

Securities code: 9613
May 28, 2025

To the Shareholders of NTT DATA Group Corporation

NTT DATA Group Corporation
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan
Yutaka Sasaki
Representative Director, President and Chief Executive
Officer

Correction to the Notice of Convocation of the 37th Ordinary General Meeting of Shareholders

We hereby announce that we have identified a figure requiring correction in the Notice of Convocation of the 37th Ordinary General Meeting of Shareholders, for which we started electronic provision measures on May 19, 2025, and have made and posted a partial correction on our website. The corrected figure is underlined below.

The correction pertains to the number of shares of NTT DATA Group Corporation held by Candidate No. 3 Ms. Asako Toyoda in “No. 2 Election of 8 Directors Who Are Not Audit and Supervisory Committee Members” on page 8* of the Notice of Convocation of the 37th Ordinary General Meeting of Shareholders.

* In the Japanese original, the correction appears on page 13.

Before correction

Number of shares of the Company held
(Of which, the number of shares to be delivered
under the Stock Compensation Plan)
16,332 shares
(10,322 shares)

After correction

Number of shares of the Company held
(Of which, the number of shares to be delivered
under the Stock Compensation Plan)
16,322 shares
(10,322 shares)