

Financial Results for the Fiscal Year Ended March 31, 2020 (21st Term)

May 15, 2020

Nippon Telegraph and Telephone East Corporation ("NTT East")

1. Financial Results for the Fiscal Year Ended March 31, 2020

- Operating revenues decreased 63.5 billion yen from the previous fiscal year to 1,677.1 billion yen
 Operating profit increased 13.4 billion yen from the previous fiscal year to 256.0 billion yen
 As a result, revenue decreased, profit increased over the previous fiscal year
- Net decrease in FLET'S Hikari subscriptions of 30,000 from the previous year to 360,000 (Unit: Billions of yen, except FLET'S Hikari Subscriptions)

IFRS (Consolidated)	FY2018	FY2019	Increase (Decrease)	Change (%)
Operating Revenues	1,740.6	1,677.1	(63.5)	(3.6)%
Operating Expenses	1,498.0	1,421.1	(76.9)	(5.1)%
Operating Profit	242.7	256.0	+ 13.4	+ 5.5%
Profit Attributable to NTT East	166.0	178.4	+ 12.3	+ 7.4%
Net increase (decrease) in FLET'S Hikari Subscriptions	39	36	(3)	(7.7)%
Capital Investment	274.1	271.0	(3.0)	(1.1)%

^{*:} Unit: 10,000 subscriptions. Figures for FLET'S Hikari include subscriptions under the Hikari Collaboration Model.

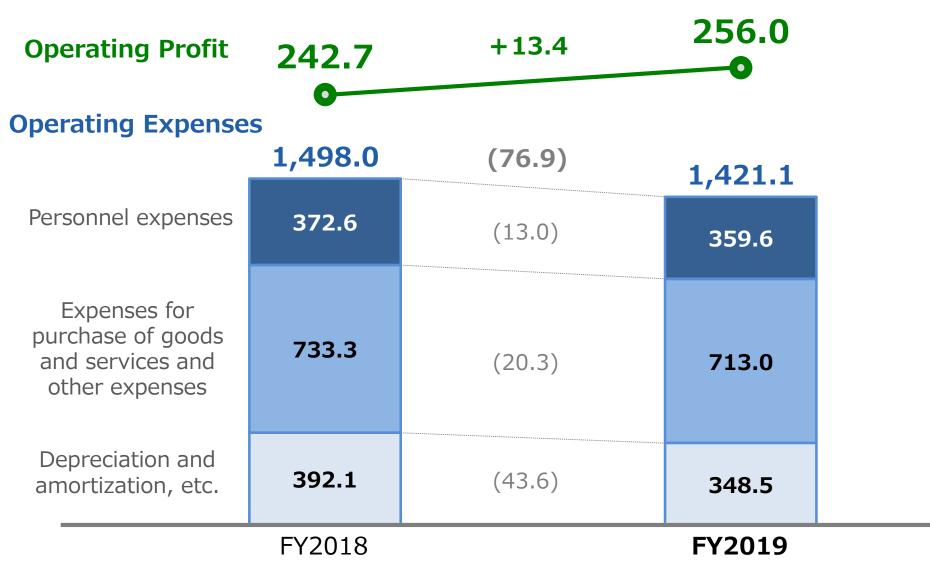
2. Changes in Operating Revenues

(Unit: Billions of yen)

Operating Revenues	1,740.6	(63.5)	1,677.1
IP/packet communications service	842.5	(0.4)	842.1
Fixed voice related service System integration services and	573.6	(39.4)	534.2
communication	105.7	+ 25.2	130.9
equipment sales Others	218.8	(48.9)	169.9
	FY2018		FY2019

3. Changes in Operating Expenses & Operating Profit

(Unit: Billions of yen)



4. The impact of the COVID-19

Impact on our business

■ Data communications (Internet) traffic increased by up to 60%*, voice

* Comparison of the week of April 20, 2020 and the week of February 25, 2020

(Data communication traffic)

- Weekday daytime: Up to 56% increase in data communication traffic due to increases in self-quarantining and telework
- Weekday nighttime, Saturday, Sunday: Increase of about 10-15% Because the network design is based on the peak traffic volume, the capacity of the entire network is sufficiently secured.
- The number of applications for various services from customers and the number of reported failures have not changed from previous years
 - Approximately 10% of each service application and malfunction report has been shifted to Web support (flets.com Web116 Web113)
 - ⇒ Focusing on further shift to Web support by advancing DX in order to improve automation, labor saving and disaster resistance
 - Sales activities have shifted to "non-face-to-face sales" utilizing remote tools, etc.
- Operations such as NW monitoring and information security are maintained
 24 hours a day, 365 days a year

Telework implementation rate is approximately 70%, except for work that cannot be done at home, such as NW equipment maintenance, opening work, and repairs.

