of Shareholders and its attached document “Business Report on the 5<sup>th</sup> Business Period” sent out as of June 5, 2007. Those are hereby corrected and reported on our website as follows:

1. “**Number of the Company’s Shares Held**” of Candidate Mr. Yoichi Yano on Page 8 of the “**Reference Documents for the General Meeting**” (Underlined portion is the corrected part)

**Current:** 100 shares

**Corrected:** 500 shares

2. “(ii) **Remuneration, etc. for Directors and Corporate Auditors**” on Page 18(\*) of the “**Business Report on the 5<sup>th</sup> Business Period**” (Underlined portions are the corrected part)

**Current:**

	Number / Total Amount Paid	
Directors	5 persons / 125 million yen	
Corporate Auditors	4 persons / 54 million yen (including 2 outside Corporate Auditors / 27 million yen)	
Total	9 persons	179 million yen

**Corrected:**

	Number / Total Amount Paid	
Directors	5 persons / <u>117</u> million yen	
Corporate Auditors	4 persons / <u>55</u> million yen (including 2 outside Corporate Auditors / 27 million yen)	
Total	9 persons	<u>172</u> million yen

(\*)Page 31 of the English translation of the Notice of the 5<sup>th</sup> Ordinary General Meeting of Shareholders