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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 24, 2019
[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 31st Ordinary General Meeting of Shareholders of NTT DATA CORPORATION (the “Company”) held on June 20, 2019, 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, 2019

(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

8.5 yen per NTT DATA common share

11,921,241,900 yen in total

(ii) Effective date

June 21, 2019

Proposal No. 2: Partial Amendment to the Articles of Incorporation

Amendment to the Articles of Incorporation will be made in order to change the maximum number of directors from up to 12 to up to 13.

Proposal No. 3: Election of 13 Directors

Election of 13 directors: Mr. Yo Honma, Mr. Keiichiro Yanagi, Mr. Shigeki Yamaguchi, Mr. Toshi Fujiwara, Mr. Tsuyoshi Kitani, Mr. Shunichi Takeuchi, Mr. Koji Ito, Mr. Hisashi Matsunaga, Mr. Yukio Okamoto, Mr. Eiji Hirano, Mr. Takashi Ebihara, Mr. John McCain, and Ms. Mariko Fujii

(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 Appropriation of Surplus	12,552,781	4,066	76	(Note 1)	Approved 99.63
Proposal No. 2 Partial Amendments to the Articles of Incorporation	12,505,846	45,396	5,761	(Note 2)	Approved 99.26
Proposal No. 3 Election of 13 Directors					
Mr. Yo Honma	11,348,821	1,193,871	14,312	(Note 3)	Approved 90.08
Mr. Keiichiro Yanagi	11,773,117	778,128	5,761		Approved 93.45
Mr. Shigeki Yamaguchi	11,773,105	778,140	5,761		Approved 93.45
Mr. Toshi Fujiwara	11,773,327	777,918	5,761		Approved 93.45
Mr. Tsuyoshi Kitani	11,859,192	692,053	5,761		Approved 94.13
Mr. Shunichi Takeuchi	11,857,782	693,463	5,761		Approved 94.12
Mr. Koji Ito	11,857,722	693,523	5,761		Approved 94.12
Mr. Hisashi Matsunaga	11,846,249	704,996	5,761		Approved 94.03
Mr. Yukio Okamoto	11,985,250	565,997	5,761		Approved 95.13
Mr. Eiji Hirano	11,985,664	565,583	5,761		Approved 95.13
Mr. Takashi Ebihara	11,857,850	693,395	5,761		Approved 94.12
Mr. John McCain	11,851,483	699,761	5,761		Approved 94.07
Ms. Mariko Fujii	11,985,708	565,539	5,761		Approved 95.13

(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 two-thirds or more of the 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 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.