



June 23, 2023

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)

Contact                     Sota Endo, Senior Executive Manager,  
                                    Investor Relations Office  
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## Matters related to controlling shareholders, etc.

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

As of March 31, 2023

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	57.7	0.0	57.7	Prime Section of the Tokyo Stock Exchange

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

The group of companies led by NIPPON TELEGRAPH AND TELEPHONE CORPORATION (hereafter, NTT), which is the parent company of NTT DATA, 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 four main segments: Public & Social Infrastructure Segment, Financial Segment, Enterprise Segment, and Overseas Segment, in mutual cooperation with NTT Group companies.

In order to promote management of the NTT DATA Group while assuming roles such as supervision of business execution, as of the date of submission of the document, a former senior vice president of NTT (resigned on June 22, 2023) serves as one of the directors who are not members of the Audit and Supervisory Committee of NTT DATA. Neither NTT DATA's nine directors who are not members of Audit and Supervisory Committee, including the director written above, nor four directors who are members of Audit and Supervisory Committee have personal relationships with the parent company.

Any important matter in NTT DATA's business operations is discussed with or reported to NTT. Meanwhile, in daily business operations, NTT DATA and the parent company 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.

### 3. Matters related to transactions with controlling shareholders, etc.

Regarding the status of transactions with NTT, please refer to NTT DATA's "The 35th Annual Securities Report, Part I, Corporate Information, Section 5, Financial Information, 1. Notes to Consolidated Financial Statements, etc., Note 34. Related Parties."

The contract between NTT and NTT Group companies, including NTT DATA, to obtain the right to use the results of

the basic research and development conducted by NTT, 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.

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

For the relationship with NTT, NTT DATA strives to cooperate with the parent company while fully respecting each other's mutual independence and autonomy and carries out any trading with the company properly in accordance with laws and regulations. In the case of any business trading with the parent company, 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.

End