



August 7, 2018

Company name: NTT DATA Corporation
 Representative: Yo Honma, President and CEO
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Notice Regarding Transfer of Parent Company and Largest Shareholder

NTT DATA announces that the parent company and the largest shareholder would be transferred as below.

1. Background that NTT DATA knew the future transfer

NTT DATA has received a notice that the parent company Nippon Telegraph and Telephone Corporation (President and CEO : Jun Sawada) has decided to establish a company as a global holding company (Company name : NTT, Inc., President and CEO : Jun Sawada) on August 7, 2018 utilizing its existing indirect wholly owned subsidiary and to transfer shares of NTT DATA that it owns to a global holding company by the third quarter of the fiscal year ending March 31, 2019.

2. Overview of the parent company and the largest shareholder (Scheduled)

	Regarding the parent company and the largest shareholder <u>after</u> the transfer (Scheduled)	[reference] Regarding the parent company and the largest shareholder <u>before</u> the transfer (Scheduled)
Company Name	NTT, Inc.	Nippon Telegraph and Telephone Corporation
Company Headquarters	5-1, Otemachi 1-chome, Chiyoda-ku, Tokyo, Japan	5-1, Otemachi 1-chome, Chiyoda-ku, Tokyo, Japan
Representative Title/Name	President and CEO: Jun Sawada	President and CEO : Jun Sawada
Business Operations	Governance, strategy planning and policy promotion for the global business of NTT Group	For NTT Group as a whole, formulation of management strategies and promotion of basic research
Capitalization	¥3.0 million (after the transfer in the third quarter of the fiscal year ending March 31, 2019: ¥600.0 billion)	¥938.0 billion
Date of Establishment	July 5, 2006 (date of establishment of indirect wholly owned subsidiary of Nippon Telegraph and Telephone Corporation) ※ NTT, Inc. will commence business operations as a global holding company in the third quarter of the fiscal year ending March 31, 2019.	April 1, 1985.
Major Shareholders and Shareholding Percentage	Nippon Telegraph and Telephone Corporation: 100%	Minister of Finance: 34.45%

3. The number and ratio of voting right held by the parent company before/after the transfer

(1) Nippon Telegraph and Telephone Corporation

	Attribution	Number of Voting rights (ratio)			Rank of major shareholders
		directly	indirectly	total	
Before the Transfer	Parent Company	7,600,050 (54.19%)	3,130 (0.02%)	7,603,180 (54.21%)	1st
After the Transfer (Scheduled)	Parent Company	— (—%)	7,603,180 (54.21%)	7,603,180 (54.21%)	—

(2) NTT, Inc.

	Attribution	Number of Voting rights (ratio)			Rank of major shareholders
		directly	indirectly	total	
Before the Transfer	—	— (—%)	— (—%)	— (—%)	—
After the Transfer (Scheduled)	Parent Company	7,600,050 (54.19%)	— (—%)	7,600,050 (54.19%)	1st

4. Changes of non-listed parent companies subject to disclosure

Although NTT, Inc. will become the parent company of NTT DATA, NTT, Inc. will be a wholly owned subsidiary of Nippon Telegraph and Telephone Corporation, and Nippon Telegraph and Telephone Corporation will continue to have the largest influence on NTT DATA. Therefore, there will be no change of non-listed companies subject to disclosure.

5. Future Guidance

The impact of these developments on NTT DATA's consolidated business results for the fiscal year ending March 31, 2019 will be minor.

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