



May 12, 2023

To all parties concerned

Company name NTT DATA CORPORATION

Company Yo Honma, Representative Director, President and
representative Chief Executive Officer

 (Code: 9613, Tokyo Stock Exchange Prime Section)

Contacts Sota Endo, Senior Executive Manager,
Investor Relations Office
(Phone: 03-5546-8119)

Notice of Change in Representative Directors

NTT DATA CORPORATION, at its board of directors meeting held on May 12, 2023, decided to the following changes in representative directors. This matter will be officially decided at the 35th ordinary general meeting of shareholders scheduled to be held on June 20, 2023 and the board of directors meeting after that.

1. Reason for the change

To change the management system.

2. Detail of changes

(1) Candidates for Representative Directors

Name	New Title	Present Title
Yo Honma	Representative Director, President and Chief Executive Officer	Representative Director, President and Chief Executive Officer
Yutaka Sasaki	Representative Director and Senior Executive Vice President	Executive Vice President

(2) Representative Director scheduled to retire

Shigeki Yamaguchi, Senior Executive Vice President and Representative Director

Toshi Fujiwara, Senior Executive Vice President and Representative Director

Kazuhiro Nishihata, Senior Executive Vice President and Representative Director*

*Scheduled to be appointed to Director, Senior Executive Vice President

(3) Profile of the new Representative Director

Name (Date of birth)	Resume	Number of shares of the Company held
Yutaka Sasaki (Born September 13, 1965)	April 1990 Joined NTT DATA June 2016 Senior Vice President of NTT DATA June 2020 Executive Vice President of NTT DATA June 2021 Director and Executive Vice President of NTT DATA June 2022 Executive Vice President of NTT DATA (present post)	17,000 shares

* The number of shares of the Company held is the number as of March 31, 2023.

(4) Scheduled Date of Appointment

June 20, 2023

End

Media Contact

Public Relations Department, NTT DATA Corporation (Phone: 03-5546-8051)