# To Our Shareholders

### NTT DATA CORPORATION

3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan

Yo Honma

President and Chief Executive Officer

### Notice of the Results of the 30th Ordinary General Meeting of Shareholders

Please note the followings which were reported and resolved today at the 30th Ordinary General Meeting of Shareholders.

#### Particulars

Matters 1 Reported Report on the business report, consolidated financial statements, and audit results of the consolidated financial statements by an independent audit and the Audit & Supervisory Board for the 30th fiscal year (from April 1, 2017 to March 31, 2018)

Report on non-consolidated financial statements for the 30th fiscal year (from April 1, 2017 to March 31, 2018)
Matters are reported as the above.

## Matters Resolved

N 1

No. 1 Appropriation of Surplus

Above was approved as proposed and the year-end dividend was determined as 7.5 yen per share.

No. 2 Election of 3 Directors

The following 3 directors, Mr. Shunichi Takeuchi, Mr. Koji Ito, and Mr. John McCain were elected and approved as proposed.

No. 3 Election of 2 Audits

The following 2 audits, Tetsuya Obata and Mr. Katsura Sakurada were elected and approved as proposed.

Mr. Tetsuya Obata and Katsura Sakurada are the outside audits.

### 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 Yo Honma

Representative Director and Senior Executive Vice President Keiichiro Yanagi

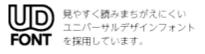
Representative Director and Senior Executive Vice President Shigeki Yamaguchi

Representative Director and Senior Executive Vice President Toshi Fujiwara

2. Mr. Tetsuya Obata and Katsura Sakurada were selected and appointed as standing audits as resolved in the Audit & Supervisory Board meeting held after this General Meeting of Shareholders.

Notice for the Payment of the Year-end Dividend of the 30th fiscal year

- 1. Please find "Haito-kin Keisan-sho" and "Ofurikomi-saki-ni-Tsuite" enclosed 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 30-ki Kimatsu Haito-kin Ryoshu-shou" and "Haito-kin Keisan-sho" are enclosed. Please receive your year-end dividend at your nearest head office, branches, and subbranches of Japan Post Bank Co., Ltd. and post offices (banking agencies) located in Japan at your earliest convenience.





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