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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 21, 2021
[Company Name]	NTT DATA CORPORATION
[Company Name in English]	NTT DATA CORPORATION
[Position and Name of Representative]	Yo Honma, President and Chief Executive Officer, Representative Director
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[Available for Public Inspection at]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

1 [Reason for Filing]

As the following proposals were resolved at the 33rd Ordinary General Meeting of Shareholders of NTT DATA CORPORATION (“the Company”) held on June 17, 2021, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2 [Content of the Report]

(1) Date of the General Meeting of Shareholders

June 17, 2021

(2) Details of Proposals Resolved

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends

(i)Matters concerning the appropriation of dividend assets to shareholders and total amount

9 yen per NTT DATA common share

12,622,490,415 yen in total

(ii)Effective date

June 18, 2021

Proposal No. 2: Election of 11 Directors Who Are Not Audit and Supervisory Committee Members

Election of 11 directors who are not members of the Audit and Supervisory Committee: Yo Honma, Shigeki Yamaguchi, Toshi Fujiwara, Kazuhiro Nishihata, Masanori Suzuki, Yutaka Sasaki, Eiji Hirano, Mariko Fujii, Patrizio Mapelli, Takeshi Arimoto, and Fumihiko Ike.

Proposal No. 3: Election of 1 Director Who is an Audit and Supervisory Committee Member

Election of 1 director who are members of the audit and supervisory committee: Akihiko Okada.

Proposal No. 4: Determination of the Amount and Details of Performance-Based Stock Compensation for Directors Who Are Not Audit and Supervisory Committee Members

The introduction of performance-based stock compensation plan for directors who are not Audit and Supervisory Committee members (excluding outside directors and part-time directors) was decided.

Proposal No. 5: Revision of Amount of Compensation for Directors Who Are Not Audit and Supervisory Committee Members

(1) The upper limit of remuneration for directors who are not Audit and Supervisory Committee members (“directors”) was determined as 460 million yen per year (including a maximum of 50 million yen per year for outside directors).(2) The company provides directors (excluding outside directors and part-time directors) funds to purchase the company’s common stock through the executive shareholding association, with the upper limit of the fund revised to 30 million yen per year, in addition to the remuneration for directors mentioned in (1).

(3) The number of voting rights which represent either for, against or abstain on proposals resolved; requirements for the approval of the proposals and results of the resolutions

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstain (Number abstaining)	Requirements for Approval	Results and Ratio of Affirmative Votes (%)
Proposal No. 1 Appropriation of Surplus	12,814,602	4,260	360	(Note 1)	Approved 99.96
Proposal No. 2 Election of 11 Directors Who Are Not Audit and Supervisory Committee Members				(Note 2)	
Mr. Yo Honma	12,055,148	761,730	2,371		Approved 94.04
Mr. Shigeki Yamaguchi	12,102,133	716,752	365		Approved 94.40
Mr. Toshi Fujiwara	12,102,211	716,674	365		Approved 94.40
Mr. Kazuhiro Nishihata	12,101,634	717,251	365		Approved 94.40
Mr. Masanori Suzuki	12,585,737	233,148	365		Approved 98.18
Mr. Yutaka Sasaki	12,585,753	233,132	365		Approved 98.18
Mr. Eiji Hirano	12,595,285	223,600	365		Approved 98.25
Ms. Mariko Fujii	12,595,464	223,421	365		Approved 98.25
Mr. Patrizio Mapelli	12,584,599	234,286	365		Approved 98.17
Mr. Takeshi Arimoto	12,584,553	234,332	365		Approved 98.17
Mr. Fumihiko Ike	12,595,889	222,996	365		Approved 98.25
Proposal No. 3 Election of 1 Director Who is an Audit and Supervisory Committee Member				(Note 2)	
Mr. Akijhko Okada	9,011,838	3,807,071	360	Approved 70.30	
Proposal No. 4 Determination of the Amount and Details of Performance-Based Stock Compensation for Directors Who Are Not Audit and Supervisory Committee Members	12,793,788	25,276	260	(Note 1)	Approved 99.80
Proposal No. 5 Revision of Amount of Compensation for Directors Who Are Not Audit and Supervisory Committee Members	12,811,348	7,630	361	(Note 1)	Approved 99.93

- (Notes)
1. Approval by the majority of voting rights exercised by the shareholders present at the General Meeting of Shareholders.
 2. Attendance of shareholders holding one-third or more of the voting rights who are eligible for exercising their voting rights and approval by the majority of voting rights held by such shareholders who are present.
- (4) Reason for excluding a portion of the voting rights held by the shareholders present from the number of voting rights
- As the requirements for approval for all the proposals have been met by the voting rights exercised by a portion of shareholders who were confirmed to have approved, opposed or abstained before the day of the General Meeting of Shareholders and at the meeting, the number of voting rights in relation to approval, opposition, or abstention of those who were present at the meeting (except for those whose votes were confirmed as above) is excluded from the count.

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