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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 19, 2020
[Company Name]	NTT DATA CORPORATION
[Company Name in English]	NTT DATA CORPORATION
[Position and Name of Representative]	Yo Honma, President and Chief Executive Officer, Representative Director
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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 32nd Ordinary General Meeting of Shareholders of NTT DATA CORPORATION (“the Company”) held on June 17, 2020, 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 17, 2020

(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

9 yen per NTT DATA common share

12,622,491,423 yen in total

(ii)Effective date

June 18, 2020

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

To make necessary changes including the establishment of new rules for members of audit and supervisory committee and audit and supervisory committee, the deletion of rules for auditors and the Audit and Supervisory Board, and the establishment of new rules to delegate authority to directors, in order to transition to a company with an audit and supervisory committee.

Proposal No. 3: Election of 11 Directors Who Are Not Members of the Audit and Supervisory Committee

Election of 11 directors who are not members of the audit and supervisory committee: Yo Honma, Shigeki Yamaguchi, Toshi Fujiwara, Kazuhiro Nishihata, Hisashi Matsunaga, Masanori Suzuki, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Takeshi Arimoto, and Fumihiko Ike.

Proposal No. 4: Election of 4 Directors Who Are Members of the Audit and Supervisory Committee

Election of 4 directors who are members of the audit and supervisory committee: Tetsuro Yamaguchi, Tetsuya Obata, Katsura Sakurada, and Rieko Sato.

Proposal No. 5: Setting Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee

The upper limit of remuneration for directors who are not audit and supervisory committee members is determined as 580 million yen (including the upper limit of outside director which is set at 50 million yen) per annum.

Proposal No. 6: Setting Remuneration for Directors Who Are Members of the Audit and Supervisory Committee

The upper limit of remuneration for directors who are audit and supervisory committee members is determined as 150 million yen per annum.

(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	12,830,468	3,859	896	(Note 1)	Approved 99.93
Proposal No. 2 Partial Amendments to the Articles of Incorporation	12,807,387	26,955	896	(Note 2)	Approved 99.75
Proposal No. 3 Election of 11 Directors Who Are Not Members of the Audit and Supervisory Committee					
Mr. Yo Honma	12,200,091	634,220	896	(Note 3)	Approved 95.02
Mr. Shigeki Yamaguchi	12,201,686	625,376	8,145		Approved 95.03
Mr. Toshi Fujiwara	12,201,568	625,494	8,145		Approved 95.03
Mr. Kazuhiro Nishihata	12,549,950	277,112	8,145		Approved 97.74
Mr. Hisashi Matsunaga	12,591,528	235,534	8,145		Approved 98.07
Mr. Masanori Suzuki	12,591,339	235,723	8,145		Approved 98.06
Mr. Eiji Hirano	12,622,895	211,416	896		Approved 98.31
Ms. Mariko Fujii	12,622,783	211,528	896		Approved 98.31
Mr. Patrizio Mapelli	12,590,913	236,149	8,145		Approved 98.06
Mr. Takeshi Arimoto	12,590,701	236,361	8,145		Approved 98.06
Mr. Fumihiko Ike	12,633,260	201,051	896		Approved 98.39
Proposal No. 4 Election of 4 Directors Who Are Members of the Audit and Supervisory Committee					
Mr. Tetsuro Yamaguchi	9,081,766	3,752,505	896	(Note 3)	Approved 70.73
Mr. Tetsuya Obata	8,998,140	3,836,134	896		Approved 70.08
Mr. Katsura Sakurada	12,576,253	258,028	896		Approved 97.95
Ms. Rieko Sato	12,576,462	257,819	896		Approved 97.95
Proposal No. 5 Setting Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee	12,096,998	734,784	3,366	(Note 1)	Approved 94.21
Proposal No. 6 Setting Remuneration for Directors Who Are Members of the Audit and Supervisory Committee	12,097,063	734,854	3,366	(Note 1)	Approved 94.21

- (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 requirements for approval for all the proposals have been met by the voting rights exercised by a portion of shareholders who were confirmed to have approved, opposed or abstained before the day of the General Meeting of Shareholders and at the meeting, the number of voting rights in relation to approval, opposition, or abstention of those who were present at the meeting (except for those whose votes were confirmed as above) is excluded from the count.

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