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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 20, 2024
[Company Name]	NTT DATA GROUP CORPORATION
[Company Name in English]	NTT DATA GROUP CORPORATION
[Position and Name of Representative]	Yutaka Sasaki, President and Chief Executive Officer, Representative Director
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[Contact for Communications]	Sota Endo, Head of Investor Relations Office
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[Available for Public Inspection at]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

1 [Reason for Filing]

As the following proposals were resolved at the 36th Ordinary General Meeting of Shareholders of NTT DATA GROUP CORPORATION (“the Company”) held on June 18, 2024, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2 [Content of the Report]

(1) Date of the General Meeting of Shareholders

June 18, 2024

(2) Details of Proposals Resolved

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends

(i) Matters concerning the appropriation of dividend assets to shareholders and total amount

11.5 yen per NTT DATA common share

16,128,620,993 yen in total

(ii) Effective date

June 19, 2024

Proposal No. 2: Election of 7 Directors Who Are Not Audit and Supervisory Committee Members

Election of 7 directors who are not Audit and Supervisory Committee members was approved. Yutaka Sasaki, Kazuhiko Nakayama, Tadaoki Nishimura, Mariko Fujii, Patrizio Mapelli, Fumihiko Ike and Shigenao Ishiguro were elected.

Proposal No. 3: Election of 4 Directors Who are Audit and Supervisory Committee Members

Election of 4 directors who are Audit and Supervisory Committee members was approved. Tomoko Hoshi, Nobuyuki Tainaka, Eiichi Sakamoto, and Mitsuko Inamasu were elected.

(3) The number of voting rights which represent either for, against or abstain on proposals for resolution; requirements for the approval of the proposals and results of the resolutions

Proposals for resolution	For (Number of voting rights)	Against (Number of voting rights)	Abstain (Number abstaining)	Requirements for Approval	Results and Ratio of Affirmative Votes (%)
Proposal No. 1 Appropriation of Surplus	12,781,061	70,032	377	(Note 1)	Approved 99.42
Proposal No. 2 Election of 7 Directors Who Are Not Audit and Supervisory Committee Members				(Note 2)	
Mr. Yutaka Sasaki	12,423,725	419,630	8,118		Approved 96.64
Mr. Kazuhiko Nakayama	12,836,240	14,858	377		Approved 99.85
Mr. Tadaoki Nishimura	12,816,809	34,287	377		Approved 99.70
Ms. Mariko Fujii	12,837,082	14,016	377		Approved 99.86
Mr. Patrizio Mapelli	12,836,194	14,904	377		Approved 99.85
Mr. Fumihiko Ike	12,836,871	14,227	377		Approved 99.86
Mr. Shigenao Ishiguro	12,837,999	13,099	377		Approved 99.86
Proposal No. 3 Election of 4 Directors Who are Audit and Supervisory Committee Members				(Note 2)	
Ms. Tomoko Hoshi	12,836,757	14,344	377		Approved 99.85
Mr. Nobuyuki Tainaka	12,838,123	12,978	377		Approved 99.87
Mr. Eiichi Sakamoto	9,732,530	3,118,560	377		Approved 75.71
Ms. Mitsuko Inamasu	12,836,978	14,123	377		Approved 99.86

(Notes) 1. Approval by a majority of voting rights of the shareholders present at the General Meeting of Shareholders.
2. Attendance of shareholders holding one-third or more of the voting rights who are eligible for exercising their voting rights and approval by a majority of voting rights of such shareholders who are present.

(4) Reason for excluding a portion of the voting rights held by the shareholders present from the number of voting rights
The resolution for either approval or disapproval of the proposals became evident by aggregating the number of voting rights exercised by the day before the General Meeting of Shareholders and the number of voting rights exercised by a portion of shareholders present at the meeting whose intention of approval or disapproval has been confirmed. Therefore, the number of voting rights of shareholders present at the meeting whose intention of approval, disapproval, or abstention was not confirmed is excluded from the count.