Notification of Independent Directors/Audits

1. Basic Information

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Code</th>
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</thead>
<tbody>
<tr>
<td>NTT DATA CORPORATION</td>
<td>9613</td>
</tr>
</tbody>
</table>

**Date of Submission:** 2020/5/11  
**Scheduled Date of Change:** 2020/4/24  
**Reason for Submitting This Notification:** Mr. Yuki Oomata, an independent outside director of the Company, passed away on April 24, 2020, and has ceased to be a director of the Company as of that day.

 NT T DATA has designated all candidates who meet the independence standards as Independent Directors/Audits. *

2. Information Regarding Independence of Independent Directors/Audits and Outside Directors/Audits

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Outside Director/Audit</th>
<th>Independent Director/Audit</th>
<th>Attributes of the Directors/Audits *2, 3</th>
<th>Change</th>
<th>Consent of the Director/Audit</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Eiji Hirano</td>
<td>Outside Director</td>
<td>○</td>
<td>△</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Masako Fujii</td>
<td>Outside Director</td>
<td>○</td>
<td>○</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Tatsuo Yamaguchi</td>
<td>Outside Audit</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Tatsuya Ohuta</td>
<td>Outside Audit</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Kamura Sakurada</td>
<td>Outside Audit</td>
<td>○</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Riko Sato</td>
<td>Outside Audit</td>
<td>○</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

3. Description of Attributes of Independent Directors/Audits and Reasons for Appointment

- **Mr. Eiji Hirano** was Vice Chairman, Director and Representative Executive Officer of MetLife Insurance K.K. The Company has business transactions with MetLife Insurance K.K. and the transaction value in any of the last three fiscal years is less than 1% of the non-consolidated sales amount of the Company. He was Vice President and Director of Toyota Financial Services Corporation (retired in June 2014). The Company has business transactions with Toyota Financial Services Corporation and the transaction value in any of the last three fiscal years is less than 1% of the non-consolidated sales amount of the Company. In addition, he was an executive officer in the Bank of Japan (retired in June 2006). The Company has business transactions with the Bank of Japan and the transaction value in any of the last three fiscal years is less than 1% of the non-consolidated sales amount of the Company.

- **Mr. Masako Fujii** satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

- **Mr. Tatsuo Yamaguchi** and **Mr. Tatsuya Ohuta** do not satisfy the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

4. Supplementary Explanation

NT T DATA designates outside directors/audits who satisfy the following conditions, in addition to the criteria for independence stipulated by Tokyo Stock Exchange, Inc., as its independent officers:

- A person who does not fall under any of the following items for the most recent 3 fiscal years:
  1. A business executive of NTT DATA's business partner with a trading amount exceeding the standards set forth by NTT DATA (*1).
  2. A business executive of NTT DATA's lender with an amount of lending exceeding the standards set forth by NTT DATA (*2).
  3. An individual providing specialized services, such as a consultant, an accountant or a lawyer, who has received from NTT DATA any money or other property profit that is worth 10 million yen or more per year other than excessive remuneration in any year of the most recent 3 fiscal years; or
  4. A business executive of an organization that has received contributions exceeding NTT DATA's standards (*3).

- Even if a person falls under any of the conditions from (1) through (4) as stipulated above, any reason for judging such person still has independence is required to be explained and disclosed when applying to a director or an independent officer.

(*1) A business partner of NTT DATA refers to a company or an organization that receives amounts from the listed company besides compensation as Director/Audit.

(*2) A lender with an amount of lending exceeding the standards set forth by NTT DATA refers to a lender who lends to NTT DATA 2% or a larger percentage of NTT DATA's total assets in any fiscal year out of the most recent 3 fiscal years.

(*3) An organization that has received contributions exceeding the standards set forth by NTT DATA refers to an organization that has received contributions from NTT DATA that exceed 10 million yen per year 2% of the total annual revenue of such organization, whichever is larger in amount, in any fiscal year out of the most recent 3 fiscal years.

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* If any of the items through is applied to or has recently applied to the Director/Audit, describe the attributes in detail (outline).

* Describe the reasons for appointment as an independent Director/Audit.

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