



August 5, 2021

Company name: NTT DATA CORPORATION  
Representative: Yo Honma  
President & CEO, Representative Director  
(Code No.: 9613, TSE Div. No. 1)  
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Notice of Decisions on Matters Related to Stock Acquisition under the Performance-Based Stock Remuneration Plan  
for Directors and Executive Officers

NTT DATA Corporation (“NTT DATA”) hereby announces that it has resolved matters concerning acquisition of shares of NTT DATA by the trustee of the Trust upon the introduction of a performance-based stock remuneration plan (“the Plan”, the trust established for the introduction of the Plan is referred to as “the Trust”) for its directors and executive officers (excluding directors who are Audit and Supervisory Committee members and outside and part-time directors who are not Audit and Supervisory Committee members; hereinafter collectively referred to as "Executives") at its board of directors meeting held today. Details are as follows.

NTT DATA obtained approval for the introduction of the Plan for its Directors, etc. at the 33rd Ordinary General Meeting of Shareholders held on June 17, 2021. For an overview of the Plan, please refer to "Notice Regarding Introduction of Performance-based Stock Remuneration Plan for Directors and Executive Officers" dated May 12, 2021.

1. Outline of the Trust

(1) Name	Trust for Granting Shares to Directors
(2) Trustor	NTT DATA Corporation
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-trustee: Custody Bank of Japan, Ltd.)
(4) Beneficiary	Executives of NTT DATA * who meet beneficiary requirements
(5) Trust Administrator	Plan to appoint a third party company independent from NTT DATA and its directors
(6) Exercise of voting rights	During the trust period, the voting rights of the shares in the trust will not be exercised.
(7) Type of trust	Trust of funds other than money trust (Third-Party Benefit Trust)
(8) Date of trust agreement	August 16, 2021
(9) The day on which the money is entrusted	August 16, 2021
(10) Trust termination date	End of August 2022 (planned)

2. Matters concerning the acquisition of shares of NTT DATA by the trustee of the Trust

(1) Type of shares to be acquired	Common stock
(2) Funds for the acquisition of shares	204 million Japanese yen
(3) Method of acquisition of shares	Acquisition from the exchange market (Including off-hours tradings)
(4) Period of acquisition of shares	August 16, 2021 - August 20, 2021 (planned)