As a designated public institution, we will endeavor to maintain the information and communication infrastructure in response to requests from the community and society

5. Initiatives based on COVID-19 (1)

Initiatives to Support Local Customers

- Extending the payment deadline for various service fees until the end of June 2020
- Support for introduction of telework
 - Partial free provision of "FLET'S Azukeru PRO Plan," which enables secure file sharing on the cloud
 - Partial free provision of "Hikari Cloud PBX," which allows making calls using internal extension numbers between employees on a smartphone
- Support for online learning
 - Free of charge for maintenance of communication environment and usage fee for a certain period for new online learning schools
 - Free provision of "Omakase Classroom," a cloud service for learning support
- Providing various support for the maintenance and operation of the usage environment in the following three fields

Со	Contact information		
Telework consultation	 Want to use a PC at home or on the go, just like at work Want to make and receive calls using my company phone number 	0120 765000	
Online learning consultation	 Want to set up an online learning environment Want to try it once to test if it can be used in the actual class 	O120-765000 Reception time_9: 00-17: 00 (Open all year round) URL: https://business.ntt-	
Telemedicine consultation	 Want to establish the minimum necessary environment for telemedicine Want to know how much installation cost is required 	east.co.jp/content/remotework/	

We will enhance "local companies' BCP support" and "customers' lifestyle support" to assist in the resolution of local issues with all of our efforts

6. Initiatives based on COVID-19 (2)

Initiatives to revitalize the region

Responding to contactless and online needs

- Increase in demand for hosting and operating virtual events on the premise of being at home to maintain selfquarantining and social distancing (NTTe-Sports)
- As an initiative for regional revitalization through the transmission of local culture and art, demand has emerged for a "distributed virtual museum" through the distribution of digitalized cultural art works
- Providing a food value chain system that manages production, distribution, and sales on the cloud to improve agricultural productivity and domestic food self-sufficiency (NTT AgriTechnology Corporation (May 2020))

<u>Increaced sophistication of information and communication networks that support the region, strengthening of promotion system</u>

- Established smart innovation labs and co-creation spaces in Kuramae, Sendai, and Sapporo as regional edges to build a secure large-capacity transmission platform that connects regions [REIWA project]
- ⇒Developing use cases based on actual conditions that differ from region to region, such as the impact of COVID-19
- Commencement of demonstration experiment utilizing local 5G [Local 5G Open Lab (May 2020)]
- ⇒Industry promotion and smart city development through industry-academia-government collaboration
- Established the "Regional Revitalization Promotion Department" to carry out project promotion function for regional revitalization

Contributing to the sustainable development of local communities by developing ICT solutions tailored to the actual conditions in each region

CHANGES IN BOARD OF DIRECTORS (NTT East)

Scheduled appointment date: June 19, 2020

(1) Candidates for Senior Vice President

Machiko Sakai (General Manager, Chiba Division; General Manager, Chiba Branch)

Takashi Ebihara (Nippon Telegraph and Telephone Corporation, Senior Manager of General Affairs Department)

Tatsu Ishikawa (Deputy Senior Executive Manager, New Business Development Headquarters)

Kei Ikeda (Executive Manager, Maintenance and Service Operation Department, Network Business Headquarters)

Kenichi Yamamoto (Executive Manager, General Affairs and Personnel Department; General Manager, Medical and Health Administration Center)

(2) Candidates for Audit & Supervisory Board Member

Hideo Fujimoto (NTT-ME CORPORATION, President and Representative Director)

Satoru Yamane (NTT Urban Development Corporation Audit & Supervisory Board Member)

(3) Senior Vice Presidents scheduled to resign from office

Senior Executive Vice President, Representative Director

Naoki Shibutani (scheduled to take office at Nippon Telegraph and Telephone Corporation)

Senior Vice President Akira Sakakibara (scheduled to take office at NTT FACILITIES, INC.)

Senior Vice President Kouichi Takami (scheduled to take office at NTT Nexia CORPORATION)

Senior Vice President Takaya Kitaguchi (scheduled to take office at Nippon COMSYS Corporation)

(4) Audit & Supervisory Board Members scheduled to resign from office

Corporate Auditor Hisashi Mimura

Corporate Auditor Kiyoshi Kobayashi

(5) Candidates for Executive Officer and Representative Director

Candidate scheduled to take office as President

President Fukuzou Inoue

Candidates scheduled to take office as Senior Executive Vice President, Representative Director

