

August 29, 2025

To Shareholders

NTT DATA Group Corporation
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan
Yutaka Sasaki
President and Chief Executive Officer, Representative Director

Notice of the Matters Resolved at the Extraordinary General Meeting of Shareholders

We hereby inform you that the following matters were resolved at the Extraordinary General Meeting of Shareholders held today.

Particulars

Matters resolved

Proposal No. 1 Share Consolidation

This proposal was approved and adopted as originally proposed. Effective on September 30, 2025, the Company's common shares (256,029,428 shares) will be consolidated into one share.

Proposal No. 2 Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted as originally proposed. In line with the share consolidation, the current articles of incorporation will be partially amended.

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Share Consolidation and Abolition of Share Unit

NTT DATA Group Corporation (the "**Company**"), at the extraordinary general meeting of shareholders held today, resolved to consolidate 256,029,428 shares of its common shares ("**Company Shares**") into one share (the "**Share Consolidation**") and to abolish the share unit system, effective as of September 30, 2025.

Shareholders are not required to undertake any special procedures in connection with the Share Consolidation and the abolition of the share unit system.

1. Method of Handling Fractional Shares Less Than One Share

As for the fractional shares resulting from the Share Consolidation, Company Shares equivalent to the total number of such fractional shares (in the case where there are fractions which total do not consist of one share, such fractional shares shall be excluded) will be sold and the proceeds from the sale will be distributed to shareholders in proportion to their holdings of fractional shares.

The Company intends to sell the shares to NTT, Inc. (formerly NIPPON TELEGRAPH AND TELEPHONE CORPORATION, prior to the change of company name on July 1, 2025; the "**Tender Offeror**") with the approval of the court pursuant to Article 234, Paragraph 2 of the Companies Act as applied *mutatis mutandis* in accordance with Article 235, Paragraph 2 of the same Act.

In this case, if the necessary court approval is obtained as planned, the sale price is scheduled to be set at a price that allows the Company to deliver to the shareholders an amount of cash equivalent to the amount calculated by the number of Company Shares held by the shareholders multiplied by JPY 4,000, which is the same amount as the tender offer price in the tender offer for the Company Shares conducted by the Tender Offeror.

The Company expects to distribute the proceeds from the sale of the fractional shares to the shareholders sometime around late December 2025 onwards.

2. Main Schedule

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|---|---------------------------------------|
| September 25, 2025 (tentative) | Last trading date of Company Shares |
| September 26, 2025 (tentative) | Date of delisting of Company Shares |
| September 30, 2025 (tentative) | Effective date of Share Consolidation |
| Around late December 2025 onwards (tentative) | |

Commence distributing the proceeds from the sale of the fractional shares

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