

To all parties concerned

Company name NTT DATA Group Corporation

Company representative Yutaka Sasaki, President and Chief Executive Officer, 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, 2024

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 centering on NIPPON TELEGRAPH AND TELEPHONE CORPORATION (hereafter, NTT), which is the parent company of NTT DATA Group Corporation (hereinafter, NTT DATA), engages mainly in the integrated ICT business, regional communications business, and global solution business. NTT formulates management strategies for the entire NTT Group, and based on these strategies, NTT DATA assumes management responsibility and operates its businesses independently.

The NTT DATA Group is positioned as a provider of global solution business within the NTT Group, and is engaged in two main businesses of Japan and overseas operations, in mutual cooperation with NTT Group companies.

Regarding important matters related to NTT Group's overall management strategies, NTT DATA deliberates with or reports to NTT based on a contract with NTT that confirms basic matters in group management. In its daily business management, however, the two companies fully respect each other's mutual independence or autonomy for continuous growth and development and improved earnings.

Neither NTT DATA's seven directors who are not Audit and Supervisory Committee members, nor four directors who are Audit and Supervisory Committee members have personal relationships with the parent company, as of the submission date of this document.

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

Not applicable.

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.

We make decisions on important contracts concluded with NTT after conducting legal examination by the Legal Department and seeking opinions from outside lawyers as necessary. Furthermore, we make it mandatory to obtain the Board of Directors' approval based on the importance of the contract, thus seeking to secure our decision-making independent of NTT. The Board of Directors is composed of, as of the submission date of this document, 11 directors, of which 6 are independent outside directors who account for a majority.

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