

June 17, 2020

To Our Shareholders

NTT DATA CORPORATION
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan
Yo Honma
President and Chief Executive Officer, Representative Director

Notice of the Results of the 32nd Ordinary General Meeting of Shareholders

Please note the followings which were reported and resolved today at the 32nd Ordinary General Meeting of Shareholders.

Particulars

- M a t t e r s
R e p o r t e d
- 1 Report on the business report, consolidated financial statements, and audit results of the consolidated financial statements by an independent audit and the Audit and Supervisory Board for the 32nd fiscal year (from April 1, 2019 to March 31, 2020)
 - 2 Report on non-consolidated financial statements for the 32nd fiscal year (from April 1, 2019 to March 31, 2020)
- The above were reported at the meeting.

M a t t e r s R e s o l v e d

- No. 1 Appropriation of Surplus
This proposal was approved as originally proposed. The year-end dividend was determined as 9 yen per share.
- No. 2 Partial Amendment to the Articles of Incorporation
This proposal was approved as originally proposed.
The purpose of this proposal is 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.
- No. 3 Election of 11 Directors Who Are Not Members of the Audit and Supervisory Committee
This proposal was approved as originally proposed. The following 11 directors: Yo Honma, Shigeki Yamaguchi, Toshi Fujiwara, Kazuhiro Nishihata, Hisashi Matsunaga, Masanori Suzuki, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Takeshi Arimoto, and Fumihiko Ike, were elected and have taken office.
The 3 directors: Eiji Hirano, Mariko Fujii and Fumihiko Ike, are outside directors.

- No. 4 Election of 4 Directors Who Are Members of the Audit and Supervisory Committee
This proposal was approved as originally proposed. The following 4 directors: Tetsuro Yamaguchi, Tetsuya Obata, Katsura Sakurada, and Rieko Sato, were elected and have taken office.
The 4 directors: Tetsuro Yamaguchi, Tetsuya Obata, Katsura Sakurada, and Rieko Sato, are outside directors.
- No. 5 Setting Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee
This proposal was approved as originally proposed. The upper limit of remuneration for directors who are not audit and supervisory committee members was determined as 580 million yen (including the upper limit of outside director which is set at 50 million yen) per annum.
- No. 6 Setting Remuneration for Directors Who Are Members of the Audit and Supervisory Committee
This proposal was approved as originally proposed. The upper limit of remuneration for directors who are audit and supervisory committee members was determined as 150 million yen per annum.

End

Supplemental Note:

- The following representative directors were appointed at the Board of Directors meeting held after the General Meeting of Shareholders, and have taken office.

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| President and Chief Executive Officer, Representative Director | Yo Honma |
| Senior Executive Vice President and Representative Director | Shigeki Yamaguchi |
| Senior Executive Vice President and Representative Director | Toshi Fujiwara |
| Senior Executive Vice President and Representative Director | Kazuhiro Nishihata |
- The 3 directors: Tetsuro Yamaguchi, Tetsuya Obata, and Katsura Sakurada were appointed as standing audit and supervisory committee members in the audit and supervisory committee held after the General Meeting of Shareholders, and have taken office.

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Notice for the Payment of the Year-end Dividend of the 32nd Fiscal Year

- Please find “Haito-kin Keisan-sho” and “Ofurikomi-saki-ni-tsuite” enclosed for the shareholders who have designated a bank transfer to receive the year-end dividend. For those who have selected 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.”
- For others, “Dai 32-ki Kimatsu Haito-kin Ryoshu-shou” and “Haito-kin Keisan-sho” are enclosed. Please receive your year-end dividend at the nearest head office, branches, and sub-branches of Japan Post Bank Co., Ltd. and post offices (banking agencies) in Japan at your earliest convenience.