



May 10, 2019

To all parties concerned

Company name NTT DATA CORPORATION
Company representative Yo Honma, Representative Director, President
and Chief Executive Officer
(Code: 9613, Tokyo Stock Exchange 1st Section)
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Notice Regarding Partial Amendments to the Articles of Incorporation

At the Board of Director meeting held on today, NTT DATA CORPORATION decided to submit a proposal on “Partial Amendments to the Articles of Incorporation” to the 31st Ordinary General Meeting of Shareholders to be held on June 20, 2019.

Outline

1. Reason of amendments

In order to further enhance our corporate governance, the maximum number of directors stipulated in Article 18 (Number of Directors) of the current Articles of Incorporation is to be amended from up to 12 to up to 13.

2. Articles of Incorporation Amendments Plan

The details of amendments are as follows:

(The parts underlined are changes.)

Current Articles of Incorporation	Proposed Amendments to the Articles of Incorporation
(Number of Directors) Article 18 Number of Directors of the Company shall be no more than <u>12</u> .	(Number of Directors) Article 18 Number of Directors of the Company shall be no more than <u>13</u> .

3. Schedule

(1) Scheduled date of the General Meeting of Shareholders to approve the amendments to the Articles of Incorporation	June 20, 2019 (Thursday)
(2) Scheduled effective date of the amendments to the Articles of Incorporation	June 20, 2019 (Thursday)

End of text