

LR Independent Assurance Statement

Relating to NTT Data Corporation's Environmental and Social Data for the fiscal year 2019

This Assurance Statement has been prepared for NTT Data Corporation in accordance with our contract but is intended for the readers of this Report.

Terms of engagement

Lloyd's Register Quality Assurance Limited (LR) was commissioned by NTT Data Corporation ("the Company") to provide independent assurance on its environmental and social data disclosed in NTT Data Group Sustainability Report 2020, Annual Report 2020 and Sustainability page of its corporate website ("the report") for the fiscal year 2019, that is, 1 April 2019 to 31 March 2020, against the assurance criteria below to a limited level of assurance at the materiality of the professional judgement of the verifier and using ISAE 3000 and ISO 14064-3:2006 for greenhouse gas (GHG) emissions data.

Our assurance engagement covered the Company and its subsidiaries' operations and activities in Japan and overseas countries and specifically the following requirements:¹

- Verifying that the report is in conformance with the Company's reporting methodologies:
- Evaluating the accuracy and reliability of the data for the selected indicators listed below:

Environmental^{2 3 4}

- GHG emissions data (Scope 1, Scope 2 [Market-based and Location-based], and Scope3) (tonnes CO₂e)
- Energy consumption (MWh)
- Water consumption (m³)

Social⁵

- Number of occupational accidents
- Number of women in management positions [%]
- Expenditures for social contribution activities (in Japanese yen)
- Number of employees with disabilities [Employment ratio]⁶

Our assurance engagement excluded the data and information of the Company's suppliers, contractors and any third-parties mentioned in the report.

LR's responsibility is only to the Company. LR disclaims any liability or responsibility to others as explained in the end footnote. The Company's responsibility is for collecting, aggregating, analysing and presenting all the data and information within the report and for maintaining effective internal controls over the systems from which the report is derived. Ultimately, the report has been approved by, and remains the responsibility of the Company.

LR's Opinion

Based on LR's approach nothing has come to our attention that would cause us to believe that the Company has not, in all material respects:

- Met the requirements above
- Disclosed accurate and reliable environmental and social data

¹ LR undertook a limited assurance engagement of the environmental and social data marked with ✓ within NTT Data Group Sustainability Report 2020 and Annual Report 2020.

² Scope 1 and Scope 2 GHG emissions cover NTT Data Corporation and its subsidiaries in Japan.

³ Scope 3 GHG emissions cover NTT Data Corporation and its global operations. Scope 3 GHG emissions cover from Category 1 to 15. Category 3 of Scope 3 GHG emissions cover only the activity data associated with electricity consumption.

⁴ GHG quantification is subject to inherent uncertainty.

⁵ Number of occupational accidents and number of employees with disabilities [Employment ratio] covers NTT Data Corporation only. Number of women in management positions [Ratio] and the expenditures for social contribution activities cover NTT Data Corporation and its subsidiaries in Japan.

⁶ Number of employees with disabilities is as of 1 June 2020.

The opinion expressed is formed on the basis of a limited level of assurance and at the materiality of the professional judgement of the verifier.

Note: The extent of evidence-gathering for a limited assurance engagement is less than for a reasonable assurance engagement. Limited assurance engagements focus on aggregated data rather than physically checking source data at sites. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.

LR's approach

LR's assurance engagements are carried out in accordance with ISAE3000 and ISO 14064-3 for GHG emissions. The following tasks though were undertaken as part of the evidence gathering process for this assurance engagement:

- Auditing the Company's data management systems to confirm that there were no significant errors, omissions or mis-statements in the report. We did this by reviewing the effectiveness of data handling procedures, instructions and systems, including those for internal verification.
- Interviewing with key people responsible for compiling the data and drafting the report.
- Sampling datasets and traced activity data back to aggregated levels;
- Verifying the historical environmental and social data and records for the fiscal year 2018; and
- Visiting NTT Data Tsukiji Building of NTT Data Corporation and the headquarter of NTT DATA INTELLILINK Corporation to investigate whether the data management systems have been effectively implemented.

Observations

The Company has year-on-year demonstrated improvement in its data management system. However, the company should further demonstrate the completeness of its future environmental and social indicators. This is particular to expand the reporting boundaries of GHG Scope 1 and Scope 2 emissions inventory as the verification scope in consideration of the interests of stakeholders.

LR's standards, competence and independence

LR implements and maintains a comprehensive management system that meets accreditation requirements for ISO 14065 *Greenhouse gases – Requirements for greenhouse gas validation and verification bodies for use in accreditation or other forms of recognition* and ISO/IEC 17021-1 *Conformity assessment – Requirements for bodies providing audit and certification of management systems – Part1: Requirements* that are at least as demanding as the requirements of the International Standard on Quality Control 1 and comply with the *Code of Ethics for Professional Accountants* issued by the International Ethics Standards Board for Accountants.

LR ensures the selection of appropriately qualified individuals based on their qualifications, training and experience. The outcome of all verification and certification assessments is then internally reviewed by senior management to ensure that the approach applied is rigorous and transparent.

This is the only work undertaken by LR for the Company and as such does not compromise our independence or impartiality.

Signed



Norihiko Kinoshita

LR Lead Verifier

On behalf of Lloyd's Register Quality Assurance Limited

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LR reference: YKA4005176

Dated: 8 July 2020

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