

August 25, 2022

Change of Company Name and Management Team

NTT, Inc.

NTT, Inc. announces that the change of its company name, location of the head office and the new management team has been determined by its Board of Directors and at a General meeting of Shareholders, which will be implemented on the effective date of the Absorption-type company split (October 1, 2022), subject to the absorption-type company split agreement dated May 9, 2022 between NTT DATA and the Company (hereinafter “the Absorption-type Company Split”) becoming effective.

1. Change of company name

Before	After
NTT, Inc.	NTT DATA, Inc.

2. Location of head office

Before	After
5-1 Otemachi 1-Chome, Chiyoda-ku, Tokyo	3-3 Toyosu 3-Chome, Koto-ku, Tokyo

3. New Director

Alejandro Ferreiro Yazigi (former Minister of Economy, Chile)
(He is an outside director.)

4. New Company Auditor

Tomoko Hoshi (Director, Audit & Supervisory Committee Member of NTT DATA)

5. Resigning Director

Representative Director, President and Chief Executive Officer Akira Shimada
Director Yo Honma

6. Candidate for a Representative Director, President and Chief Executive Officer

Kazuhiro Nishihata

Note: The Representative Director, President and Chief Executive Officer will be officially determined at a meeting of the Board of Directors to be held after the effective date of the Absorption-type Company Split. No change in the Representative Director, Senior Executive Vice President and Chief Operating Officer.

7. New Management Team

Position	Name
Representative Director, President and Chief Executive Officer	Kazuhiro Nishihata
Representative Director, Senior Executive Vice President and Chief Operating Officer	Tsunehisa Okuno
Director	Patrizio Mapelli
Director	Marvin Mouchawar
Director	Robb Rasmussen
Director	Hideaki Ozaki
Director	Vab Goel
Director (*)	Shinsuke Sugiyama
Director (*)	Alejandro Ferreiro Yazigi
Company Auditor	Katsumi Nakata
Company Auditor	Kanae Takahashi
Company Auditor	Tomoko Hoshi

(*) Outside Director

8. Logo



The logo will be officially determined by the time the use of the logo commences after adjusting its balance, size, and the like.

End