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| [Document Submitted]                  | Extraordinary Report  |
| [Submitted to]                        | Director, Kanto Local Finance Bureau  |
| [Date of Submission]                  | June 23, 2023   |
| [Company Name]                        | NTT DATA CORPORATION  |
| [Company Name in English]             | NTT DATA CORPORATION  |
| [Position and Name of Representative] | Yo Honma, President and Chief Executive Officer,<br>Representative Director |
| [Location of Head Office]             | 3-3, Toyosu 3-chome, Koto-ku, Tokyo   |
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| [Contact for Communications]          | Sota Endo, Head of Investor Relations Office                                |
| [Available for Public Inspection at]  | Tokyo Stock Exchange, Inc.<br>(2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)    |

## 1 [Reason for Filing]

As the following proposals were resolved at the 35th Ordinary General Meeting of Shareholders of NTT DATA CORPORATION (“the Company”) held on June 20, 2023, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

## 2 [Content of the Report]

### (1) Date of the General Meeting of Shareholders

June 20, 2023

### (2) Details of Proposals Resolved

#### Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends

##### (i) Matters concerning the appropriation of dividend assets to shareholders and total amount

11.5 yen per NTT DATA common share

16,128,627,284 yen in total

##### (ii) Effective date

June 21, 2023

#### Proposal No. 2: Approval of Absorption-Type Company Split Agreement

The absorption-type company split agreement to transfer the Company’s domestic business to NTT DATA Japan Preparation Corporation, effective July 1, 2023 (scheduled), was approved.

#### Proposal No. 3: Partial Amendments to the Articles of Incorporation

In connection with the transition to the holding company structure, the Company will change its trade name to “NTT DATA GROUP CORPORATION,” its business purpose to business management, etc. as a holding company., and make the necessary changes to the Articles of Incorporation.

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

Election of 9 directors who are not members of the Audit and Supervisory Committee was approved. Yo Honma, Yutaka Sasaki, Kazuhiro Nishihata, Kazuhiko Nakayama, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Fumihiko Ike and Shigenao Ishiguro were elected.

#### Proposal No. 5: Election of One Director Who is an Audit and Supervisory Committee Member

Election of a director who is a member of the audit and supervisory committee was approved. Nobuyuki Tainaka was elected.

(3) The number of voting rights which represent either for, against or abstain on proposals resolved; requirements for the approval of the proposals and results of the resolutions

| Proposals resolved   | For<br>(Number of<br>voting rights) | Against<br>(Number of<br>voting rights) | Abstain<br>(Number<br>abstaining) | Requirements<br>for Approval | Results and Ratio<br>of Affirmative Votes<br>(%) |
|--|-------------------------------------|---|-----------------------------------|------------------------------|--|
| Proposal No. 1<br>Appropriation of Surplus   | 12,965,962                          | 36,116                                  | 10                                | (Note 1)                     | Approved 99.64                                   |
| Proposal No. 2<br>Approval of Absorption-<br>Type Company Split<br>Agreement                           | 12,966,549                          | 5,525                                   | 10                                | (Note 2)                     | Approved 99.88                                   |
| Proposal No. 3<br>Partial Amendments to<br>the Articles of<br>Incorporation                            | 12,996,926                          | 5,143                                   | 10                                | (Note 2)                     | Approved 99.88                                   |
| Proposal No. 4<br>Election of 9 Directors<br>Who Are Not Audit and<br>Supervisory Committee<br>Members |                                     |   |                                   |                              |  |
| Mr. Yo Honma   | 12,929,583                          | 72,459                                  | 0                                 | (Note 3)                     | Approved 99.36                                   |
| Mr. Yutaka Sasaki  | 12,983,466                          | 18,581                                  | 0                                 |                              | Approved 99.78                                   |
| Mr. Kazuhiro Nishihata   | 12,982,717                          | 19,330                                  | 0                                 |                              | Approved 99.77                                   |
| Mr. Kazuhiko Nakayama  | 12,982,474                          | 19,573                                  | 0                                 |                              | Approved 99.77                                   |
| Mr. Eiji Hirano  | 12,984,358                          | 17,689                                  | 0                                 |                              | Approved 99.78                                   |
| Ms. Mariko Fujii   | 12,986,198                          | 15,849                                  | 0                                 |                              | Approved 99.80                                   |
| Mr. Patrizio Mapelli   | 12,983,057                          | 18,990                                  | 0                                 |                              | Approved 99.77                                   |
| Mr. Fumihiko Ike   | 12,984,912                          | 17,135                                  | 0                                 |                              | Approved 99.79                                   |
| Mr. Shigenao Ishiguro  | 12,967,628                          | 34,418                                  | 0                                 |                              | Approved 99.66                                   |
| Proposal No. 5<br>Election of One Director<br>Who is an Audit and<br>Supervisory Committee<br>Member   |                                     |   |                                   |                              | (Note 3)   |
| Mr. Nobuyuki Tainaka   | 12,996,193                          | 5,862                                   | 0                                 |                              | Approved 99.88                                   |

- (Notes) 1. Approval by the majority of voting rights exercised by the shareholders present at the General Meeting of Shareholders.  
2. Attendance of shareholders holding one-third or more of the voting rights who are eligible for exercising their voting rights and approval by the two-thirds of voting rights held by such shareholders who are present.  
3. Attendance of shareholders holding one-third or more of the voting rights who are eligible for exercising their voting rights and approval by the majority of voting rights held by such shareholders who are present.

(4) Reason for excluding a portion of the voting rights held by the shareholders present from the number of voting rights  
As the requirements for approval for all the proposals have been met by the voting rights exercised by a portion of shareholders who were confirmed to have approved, opposed or abstained before the day of the General Meeting of Shareholders and at the meeting, the number of voting rights in relation to approval, opposition, or abstention of those who were present at the meeting (except for those whose votes were confirmed as above) is excluded from the count.

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