

To all parties concerned

Company name NTT DATA Group Corporation
 Representative Yutaka Sasaki, President and Chief Executive Officer,
 Representative Director
 (Code: 9613, Tokyo Stock Exchange, Prime Market)
 Contact Sota Endo, Senior Executive Manager,
 Head of the Investor Relations Office
 Tel: +81-3-5546-8119

Matters Related to Controlling Shareholders, etc.

1. Trade names, etc. of the parent company, controlling shareholders (excluding the parent company), or other related companies

(As of March 31, 2025)

Name	Attribute	Ratio of voting rights (%)			Financial instruments exchanges, etc. where its shares are listed
		Direct ownership	Combined ownership	Total	
NIPPON TELEGRAPH AND TELEPHONE CORPORATION	Parent company	57.7	0.0	57.7	Prime Market of the Tokyo Stock Exchange

NTT DATA Group Corporation (“NTT DATA”) released the "Notice Concerning the Supporting Opinion and Tender Recommendation Opinion for the Tender Offer for Company Shares by NIPPON TELEGRAPH AND TELEPHONE CORPORATION, the Parent Company of the Company" on May 8, 2025, and the “Notice Regarding the Result of the Tender Offer for the Company Shares by NIPPON TELEGRAPH AND TELEPHONE CORPORATION, the Parent Company of the Company” (the “Notice on the Result of the Tender Offer”) on June 20, 2025. As a result of the Tender Offer, the ownership ratio of the Tender Offeror (NIPPON TELEGRAPH AND TELEPHONE CORPORATION, the parent company of NTT DATA) after the Tender Offer is expected to be 81.8%. For further details, please refer to the Notice on the Result of the Tender Offer.

2. Position of the listed company in a corporate group of the parent company, etc., other relationships with the parent company, etc.

The corporate group headed by NIPPON TELEGRAPH AND TELEPHONE CORPORATION (“NTT”), the parent company of NTT DATA, engages mainly in integrated ICT (information and communication technology) services, regional communications, and global solutions. NTT formulates management strategies for the entire NTT Group, and based on these strategies, NTT DATA assumes management responsibility and operates its businesses independently.

Within the NTT Group, the NTT DATA Group is positioned as a provider of global solutions and is engaged in operations in Japan and overseas, which are its two core businesses, in cooperation with other companies of the NTT Group.

Regarding important matters that concern the NTT Group’s overall management strategies, NTT DATA deliberates upon with and reports to NTT the matters in accordance with an agreement with NTT that confirms basic matters in group management. In their daily business management, however, the two companies strive to ensure sustainable growth and development and to improve their respective earnings, while fully respecting each other’s independence and autonomy.

Please note that NTT plans to make NTT DATA a wholly-owned subsidiary through the aforementioned Tender Offer and a series of subsequent procedures and as a result, NTT DATA will be delisted from the Tokyo Stock Exchange’s Prime Market.

As of the submission date of this document, none of NTT DATA's eight directors who are not Audit and Supervisory Committee members have personal relationships with the parent company, and neither do the four directors who are Audit and Supervisory Committee members.

3. Matters related to transactions with controlling shareholders, etc.

Not applicable in the fiscal year ended March 31, 2025

In an effort to foster its development, NTT DATA will continue to form an agreement with NTT to obtain the right to use the results of NTT's fundamental research and development and form an agreement on group management aimed at maximizing the profit of each NTT Group company including NTT DATA by respecting one another's independence and autonomy and maximizing the profit of the entire NTT Group.

4. Progress of implementation of measures to protect minority shareholders in transactions with controlling shareholders

With regard to the relationship with NTT, NTT DATA strives to cooperate with the parent company while fully respecting mutual independence and autonomy and carries out transactions with it properly in accordance with laws and regulations. In business transactions with NTT, NTT DATA applies the same terms and conditions as with other business partners using the same method of determining them.

NTT DATA makes decisions on important contracts to be concluded with NTT after having the department in charge of legal affairs conduct legal examination or obtaining opinions from outside lawyers, when necessary. NTT DATA also makes it mandatory to obtain an approval from the Board of Directors depending on the degree of importance and ensures that a decision is made independently of NTT. As of the submission date of this document, the Board of Directors is composed of 12 directors, of which seven are independent outside directors, accounting for a majority of the Board.

End of Document