

June 16, 2022

## 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 Voting Results of the 34<sup>th</sup> Ordinary General Meeting of Shareholders

Please note the following matters were reported and resolved at the 34<sup>th</sup> Ordinary General Meeting of Shareholders held today.

#### Particulars

Matters reported

- 1 Report on the business report, consolidated financial statements, and audit results of the consolidated financial statements by an independent auditor and the Audit and Supervisory Committee for the 34<sup>th</sup> fiscal year (from April 1, 2021 to March 31, 2022)
- 2 Report on non-consolidated financial statements for the 34<sup>th</sup> fiscal year (from April 1, 2021 to March 31, 2022)

The contents of 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 11.5 yen (ordinary dividend of 9.5 yen and special dividend of 2 yen) per share.
- No. 2 Approval of Absorption-Type Company Split Agreement  
This proposal was approved as originally proposed. Absorption-type Company Split Agreement was approved whereby NTT, Inc., a wholly owned subsidiary of Nippon Telegraph and Telephone Corporation, and its subsidiaries will become subsidiaries of NTT DATA after the overseas business operated by NTT DATA is succeeded to NTT, Inc., which will take effect on October 1, 2022.
- No. 3 Partial Amendments to the Articles of Incorporation  
This proposal was approved as originally proposed. The following amendments were proposed along with a partial revision of the Companies Act and other regulations.

- (1) We will make amendments by establishing a new provision of Article 12, Section 4 of the Articles of Incorporation to enable NTT DATA to hold a virtual-only shareholders meeting when the Board of Directors decides that it is not appropriate to hold a shareholders meeting with a specified venue due to spread of an infectious disease such as COVID-19, occurrence of a natural disaster, or any other reasons, considering the interests of shareholders as well.
- (2) To prepare for the implementation of an electronic system for documents for a shareholders meeting, NTT DATA will delete the provisions regarding disclosure over the Internet and deemed delivery of reference documents for the General Meeting of Shareholders. Moreover, it will establish a new provision to enable for providing information of reference documents for the shareholders meeting, etc. electronically and limit the scope of the items to be stated in hard copy delivered to shareholders who requested the delivery of hard copy. Supplementary provisions will be provided for details, such as the effective date, of the aforementioned establishment and deletion of provisions.

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

This proposal was approved as originally proposed. 9 directors, namely, Yo Honma, Shigeki Yamaguchi, Toshi Fujiwara, Kazuhiro Nishihata, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Fumihiko Ike, and Shigenao Ishiguro were elected and have taken office. Eiji Hirano, Mariko Fujii, Fumihiko Ike, and Shigenao Ishiguro are outside directors.

No. 5 Election of 4 Directors Who Are Audit and Supervisory Committee Members

This proposal was approved as originally proposed. 4 directors, namely, Katsura Sakurada, Akihiko Okada, Tomoko Hoshi, and Mitsuko Inamasu were elected and have taken office. Katsura Sakurada, Akihiko Okada, Tomoko Hoshi, and Mitsuko Inamasu are outside directors.

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

This proposal was approved as originally proposed. The upper limit of remuneration for directors who are not Audit and Supervisory Committee Members was decided to remain unchanged at 460 million yen per year. As per the decision, only the upper limit of remuneration for outside directors who are not Audit and Supervisory Committee Members will be increased to 80 million yen per year.

End

Supplementary note:

1. The following directors were selected as representative directors 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
--	----------

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
--	-----------------------

2. Katsura Sakurada, Akihiko Okada, and Tomoko Hoshi were selected as full-time members of the Audit and Supervisory Committee at the Audit and Supervisory Committee meeting held after the General Meeting of Shareholders and have taken office.

---

Notice for the Payment of the Year-End Dividend of the 34<sup>th</sup> Fiscal Year

1. Please find “Haito-kin Keisan-sho” and “Ofurikomi-saki-ni-tsuite” enclosed for the shareholders who have selected 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 34-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 the Japan Post Bank Co., Ltd., and post offices (banking agencies) in Japan at your earliest convenience.