

June 20, 2023

To Our Shareholders

NTT DATA CORPORATION
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan
Yo Honma
President and Chief Executive Officer, Representative Director

Notice of Voting Results of the 35th Ordinary General Meeting of Shareholders

Please note the following matters were reported and resolved at the 35th Ordinary General Meeting of Shareholders held today.

Particulars

Matters reported

- 1 Report on the business report, consolidated financial statements, and audit results of the consolidated financial statements by an independent auditor and the Audit and Supervisory Committee for the 35th fiscal year (from April 1, 2022 to March 31, 2023)
- 2 Report on non-consolidated financial statements for the 35th fiscal year (from April 1, 2022 to March 31, 2023)

The contents of above were reported at the meeting.

Matters resolved

- No. 1 Appropriation of Surplus
This proposal was approved as originally proposed. The year-end dividend was determined as 11.5 yen per share.
- No. 2 Approval of Absorption-Type Company Split Agreement
This proposal was approved as originally proposed. The absorption-type company split agreement to enable the Company's domestic business to be succeeded to by NTT DATA Japan Preparation Corporation on the scheduled effective date (July 1, 2023) was approved.
- No. 3 Partial Amendments to the Articles of Incorporation
This proposal was approved as originally proposed. The purpose of this proposal is to change the trade name of the Company to "NTT DATA GROUP CORPORATION" and the business purpose to business management, etc., as a holding company in connection with the transition to a holding company structure.

No. 4 Election of 9 Directors Who Are Not Audit and Supervisory Committee Members

This proposal was approved as originally proposed. 9 directors, namely, Yo Honma, Yutaka Sasaki, Kazuhiro Nishihata, Kazuhiko Nakayama, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Fumihiko Ike, and Shigenao Ishiguro were elected and have taken office. Eiji Hirano, Mariko Fujii, Fumihiko Ike, and Shigenao Ishiguro are outside directors.

No. 5 Election of 1 Directors Who Are Audit and Supervisory Committee Members

This proposal was approved as originally proposed. Nobuyuki Tainaka was elected and has taken office. Nobuyuki Tainaka is an outside director.

End

Supplementary note:

1. The following directors were selected as representative directors at the Board of Directors meeting held after the General Meeting of Shareholders and have taken office.

President and
Chief Executive
Officer,
Representative
Director

Yo Honma

Senior Executive
Vice President and
Representative
Director

Yutaka Sasaki

2. Nobuyuki Tainaka was selected as a full-time member of the Audit and Supervisory Committee at the Audit and Supervisory Committee meeting held after the General Meeting of Shareholders and have taken office.

Notice for the Payment of the Year-End Dividend of the 35th Fiscal Year

1. Please find “Haito-kin Keisan-sho” and “Ofurikomi-saki-ni-tsuite” enclosed for the shareholders who have selected a bank transfer to receive the year-end dividend. For those who have selected the method of allocation in proportion to the number of shares held in the account, please find “Haito-kin Keisan-sho” and “Haito-kin-no-Ouketori-houho-ni-tsuite.”
2. For others, “Dai 35-ki Kimatsu Haito-kin Ryoshu-shou” and “Haito-kin Keisan-sho” are enclosed. Please receive your year-end dividend at the nearest head office, branches, and subbranches of the Japan Post Bank Co., Ltd., and post offices (banking agencies) in Japan at your earliest convenience.