



August 26, 2022

To whom it may concern

Company name: NTT DATA Corporation  
Representative: Yo Honma, Representative Director, President and  
Chief Executive Officer  
(Security code: 9613, Tokyo Stock Exchange, Prime  
Market)  
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**(Correction) Partial correction to “(Update) Notice Concerning Execution of Master Agreement and Shareholders Agreement with Nippon Telegraph and Telephone Corporation, and Execution of Absorption-Type Company Split Agreement with NTT, Inc., for Integration of NTT Group’s Overseas Business, Change of Largest and Major Shareholder and Change of Subsidiaries, and Transition to Holding Company Structure upon Company Split of Domestic Business and Establishment of Split Preparation Company”**

NTT DATA Corporation hereby announces that the following amendments have been made to the “(Update) Notice Concerning Execution of Master Agreement and Shareholders Agreement with Nippon Telegraph and Telephone Corporation, and Execution of Absorption-Type Company Split Agreement with NTT, Inc., for Integration of NTT Group’s Overseas Business, Change of Largest and Major Shareholder and Change of Subsidiaries, and Transition to Holding Company Structure upon Company Split of Domestic Business and Establishment of Split Preparation Company,” which was announced on August 25, 2022.

The amendment is underlined as follows:

**【Details of the Amendment】**

**I. Execution of Master Agreement and Shareholders Agreement Regarding Overseas Business Integration, and Overseas Business Split**

8. Status after Overseas Business Split  
(2) Status of Succeeding Company after Overseas Business Split

**(Before the Amendment)**

(2) Status of Succeeding Company after Overseas Business Split

(1) Name	NTT DATA, Inc.
(2) Address	3-3, Toyosu 3-chome, Koto-ku, Tokyo
(3) Title and Name of Representative	Kazuhiro Nishihata, Representative Director, President and Chief Executive Officer (tentative) Tsunehisa Okuno, Representative Director, Senior Executive Vice President and Chief Operating Officer

	The Representative Director, President and Chief Executive Officer will be officially determined at a meeting of the Board of Directors at NTT DATA, Inc. to be held after the effective date of the Overseas Business Split (October 1, 2022). No change in the Representative Director, Senior Executive Vice President and <u>Chief Executive Officer</u> .
(4) Business Description	NTT DATA group global business governance, strategy formulation, policy promotion, etc.
(5) Stated Capital Amount	Not yet fixed
(6) Accounting Period	March 31
(7) Net Assets	Not yet fixed
(8) Total Assets	Not yet fixed

**(After the Amendment)**

(2) Status of Succeeding Company after Overseas Business Split

(1) Name	NTT DATA, Inc.
(2) Address	3-3, Toyosu 3-chome, Koto-ku, Tokyo
(3) Title and Name of Representative	Kazuhiro Nishihata, Representative Director, President and Chief Executive Officer (tentative) Tsunehisa Okuno, Representative Director, Senior Executive Vice President and Chief Operating Officer The Representative Director, President and Chief Executive Officer will be officially determined at a meeting of the Board of Directors at NTT DATA, Inc. to be held after the effective date of the Overseas Business Split (October 1, 2022). No change in the Representative Director, Senior Executive Vice President and <u>Chief Operating Officer</u> .
(4) Business Description	NTT DATA group global business governance, strategy formulation, policy promotion, etc.
(5) Stated Capital Amount	Not yet fixed
(6) Accounting Period	March 31
(7) Net Assets	Not yet fixed
(8) Total Assets	Not yet fixed

End