

March 27, 2020

Company Name: NTT DATA CORPORATION
Representative: Yo Honma
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Notice Concerning Transition to a Company with Audit and Supervisory Committee

NTT DATA CORPORATION (the “Company”), at its board of directors meeting held today, decided to transition from a company with board of corporate auditors to a company with audit and supervisory committee, subject to approval at its 32nd ordinary general meeting of shareholders to be held in June 2020.

The Company plans on transitioning to a company with audit and supervisory committee once the necessary amendments and the like to the articles of incorporation is approved at its 32nd ordinary general meeting of shareholders to be held in June 2020. The purpose of the transition is to further strengthen its corporate governance structure in order to increase the group’s sustainable corporate value.

The Company also aims to increase the ratio of the independent outside directors to one-third or more so that various opinions and expertise are more reflected in the Company’s management.

The Company will announce its draft amendments to the articles of incorporation, candidates for directors and so forth in connection with the transition to a company with audit and supervisory committee, as soon as the decisions have been made.

End