



October 29, 2020

Company name: NTT DATA CORPORATION  
 Representative : Yo Honma  
 President & CEO, Representative Director  
 (Code No.: 9613, TSE Div. No. 1)  
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### Notice of Change in Specified Subsidiary

NTT DATA CORPORATION (the Company) hereby announces that VietUnion Online Services Corporation(the subsidiary), its consolidated subsidiary, is scheduled to become a specified subsidiary.

#### 1. Reason for the Change

The Company has resolved to make a capital increase to VietUnion Online Services Corporation, its consolidated subsidiary, at the board meeting held on October 29, 2020, in order to strengthen its business foundation. As a result, the capital amount of the subsidiary will become 10 percent or more of the total capital amount of the Company. Therefore, the subsidiary is scheduled to become a specified subsidiary.

In order to execute the capital increase, an approval by Department of Planning and Investment, Ho Chi Minh City, is required. Therefore, the change will not be taking place if it is not approved by any possibility.

#### 2. Company Profile

|  |  |   |   |                                 |
|--|--|---|---|---------------------------------|
| (1) Company name   |  | VietUnion Online Services Corporation                                       |   |                                 |
| (2) Address  |  | 35 Nguyen Hue Street, Ben Nghe Ward, District 1, Ho Chi Minh City (Vietnam) |   |                                 |
| (3) Name and title of representative   |  | Ngo Trung Linh (General Director)   |   |                                 |
| (4) Business description   |  | Payment agent services  |   |                                 |
| (5) Capital (before capital increase)  |  | 1,358,800 million VND (6,250 million yen)*                                  |   |                                 |
| (6) Date of foundation   |  | 14/01/2008  |   |                                 |
| (7) Majority shareholder and shareholding ratio (before capital increase)  |  | NTT Data Asia Pacific Pte. Ltd. 81.04%                                      |   |                                 |
| (8)  | Relationship between the Company and VietUnion Online Services Corporation | Capital relationship  | NTT DATA Group has 81.04% interest.   |                                 |
|  |  | Personnel relationship  | NTT DATA Group’s officers and employees also serve as directors of the subsidiary.    |                                 |
|  |  | Business relationship   | The Company has business relationship with the subsidiary including service delivery. |                                 |
| (9) Business results and financial position of VietUnion Online Services Corporation for the most recent three-year period |  |   |   |                                 |
| Fiscal year end  |  | Fiscal Year Ended December 2018   | Fiscal Year Ended December 2019   | Fiscal Year Ended December 2020 |
| Total assets   |  | 1,901,455 million VND   | 3,420,304 million VND   | 4,037,683 million VND           |
| Revenue  |  | 1,475,799 million VND   | 2,111,480 million VND   | 3,228,437 million VND           |
| Net income   |  | 22,269 million VND  | 61,832 million VND  | 107,317 million VND             |

3. Details of the Capital Increase

|                                      |  |
|--------------------------------------|--|
| (1) Amount                           | 1,908,293 million VND (8,778 million yen)    |
| (2) Capital (after capital increase) | 3,267,093 million VND (15,029 million yen) * |
| (3) Stake (after capital increase)   | 89.30% (indirect ownership)                  |

\* The amount including Capital surplus

4. Date of Change

Scheduled from November to December 2020

5. Future Outlook

The impact of the capital increase on our consolidated financial results for the fiscal year ending March 31, 2021 is minor.

End