

[English Translation: Reference Purpose Only]

June 16, 2025

To whom it may concern:

Company Name:	NTT DATA Group Corporation
Name of Representative:	Yutaka Sasaki, President & CEO, Representative Director (Code No.: 9613, Tokyo Stock Exchange, Prime Market)
Contact:	Shota Endo, Senior Executive Manager, Investor Relations Office (TEL: +81-3-5546-8119)

Notice Regarding the Establishment of the Record Date for the Convocation of the Extraordinary General Shareholders Meeting

NTT DATA Group Corporation (the "**Company**") hereby announces that, at meeting of its board of directors held today, the Company resolved, in preparation for convening an extraordinary general shareholders meeting scheduled to be held in late August, 2025 (the "**Extraordinary General Shareholders Meeting**"), to establish the record date for the convocation of the Extraordinary General Shareholders Meeting as follows:

1. Record Date and Related Matters for the Extraordinary General Shareholders Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting, the Company has set July 2, 2025 (Wednesday) as the record date, and the shareholders whose names appear or are recorded in the latest shareholder register as of the record date will be deemed the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting.

- (1) Record date: July 2, 2025 (Wednesday)
- (2) Date of public notice: June 17, 2025 (Tuesday)
- (3) Method of public notice: Electronic public notice (to be posted on the Company's website)
<https://www.nttdata.com/global/ja/-/media/nttdataglobal-ja/files/investors/share/notification/koukoku20250617.pdf> (Japanese Only)

2. Schedule and Agenda for the Extraordinary General Shareholders Meeting

As stated in 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" released by the Company on May 8, 2025, NIPPON TELEGRAPH AND TELEPHONE CORPORATION (the "**Tender Offeror**"), the controlling shareholder (parent company) of the Company, has indicated that, if it is unable to acquire all of the Company's common shares (the "**Company Shares**," excluding shares already held by the Tender Offeror and treasury shares held by the Company; the

same shall apply hereinafter) through the tender offer for all of the Company Shares (the "**Tender Offer**") despite the consummation of the Tender Offer, it intends to implement procedures to acquire its own all the Company Shares by one of the following methods following the consummation of the Tender Offer.

Specifically:

- (i) if, upon consummation of the Tender Offer, the total number of voting rights in the Company held by the Tender Offeror equals or exceeds 90% of the total number of voting rights of all of the Company's shareholders, the Tender Offeror intends to, promptly following the completion of the settlement of the Tender Offer, pursuant to Part II, Chapter II, Section 4-2 of the Companies Act (Act No. 86 of 2005, as amended; the same shall apply hereinafter), demand that all remaining shareholders of the Company (excluding the Tender Offeror and the Company) transfer all of their Company Shares to the Tender Offeror (the "**Demand for Share Transfer**").
- (ii) Conversely, if, despite the consummation of the Tender Offer, the total number of voting rights in the Company held by the Tender Offeror is less than 90% of the total number of voting rights of all of the Company's shareholders, the Tender Offeror intends to request that the Company convene the Extraordinary General Shareholders Meeting around late August, 2025, at which the Tender Offeror will propose (a) a share consolidation of the Company Shares pursuant to Article 180 of the Companies Act (the "**Share Consolidation**") and (b) a partial amendment to the Company's Articles of Incorporation whereby the provisions concerning the number of shares constituting one unit be abolished subject to the Share Consolidation taking effect. The Tender Offeror intends to vote in favor of such proposals at the Extraordinary General Shareholders Meeting.

Since the above request is expected to be made in the event that the conditions described in (ii) above are met, the Company has resolved to establish a record date necessary for the convocation of the Extraordinary General Shareholders Meeting in advance if such meeting becomes necessary. If the Extraordinary General Shareholders Meeting is to be convened, the Company will announce the relevant details, including the date, time, location, and agenda thereof, as soon as they are determined.

In contrast, in the event that the Tender Offer is not consummated, or in the case described in (i) above applies (i.e., where, upon consummation of the Tender Offer, the total number of voting rights in the Company held by the Tender Offeror is equal to or exceeds 90% of the total number of voting rights of all of the Company's shareholders, and the Tender Offer makes Demand for Share Transfer), the Company does not intend to convene the Extraordinary General Shareholders Meeting and will not use the record date established for the Extraordinary General Shareholders Meeting.

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