

May 10, 2017  
Company name: NTT DATA Corporation  
Representative: Toshio Iwamoto, President and CEO  
(Code: 9613, First section Tokyo Stock Exchange)  
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## **Notice Regarding Stock Split, Partial Change to Articles of Incorporation, and Forecast Dividend for March 31, 2018**

NTT DATA Corporation announces that its Board of Directors held on May 10, 2017 resolved stock split and partial change to articles of incorporation as follows.

### 1. Purpose of stock split

The stock split will be conducted with the aim of increasing the liquidity of the Company's stock and expanding the investor base by reducing the price of share-trading units.

### 2. Overview of stock split

#### (1) Method of stock split

The stock split shall have a record date of Friday, June 30, 2017 and shall involve the splitting of common stocks held by shareholders whose names are recorded in the latest Registry of Shareholders on the record date at a ratio of 1:5.

#### (2) Number of increase in shares by stock split

① Total number of issued shares before stock split	280,500,000 shares
② Number of increase in shares by stock split	1,122,000,000 shares
③ Total number of issued shares after stock split	1,402,500,000 shares
④ Total number of authorized shares after stock split	5,610,000,000 shares

#### (3) Schedule

① Public notice date of the record date	Thursday, June 15, 2017
② Record date	Friday, June 30, 2017
③ Effective date	Saturday, July 1, 2017

#### (4) Other

For this Stock Split, no amount of capital is changed.

### 3. Partial change to Articles of Incorporation

#### (1) Reasons for change

In conjunction with the above “2. Overview of stock split”, the Company shall partially revise Articles of Incorporation, in accordance with the provisions of Article 184, Paragraph 2 of the Company’s Act by the resolution of the Board of Directors.

(2) Description of change

- ① Change the Article 6 and increase the number of authorized shares of the Company for 4,488,000,000 shares and shall be 5,610,000,000 shares.
- ② Add the Supplementary provision to establish the Effective date.

(Refer the underlined for change)

Present Articles	Proposed Articles
(Total number of authorized shares) Article 6 The total number of authorized shares of the Company shall be <u>1,122,000,000 shares.</u>	(Total number of authorized shares) Article 6 The total number of authorized shares of the Company shall be <u>5,610,000,000 shares.</u>
(Supplemental)	(Supplementary provision) <u>Article 1 Effective date for the change of the Article 6 is July 1, 2017.</u> <u>Article 2 This supplemental provision shall be deleted on the effective date of the previous article.</u>

(3) Schedule of change

Effective date: Saturday, July 1, 2017

4. Regarding the dividend (forecast) for the fiscal year ending March, 2018

Dividend per share

	Interim dividend	Year-end dividend	Annual total
<b>【After stock split】</b> FY ending March, 2018 (Forecast)	7.50 yen	7.50 yen	15.00 yen
<b>【Before stock split】</b> FY ending March, 2018 (Forecast)	37.50 yen	37.50 yen	75.00 yen
(Reference) FY ended March, 2017	35.00 yen	40.00 yen	75.00 yen

For further inquiries, please contact (media relations):  
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