

To all parties concerned

Company name: NTT DATA Group Corporation
 Representative: Yo Honma
 President & CEO, Representative Director
 (Code No.: 9613, Tokyo Stock Exchange,
 Prime Market)
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 Investor Relations Office
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Notice of Change in Representative Directors

NTT DATA Group Corporation, at its board of directors meeting held on May 10, 2024, resolved the following changes in representative directors. This matter will be officially decided at the 36th ordinary general meeting of shareholders scheduled to be held on June 18, 2024 and the board of directors meeting after that.

1. Reason for the change

To change the management system.

2. Detail of changes

(1) Candidates for Representative Directors

Name	New Title	Present Title
Yutaka Sasaki	Representative Director, President and Chief Executive Officer	Representative Director and Senior Executive Vice President
Kazuhiko Nakayama	Representative Director and Senior Executive Vice President	Director and Senior Executive Vice President

(2) Representative Director scheduled to retire

Yo Honma, Representative Director, President and Chief Executive Officer

(3) Profile of the new Representative Director

Name (Date of birth)	Career Summary		Number of shares of the Company held
Kazuhiko Nakayama (Born October 5, 1964)	April 1989	Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION	2,300 shares
	June 2019	Director of NTT Communications Corporation	
	June 2020	Senior Vice President of NIPPON TELEGRAPH AND TELEPHONE CORPORATION	
	June 2023	Director and Senior Executive Vice President of NTT DATA Group Corporation (present post)	

* The number of shares of the Company held is the number as of March 31, 2024.

(4) Scheduled Date of Appointment

June 18, 2024

End

Media Contact

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