



May 15, 2020

To all parties concerned

Company name NTT DATA CORPORATION

Company Yo Honma, Representative Director, President and  
representative Chief Executive Officer  
(Code: 9613, Tokyo Stock Exchange 1<sup>st</sup> Section)

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### Notice of Change in Representative Directors

NTT DATA CORPORATION, at its board of directors meeting held on May 15, 2020, decided to the following changes in representative directors.

This matter will be officially decided at the 32nd ordinary general meeting of shareholders scheduled to be held on June 17, 2020 and the board of directors meeting after that.

#### 1. Reason for the change

This is to strengthen the management system.

#### 2. Detail of changes

##### (1) Candidates for Representative Directors

Name	New Title	Present Title
Yo Honma	Representative Director ,President and Chief Executive Officer	Representative Director ,President and Chief Executive Officer
Shigeki Yamaguchi	Representative Director and Senior Executive Vice President	Representative Director and Senior Executive Vice President
Toshi Fujiwara	Representative Director and Senior Executive Vice President	Representative Director and Senior Executive Vice President
Kazuhiro Nishihata	Representative Director and Senior Executive Vice President	Executive Advisor

##### (2) Representative Director scheduled to retire

Keiichiro Yanagi, Senior Executive Vice President and Representative Director

##### (3) Profile of the new Representative Director

Name (Date of birth)	Resume	Number of shares of the Company held
Kazuhiro Nishihata (Born March 16, 1957)	<p>April 1981 Joined NIPPON TELEGRAPH AND TELEPHONE PUBLIC CORPORATION</p> <p>June 2015 Director and Executive Vice President of NTT DATA</p> <p>June 2017 Representative Director and Senior Executive Vice President of NTT DATA</p> <p>June 2018 Executive Advisor of NTT DATA (present post)</p>	33,100 shares

\* The number of shares of the Company held is the number as of March 31, 2020.

##### (4) Scheduled Date of Appointment

June 17, 2020

End