

May 10, 2017  
Company name: NTT DATA Corporation  
Representative: Toshio Iwamoto, President and CEO  
(Code: 9613, First section Tokyo Stock Exchange)  
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## Notice Regarding a Dividend of Surplus

NTT DATA Corporation announces that its Board of Directors resolved to distribute a dividend of surplus record date of March 31, 2017 as described below at the meeting of the Board of Directors held on May 10, 2017.

The dividend of surplus will be officially decided by relevant resolution at the 29<sup>th</sup> Annual General Meeting of Shareholders to be held on June 20, 2017.

### 1. Details of Dividends

	Resolution	Latest dividend forecast (published on May 10, 2016)	Year-end dividend for FY 2015, ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	40.00 yen	35.00 yen	40.00 yen
Total amount of dividends	11,219 million yen	-	11,219 million yen
Effective date	June 21, 2017	-	June 23, 2016
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reasons for the revisions

NTT DATA Corporation raises its basic policy in distributing appropriate profit with the medium and long-term maximization of enterprise value through the continuing growth by the investment to the new business and the efficient business operations.

For the dividend, the Company would provide a stable return based on the trend of consolidated financial result and the financial conditions comprehensively considering the balance of the dividend, the expense for the maintenance and enhancement of financial structure, and the business investment and technical development for our continuing growth for the future.

With this policy, decided to increase the year-end dividend per share which was released on May 10, 2016 by 5.00 yen per share compared to the previous fiscal year to 40.00 yen per share reflect the trend of the financial result which was released on May 10, 2017 and add this proposal to the 29<sup>th</sup> Annual General Meeting of Shareholders as disposal of surplus.

### (Reference) Details of Dividends per Share

		Annual Dividend		
		2Q End	Fiscal Year-end	Total
Present result	(March 2017)	35.00 yen	40.00 yen	75.00 yen
Previous result	(March 2016)	30.00 yen	40.00 yen	70.00 yen

End