

## [Cover]

[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 21, 2018
[Company Name]	NTT DATA CORPORATION
[Company Name in English]	NTT DATA CORPORATION
[Position and Name of Representative]	Yo Honma, Representative Director, President and Chief Executive Officer
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[Available for Public Inspection at]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

## 1 [Reason for Filing]

As the following proposals were resolved at the 30<sup>th</sup> Ordinary General Meeting of Shareholders of NTT DATA CORPORATION (the “Company”) held on June 19, 2018, 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 19, 2018

### (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

7.5 yen per NTT DATA common share

10,518,742,853 yen in total

##### (ii) Effective date of dividend of surplus

June 20, 2018

#### Proposal No. 2: Election of 3 Directors

Election as Directors: Mr. Shunichi Takeuchi, Mr. Koji Ito, and Mr. John McCain

#### Proposal No. 3: Election of 2 Audits

Election as Audits: Mr. Tetsuya Obata and Mr. Katsura Sakurada

(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 (Number of voting rights)	Against (Number of voting rights)	Abstain (Number abstaining)	Requirements for Approval	Results and Ratio of Affirmative Votes (%)
Proposal No. 1	12,554,041	5,195	472	(Note 1)	Approved 99.59
Proposal No. 2				(Note 2)	
Mr. Shunichi Takeuchi	11,945,681	613,674	472		Approved 94.76
Mr. Koji Ito	11,945,614	613,741	472		Approved 94.76
Mr. John McCain	11,945,293	614,062	472		Approved 94.76
Proposal No. 3					
Mr. Tetsuya Obata	8,777,702	3,781,581	472	Approved 69.63	
Mr. Katsura Sakurada	12,552,545	6,743	472	Approved 99.58	

(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 majority of voting rights held by the shareholders present.

(4) Reason for excluding a portion of the voting rights held by the shareholders present from the number of voting rights

As the results met the requirements for approval for all the proposals (confirmed the number of votes of approval, opposition or abstention by counting the voting rights exercised until to the day before this General Meeting of Shareholders and those of the shareholders present), voting rights in relation to approval, opposition, or abstention of the shareholders present except for those whose votes were confirmed as above, are excluded.