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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 20, 2022
[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 34th Ordinary General Meeting of Shareholders of NTT DATA CORPORATION (“the Company”) held on June 16, 2022, 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 16, 2022

### (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  
11.5 yen per NTT DATA common share (Regular dividend: 9.5 yen, special dividend: 2.0 yen)  
16,128,736,787 yen in total

- ( ii)Effective date

June 17, 2022

#### Proposal No. 2: Approval of Absorption-Type Company Split Agreement

The absorption-type company split agreement concluded with NTT, Inc. for integrating overseas businesses is approved.

#### Proposal No. 3: Partial Amendments to the Articles of Incorporation

In order to prepare for the holding of general meetings of shareholders without specific venues in the event of the spread of infectious diseases or the occurrence of natural disasters, etc. as well as for the introduction of a system for the electronic provision of materials for general meetings of shareholders, necessary changes, including the establishment of new related regulations, will be made.

#### Proposal No. 4: Election of 9 Directors Who Are Not Audit and Supervisory Committee Members

Election of 9 directors who are not members of the Audit and Supervisory Committee: Yo Honma, Shigeki Yamaguchi, Toshi Fujiwara, Kazuhiro Nishihata, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Fumihiko Ike and Shigenao Ishiguro.

#### Proposal No. 5: Election of 4 Director Who is an Audit and Supervisory Committee Members

Election of 4 director who are members of the audit and supervisory committee: Katsura Sakurada, Akihiko Okada, Tomoko Hoshi and Mitsuko Inamasu.

#### Proposal No. 6: Revision of Amount of Compensation for Directors Who Are Not Audit and Supervisory Committee Members

Remuneration for outside directors who are not members of the Audit and Supervisory Committee will be up to 80 million yen per year.

(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	12,997,406	4,148	52	(Note 1)	Approved 99.95
Proposal No. 2 Approval of Absorption- Type Company Split Agreement	12,794,674	207,013	10	(Note 2)	Approved 98.39
Proposal No. 3 Partial Amendments to the Articles of Incorporation	12,701,829	299,718	52	(Note 2)	Approved 97.68
Proposal No. 4 Election of 9 Directors Who Are Not Audit and Supervisory Committee Members				(Note 3)	
Mr. Yo Honma	12,724,160	277,393	53		Approved 97.85
Mr. Shigeki Yamaguchi	12,965,186	36,371	53		Approved 99.71
Mr. Toshi Fujiwara	12,965,415	36,142	53		Approved 99.71
Mr. Kazuhiro Nishihata	12,963,870	37,687	53		Approved 99.70
Mr. Eiji Hirano	12,787,045	214,510	53		Approved 98.34
Ms. Mariko Fujii	12,786,885	214,670	53		Approved 98.34
Mr. Patrizio Mapelli	12,975,541	26,016	53		Approved 99.79
Mr. Fumihiko Ike	12,787,435	214,120	53		Approved 98.34
Mr. Shigenao Ishiguro	12,971,392	30,165	53		Approved 99.75
Proposal No. 5 Election of 4 Director Who is an Audit and Supervisory Committee Member					(Note 3)
Mr. Katsura Sakurada	12,961,103	40,454	53	Approved 99.68	
Mr. Akijhko Okada	9,129,483	3,872,061	53	Approved 70.21	
Ms. Tomoko Hoshi	12,971,471	30,086	53	Approved 99.76	
Ms. Mitsuko Inamasu	12,971,623	29,934	53	Approved 99.76	
Proposal No. 6 Revision of Amount of Compensation for Directors Who Are Not Audit and Supervisory Committee Members	12,988,659	12,594	493	(Note 1)	Approved 99.89

- (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 the two-thirds or more of 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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