

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 33rd Ordinary General Meeting of Shareholders

Please note the following matters reported and resolved today at the 33rd Ordinary General Meeting of Shareholders.

Particulars

Matters reported	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 Committee for the 33 rd fiscal year (from April 1, 2020 to March 31, 2021)
	2	Report on non-consolidated financial statements for the 33 rd fiscal year (from April 1, 2020 to March 31, 2021)
		The above were reported at the meeting.
Matters resolved		
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		Election of 11 Directors Who Are Not Audit and Supervisory Committee Members This proposal was approved as originally proposed. 11 directors, namely, Yo Honma, Shigeki Yamaguchi, Toshi Fujiwara, Kazuhiro Nishihata, Masanori Suzuki, Yutaka Sasaki, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Takeshi Arimoto, and Fumihiko Ike, were elected and have taken office. Eiji Hirano, Mariko Fujii, and Fumihiko Ike are outside directors.
No. 3		Election of 1 Director Who is an Audit and Supervisory Committee Member This proposal was approved as originally proposed. Akihiko Okada was elected and has taken office. Akihiko Okada is an outside director.
No. 4		Determination of the Amount and Details of Performance-Based Stock Compensation for Directors Who Are Not Audit and Supervisory Committee Members This proposal was approved as originally proposed. The introduction of performance-based stock compensation plan for directors who are not Audit and Supervisory Committee members (excluding outside directors and part-time directors) was decided.

No. 5 Revision of Amount of Compensation for Directors Who Are Not Audit and Supervisory Committee Members

The proposal was approved as originally proposed. (1) The upper limit of remuneration for directors who are not Audit and Supervisory Committee members (“directors”) was determined as 460 million yen per year (including a maximum of 50 million yen per year for outside directors).(2) The company provides directors (excluding outside directors and part-time directors) funds to purchase the company’s common stock through the executive shareholding association, with the upper limit of the fund revised to 30 million yen per year, in addition to the remuneration for directors mentioned in (1).

End

Supplementary note:

1. The following representative directors were appointed at the board of directors meeting held after the general meeting of shareholders and have taken office.

President and Chief Executive Officer, Representative Director	Yo Honma
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Senior Executive Vice President and Representative Director	Shigeki Yamaguchi
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Senior Executive Vice President and Representative Director	Toshi Fujiwara
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Senior Executive Vice President and Representative Director	Kazuhiro Nishihata
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2. Akihiko Okada was selected as a standing member of the Audit and Supervisory Committee at the Audit and Supervisory Committee meeting held after the general meeting of shareholders. He will take office as a full-time Audit and Supervisory Committee member on June 22, 2021.

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Notice for the Payment of the Year-end Dividend of the 33<sup>rd</sup> Fiscal Year

1. 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.”
2. For others, “Dai 33-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 subbranches of Japan Post Bank Co., Ltd. and post offices (banking agencies) in Japan at your earliest convenience.