

June 16, 2025

To Shareholders

NTT DATA Group Corporation
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan
Yutaka Sasaki

Representative Director, President and Chief Executive Officer

Notice of Voting Results of the 37th Ordinary General Meeting of Shareholders

We hereby inform you that the following matters were reported and resolved at the 37th Ordinary General Meeting of Shareholders held today.

Particulars

Matters reported

The following contents were reported at the meeting.

1. Business Report, consolidated financial statements, and audit results of the consolidated financial statements by the Independent Auditor and the Audit and Supervisory Committee for the 37th fiscal year (from April 1, 2024 to March 31, 2025)
2. Non-consolidated financial statements for the 37th fiscal year (from April 1, 2024 to March 31, 2025)

Matters resolved

Proposal No. 1 Appropriation of Surplus

This proposal was approved and adopted as originally proposed. The year-end dividend was set at 12.5 yen per share.

Proposal No. 2 Election of 8 Directors Who Are Not Audit and Supervisory Committee Members

This proposal was approved and adopted as originally proposed. Eight directors, namely, Mr. Yutaka Sasaki, Mr. Kazuhiko Nakayama, Ms. Asako Toyoda, Mr. Tadaoki Nishimura, Ms. Mariko Fujii, Mr. Fumihiko Ike, Mr. Shigenao Ishiguro, and Mr. Eric Lamarre were elected and have taken office. Among them, Ms. Mariko Fujii, Mr. Fumihiko Ike, Mr. Shigenao Ishiguro, and Mr. Eric Lamarre are outside directors.

Supplementary note:

1. At a meeting of the Board of Directors held after the General Meeting of Shareholders, the following two directors were elected and have taken office as representative directors.

Representative Director,
President and Chief Executive Officer

Yutaka Sasaki

Representative Director
and Senior Executive Vice President

Kazuhiko Nakayama

Regarding the Payment of Year-End Dividend for the 37th Fiscal Year

1. For shareholders who have opted for a **bank account** for receiving dividends, please find **配当金計算書 (Dividend Statement)** and **お振込先について (Bank Account for Transfer)** enclosed. For those who have opted for the **method of allocation in proportion to the number of shares held in the account**, please find **配当金計算書 (Dividend Statement)** and **配当金のお受け取り方法について (How to Receive Your Dividend)** enclosed.
2. For the other shareholders, please find **第37期期末配当金領収証 (Receipt for Year-End Dividend for the 37th Fiscal Year)** and **配当金計算書 (Dividend Statement)** enclosed and receive your dividends at the nearest **Japan Post Bank branch/subbranch (available throughout Japan) or post office (serving as a banking agent)** at your earliest convenience.