

To Our Shareholders

Company name NTT DATA CORPORATION

Company Yo Honma, President and Chief Executive

representative Officer, Representative Director

(Code: 9613, Tokyo Stock Exchange 1st Section)

Contacts Hiroshi Setoguchi, Senior Executive Manager,

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Correction for the Notice of Convocation of the 32nd Ordinary General Meeting of Shareholders

We would like to inform you that there was a partial mistake in the document mentioned in the title above. We sincerely apologize for the inconvenience and would like to make a correction as described below.

The correction is shown with an underline.

(Correction)

NTT DATA's Voting Rights Ratio of NTT DATA INTRAMART CORPORATION on Page 42, "7. Parent Company and Principal Subsidiaries (2) Principal subsidiaries" in the Notice of Convocation of the 32nd Ordinary General Meeting of Shareholders

Before correction

Name of Company	NTT DATA's Voting Right Ratio	Location	Main Line of Business
NTT DATA INTRAMART CORPORATION	<u>46.8</u> %	Tokyo	Package software sales

After correction

Name of Company	NTT DATA's Voting Right Ratio	Location	Main Line of Business
NTT DATA INTRAMART CORPORATION	<u>47.9</u> %	Tokyo	Package software sales