



June 17, 2022

To all parties concerned

Company name NTT DATA CORPORATION

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

(Code: 9613, Tokyo Stock Exchange, Prime Market)

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Matters related to controlling shareholders, etc.

1. Trade names, etc. of the parent companies, controlling shareholders (excluding the parent companies), or other related companies

As of March 31, 2022

Name	Attribute	Ratio of voting rights (%)			Financial instruments exchanges, etc. where shares issued by the Company are listed
		Direct ownership	Combined ownership	Total	
NIPPON TELEGRAPH AND TELEPHONE CORPORATION	Parent company	—	54.2	54.2	First Section of the Tokyo Stock Exchange
NTT, Inc.	Parent company	54.2	—	54.2	—

(Note 1) Upon approval of the second agenda item "Approval of Absorption-Type Company Split Agreement" at the 34th Ordinary General Meeting of Shareholders, effective October 1, 2022, the overseas business of the NTT, Inc. Group, a wholly owned subsidiary of Nippon Telegraph and Telephone Corporation, will be integrated into the overseas business of the Company Group. Accordingly, Nippon Telegraph and Telephone Corporation will become the parent company directly owning voting rights of the Company.

(Note 2) Nippon Telegraph and Telephone Corporation moved to Prime Market of the Tokyo Stock Exchange on April 4, 2022.

2. Name of the company among the parent companies, recognized as having the greatest impact on the listed company and the reason

Name : NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Reason : This is because NIPPON TELEGRAPH AND TELEPHONE CORPORATION owns 100% of the shares of NTT, Inc.* and is the ultimate parent company of NTT DATA.

3. Position of the listed company in a corporate group including the parent companies, etc. and other relationships of the listed company with the parent companies, etc.

The group of companies led by NIPPON TELEGRAPH AND TELEPHONE CORPORATION which is the ultimate parent company of NTT DATA (NTT Group), engages mainly in the integrated ICT business, regional communications business, and global solution business.

NTT DATA engages in the global solution business out of the above-mentioned business areas based on the following 5 main segments: Public & Social Infrastructure Segment, Financial Segment, Enterprise & Solutions Segment, North America Segment, and EMEA & LATAM Segment, in mutual cooperation with NTT Group companies.

NIPPON TELEGRAPH AND TELEPHONE CORPORATION and NTT, Inc.* own a majority of NTT DATA's voting rights with the right of the majority shareholder of NTT DATA.

In order for NTT DATA to adopt broad management viewpoints, as of the end of the current fiscal year (as of March 31, 2022, the same applies hereinafter), an employee of NIPPON TELEGRAPH AND TELEPHONE CORPORATION took office as one of the directors who are not members of the Audit and Supervisory Committee of NTT DATA. (As of the date of submission of the document, the director has already resigned.) In addition, one of NTT DATA's directors has been appointed as a director of NTT, Inc.* as of the end of the current fiscal year in order to collaborate in the development and promotion of global business strategies for the entire NTT Group.

Any important matter in NTT DATA's business operations is discussed with or reported to NIPPON TELEGRAPH AND TELEPHONE CORPORATION and NTT, Inc*. Meanwhile, in daily business operations, NTT DATA and the parent companies respect each other's mutual independence and autonomy while keeping in close contact with each other, and strive for continuous growth and development, and improved business performance.

Status of concurrent posts by officers as of the end of the current fiscal year

Title	Name	Title in parent company or its group companies	Reason for appointment
President and Chief Executive Officer, Representative Director	Yo Honma	Director of NTT, Inc.*	He has extensive experience and record in management evidenced by many years of management in the finance and enterprise sectors, etc. In addition, he has been in charge of management as President and Chief Executive Officer, Representative Director, since 2018. Since he is expected to continue to promote management of the NTT DATA Group while assuming roles such as supervision of business execution by utilizing his extensive experience and record of performance, he has taken office as Representative Director of NTT DATA. In addition, he has taken office as Director of NTT, Inc*. for cooperation in developing and promoting the global business strategy of the entire NTT Group.
Director	Takeshi Arimoto	Senior Manager of the Finance and Accounting Department of NIPPON TELEGRAPH AND TELEPHONE CORPORATION	He has experience as a corporate auditor in NTT Group companies and in operations of Corporate Strategy Planning Department and Finance and Accounting Department of NIPPON TELEGRAPH AND TELEPHONE CORPORATION. Based on these experiences, he is expected to provide opinions from a wide perspective and has taken office as Director of NTT DATA.

(Note 1) Of the 11 Directors who are not members of the Audit and Supervisory Committee and 4 directors who are members of the Audit and Supervisory Committee, only the 2 directors above hold a concurrent position at the parent companies as of March 31, 2022.

(Note 2) Of the 9 Directors who are not members of the Audit and Supervisory Committee and 4 directors who are members of the Audit and Supervisory Committee, the 3 directors of Yo Honma, Kazuhiro Nishihata, and Patrizio Mapelli have been appointed as directors of NTT, Inc.* as of the date of submission of the document.

4. Matters related to transactions with controlling shareholders, etc.

Not applicable.

In fiscal 2018, we entered into an agreement regarding promotion of global business between NTT, Inc.*, direct parent company of NTT DATA, and NTT Group companies, including NTT DATA. In addition, the contract between the ultimate parent company, NIPPON TELEGRAPH AND TELEPHONE CORPORATION, and NTT Group companies, including NTT DATA, to obtain the right to use the results of the basic research and development conducted by NIPPON TELEGRAPH AND TELEPHONE CORPORATION, and mutual independence and autonomy, are respected. At the same time, we will continue to conclude group management contracts with the aim of maximizing the profits of each group company through maximizing the profits of the entire NTT Group and strive to grow NTT DATA.

5. Progress of implementation of measures to protect minority shareholders in conducting transactions with controlling shareholder

For the relationship with NIPPON TELEGRAPH AND TELEPHONE CORPORATION and NTT, Inc.*, NTT DATA strives to cooperate with its companies while fully respecting each other's mutual independence and autonomy and carries out any trading with the companies properly in accordance with laws and regulations. In the case of any business trading with NIPPON TELEGRAPH AND TELEPHONE CORPORATION and NTT, Inc.*, NTT DATA handles such trading under the same conditions as other business partners with regard to the trading terms and the method of determining such trading terms.

* As of October 1, 2022, NTT, Inc. will no longer be the parent company of the Company as described in "1. Trade names, etc. of the parent companies, controlling shareholders (excluding the parent companies), or other related companies" above.

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