

June 20, 2017

To Our Shareholders

NTT DATA CORPORATION
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan
Toshio Iwamoto
President and Chief Executive Officer

Notice of the Results of the 29th Ordinary General Meeting of Shareholders

Please note the followings which were reported and resolved today at the 29th Ordinary General Meeting of our Shareholders.

Particulars

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|-----------------|---|--|
| M a t t e r s | 1 | Report on the business report, consolidated financial statements, and |
| R e p o r t e d | | audit results of the consolidated financial statements by an independent |
| | | audit and the Board of Corporate Audits for the 29 th fiscal year (from |
| | | April 1, 2016 to March 31, 2017) |
| | 2 | Report on non-consolidated financial statements for the 29 th fiscal year |
| | | (from April 1, 2016 to March 31, 2017) |
| | | Matters are reported as the above. |

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

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| No. 1 | Appropriation of Surplus
Above was approved as proposed and had resolved the year-end dividend is
40 yen per share. |
| No. 2 | Election of 12 Directors
The following 12 directors, Mr. Toshio Iwamoto, Mr. Yo Honma,
Mr. Eiji Ueki, Mr. Kazuhiro Nishihata, Mr. Tsuyoshi Kitani,
Mr. Keiichiro Yanagi, Mr. Hiroyuki Aoki, Mr. Shigeki Yamaguchi,
Mr. Tooshi Fujiwara, Mr. Yukio Okamoto, Mr. Eiji Hirano, and
Mr. Takashi Ebihara were elected and approved as proposed.
Mr. Yukio Okamoto and Mr. Eiji Hirano are the outside directors. |

Supplemental Note:

1. The following Representative Directors were selected and appointed at the Board of Directors' meeting held after this General Meeting of Shareholders.

President and Chief Executive Officer	Toshio Iwamoto
Representative Director and Senior Executive Vice President	Yo Honma
Representative Director and Senior Executive Vice President	Eiji Ueki
Representative Director and Senior Executive Vice President	Kazuhiro Nishihata

Notice for the Payment of the Year-end Dividend of Fiscal Year 29th

1. Enclosed please find “Haito-kin Keisan-sho” and “Ofurikomi-saki-ni-Tsuite” for the shareholders who receive the year-end dividend through bank transfer and also for those who select 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 the others, “Dai 29-ki Kimatsu Haito-kin Ryoshu-shou” and “Haito-kin Keisan-sho” are enclosed, so please receive your year-end dividend at your nearest head office, the branches, and sub-branches of Japan Post Bank Co., Ltd. and the post offices (banking agencies) located in Japan at your earliest convenience.