# Notification of Independent Directors

## 1. Basic Information

<table>
<thead>
<tr>
<th>Company Name</th>
<th>NTT DATA CORPORATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code</td>
<td>9613</td>
</tr>
<tr>
<td>Date of Submission</td>
<td>2021/5/17</td>
</tr>
<tr>
<td>Date of This Notification</td>
<td>2021/6/17</td>
</tr>
</tbody>
</table>

**Reason for Submitting This Notification:** It is filed in the selection of Outside Directors to be discussed at the Ordinary General Meeting of Stockholders.

☐ NTT DATA has designated all candidates who meet the independence standards as Independent Directors. *1

## 2. Information Regarding Independent Directors and Outside Directors

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Outside Director</th>
<th>Independent Director</th>
<th>Attributes of the Directors (2)</th>
<th>Content of Change</th>
<th>Consent of the Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Eiji Hiramatsu</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>〇</td>
<td>Yes</td>
</tr>
<tr>
<td>2</td>
<td>Wataru Furuichi</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>3</td>
<td>Shintaro Ikeda</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>4</td>
<td>Teruyuki Okabe</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>5</td>
<td>Kumi Sekizuka</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>6</td>
<td>Rieko Sato</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>7</td>
<td>Akiko Oda</td>
<td>Inside Director</td>
<td>Yes</td>
<td>〇</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

*Note: This document has been translated from the Japanese original, the original shall prevail.
Discrepancy between this translated document and the original is for reference purposes only. In the event of any discrepancy, the Japanese original shall prevail.*

*1 An organization that has received contributions exceeding the standards set forth by NTT DATA refers to an organization that has received contributions exceeding the standards set forth by NTT DATA in any fiscal year out of the most recent 3 fiscal years.

*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 in any fiscal year out of the most recent 3 fiscal years.

*4 A business partner is defined as a company, between which the listed company and the outside director or the auditor are mutually appointed. (the Director/Auditor himself/herself only)

*5 If any of the items through a. to l. applies to the Director/Auditor, describe the attributes in detail (outline).

## 3. Description of Attributes of Independent Directors and Reasons for Appointment

### 3.1. Independent Directors

- **Mr. Eiji Hiramatsu** was a member of the Board of Directors of Honda Motor Co., Ltd. (resigned in March 2021). The Company has business transactions with the Bank of Japan and the transaction value in any of the last 3 fiscal years is less than 0.1% of the non-consolidated sales amount of the Company.

- **Mr. Wataru Furuichi** is an executive of the listed company or its subsidiary.

- **Mr. Shintaro Ikeda** is an executive of a business partner of the listed company.

- **Mr. Teruyuki Okabe** is an executive of the listed company or its subsidiary.

- **Mr. Kumi Sekizuka** is an executive of the listed company or its subsidiary.

- **Mr. Rieko Sato** is an executive of the listed company or its subsidiary.

- **Ms. Akiko Oda** is an executive of the listed company or its subsidiary.

### 3.2. Outside Directors

- **Mr. Wataru Furuichi** 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. Shintaro Ikeda** 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. Teruyuki Okabe** 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.

### 3.3. Supplementary Explanation

NTT DATA designates outside directors who satisfy the following conditions, in addition to the criteria for independence stipulated by Tokyo Stock Exchange, Inc., as its Independent Directors.

- A person who does not fall under any of the following items for the most recent 3 fiscal years:
  1. An executive of NTT DATA’s business partner with a trading amount exceeding the standards set forth by NTT DATA (＊1).
  2. An individual providing specialized services, such as a consultant, an accountant or a legal professional, who has received from NTT DATA any money or other property that has a value in any of the last 3 fiscal years that is less than 0.1% of the non-consolidated sales amount of the Company.
  3. A party whose major business partner is the listed company or an executive thereof (＊2).
  4. A consultant, an accountant or a legal professional who receives a large amount of monetary payments or other assets from the listed company besides compensation (＊3).
  5. A major shareholder of the listed company (or an executive of such major shareholder if the shareholder is a legal entity).
  6. An executive of a business partner of the listed company (which does not correspond to any of f, g, or h.) (the Director/Auditor himself/herself only) (＊4).
  7. An executive of the listed company or its subsidiary (the Director/Auditor himself/herself only) (＊5).

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*1 Check the box if all of the Outside Directors/Auditors who meet the standards for Independent Directors/Auditors have already been registered as Independent Directors/Auditors.

*2 An individual providing specialized services, such as a consultant, an accountant or a legal professional, who has received from NTT DATA any money or other property that has a value in any of the last 3 fiscal years that is less than 0.1% of the non-consolidated sales amount of the Company.

*3 A party whose major business partner is the listed company or an executive thereof.

*4 A consultant, an accountant or a legal professional who receives a large amount of monetary payments or other assets from the listed company besides compensation.

*5 A major shareholder of the listed company (or an executive of such major shareholder if the shareholder is a legal entity).

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