# To Our Shareholders

## NTT DATA CORPORATION

3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan Yo Honma

President and Chief Executive Officer

## Notice of the Results of the 31st Ordinary General Meeting of Shareholders

Please note the followings which were reported and resolved today at the 31st Ordinary General Meeting of Shareholders.

#### Particulars

Matters 1 Reported Report on the business report, consolidated financial statements, and audit results of the consolidated financial statements by an independent audit and the Audit & Supervisory Board for the 31st fiscal year (from April 1, 2018 to March 31, 2019)

Report on non-consolidated financial statements for the 31st fiscal year (from April 1, 2018 to March 31, 2019)

Matters were reported as the above.

Matters Resolved

No. 1

Appropriation of Surplus

Above was approved as proposed and the year-end dividend was determined as 8.5 yen per share.

No. 2

Partial Amendment to the Articles of Incorporation

Above was approved as proposed. The detail of amendment is as follows:

### (The parts underlined indicate the changes.)

( 1	
Before the change	After the change
(Number of Directors)	(Number of Directors)
Article 18 Number of Directors of the	Article 18 Number of Directors of the
Company shall be no more than <u>12</u> .	Company shall be no more than <u>13</u> .

#### No. 3 Election of 13 Directors

The following 13 directors, Yo Honma, Keiichiro Yanagi, Shigeki Yamaguchi, Toshi Fujiwara, Tsuyoshi Kitani, Shunichi Takeuchi, Koji Ito, Hisashi Matsunaga, Yukio Okamoto, Eiji Hirano, Takashi Ebihara, John McCain, and Mariko Fujii were elected and approved as proposed.

The 3 directors, Yukio Okamoto, Eiji Hirano, and Mariko Fujii are outside directors.

### Supplemental Note:

 The following representative directors were selected and appointed at the Board of Directors meeting held after this General Meeting of Shareholders.

Representative Director, and President and Chief Executive Officer

Yo Honma

Representative Director and Senior Executive Vice President

Keiichiro Yanagi

Representative Director and Senior Executive Vice President

Shigeki Yamaguchi

Representative Director and Senior Executive Vice President

Toshi Fujiwara

Notice for the Payment of the Year-end Dividend of the 31st fiscal year

- 1. Please find "Haito-kin Keisan-sho" and "Ofurikomi-saki-ni-Tsuite" enclosed for the shareholders who receive the year-end dividend through bank transfer and also for those who select the method of allocation in proportion to the number of shares held in the account, please find "Haito-kin Keisan-sho" and "Haito-kin-no-Ouketori-houho-ni-Tsuite".
- 2. For the others, "Dai 31-ki Kimatsu Haito-kin Ryoshu-shou" and "Haito-kin Keisan-sho" are enclosed. Please receive your year-end dividend at your nearest head office, branches, and subbranches of Japan Post Bank Co., Ltd. and post offices (banking agencies) located in Japan at your earliest convenience.