Senior Executive Vice President, Representative Director Shinji Yano

Executive Vice President Hiroshi Tanabe

Candidate scheduled to take office as Executive Vice President

Senior Vice President Hiroshi Nakamura

Scheduled appointment date: June 19, 2020

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities
Senior Executive Vice President, Representative Director;	Yano Shinji	Senior Executive Vice President, Representative Director;
Senior Executive Manager, Business Innovation Headquarters;		Senior Executive Manager, Business Innovation Headquarters;
In charge of:		In charge of:
Risk Management;		General Affairs and Personnel;
Corporate Strategy Planning;		Accounts and Finance
General Affairs and Personnel;		
Accounts and Finance		
Senior Executive Vice President, Representative Director;	Hiroshi Tanabe	Executive Vice President;
Senior Executive Manager, Digital Transformation Headquarters		Senior Executive Manager, Network Business Headquarters;
In charge of:		Executive Manager, Engineering Department, Network Business Headquarters;
Information Security		In charge of:
		Interconnection Promotion;
		Procurement and Supply;
		Tohoku Future Network Design and Reconstruction
		Head of Plant pursuant to Ordinance for Enforcement of the Telecommunications Business Act;
		Responsible for Information Management pursuant to Ordinance for Enforcement of the Telecommunications Business Act
Executive Vice President;	Hiroshi Nakamura	Senior Vice President;
Senior Executive Manager, New Business Development Headquarters		General Manager, Miyagi Division;
		General Manager, Miyagi Branch, Miyagi Division;
		Executive Manager, Tohoku Future Network Design and Reconstruction Office
Senior Vice President;	Koji Nakae	Senior Vice President;
General Manager, Tokyo Division		General Manager, Tokyo Division
Senior Vice President;	Naotaka Kamiya	Senior Vice President;
Deputy Senior Executive Manager, Business Innovation Headquarters;		Deputy Senior Executive Manager, Business Innovation Headquarters;
Executive Manager, Value Create Department, Business Innovation Headquarters		Executive Manager, Value Create Department, Business Innovation Headquarters
Senior Vice President;	Riaki Hoshino	Senior Vice President;
Senior Executive Manager, Network Business Headquarters;		Executive Manager, Plant Planning Department, Network Business Headquarters
Executive Manager, Strategic Plant Planning Department, Network Business Headquarters;		
In charge of:		
Interconnection Promotion;		

Tohoku Future Network Design and Reconstruction;

Head of Plant pursuant to Ordinance for Enforcement of the Telecommunications Business Act:

Responsible for Information Management pursuant to Ordinance for Enforcement of the Telecommunications Business Act

Senior Vice President;

Tamaki Endo Senior Vice President;

Deputy Senior Executive Manager, Business

Innovation Headquarters

Deputy Senior Executive Manager, Business

Innovation Headquarters

Senior Vice President;

Executive Manager, Tokyo Olympic &

Paralympic Promotion Office

Junya Inoue Senior Vice President;

Executive Manager, Tokyo Olympic &

Paralympic Promotion Office

Senior Vice President;

General Manager, Miyagi Division;

General Manager, Miyagi Branch, Miyagi

Division;

Masahiro Takizawa Senior Vice President;

> Executive Manager, Marketing Strategy Office, Corporate Strategy Planning

Senior Executive Manager, Sales Promotion

Executive Manager, Business Promotion

Department, Sales Promotion Headquarters

Department

Headquarters;

Senior Vice President:

Executive Manager, Tohoku Future Network

Design and Reconstruction Office

Senior Vice President Atsuhiro Fuseya

Senior Executive Manager, Sales Promotion

Headquarters;

Executive Manager, Business Promotion Department, Sales Promotion Headquarters

Senior Vice President; Machiko Sakai

General Manager, Chiba Division;

General Manager, Chiba Branch

Takashi Ebihara Senior Vice President;

Deputy Senior Executive Manager, Digital

Transformation Headquarters;

Executive Manager, Digital Innovation Department, Digital Transformation Headquarters;

Executive Manager, Planning Department, Digital Transformation Headquarters

Tatsu Ishikawa Senior Vice President;

General Manager, Saitama Division;

General Manager, Saitama Branch

Senior Vice President; Kei Ikeda

Deputy Senior Executive Manager, Network

Business Headquarters;

Executive Manager, Maintenance and Service Operation Department, Network Business Headquarters

Senior Vice President; Kenichi Yamamoto

Executive Manager, Corporate Strategy

Planning Department

Senior Vice President Eiichi Sakamoto Senior Vice President

3 —

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities
Senior Executive Vice President, Representative Director;	Shinji Yano	Senior Executive Vice President, Representative Director;
Senior Executive Manager, Business Innovation Headquarters;		Senior Executive Manager, Business Innovation Headquarters;
Executive Manager, Accounts and Finance		In charge of:
Department;		Risk Management;
In charge of:		Corporate Strategy Planning;
Risk Management;		General Affairs and Personnel;
Corporate Strategy Planning;		Accounts and Finance
General Affairs and Personnel		

Notes: Of Hideo Fujimoto and Satoru Yamane, the candidates to be Audit & Supervisory Board Members, Satoru Yamane is a candidate for outside Audit & Supervisory Board Member.



Financial Results for the Fiscal Year Ended March 31, 2020 (21st Term)

Mitsuyoshi Kobayashi, President Nippon Telegraph and Telephone West Corporation ("NTT West")

FY2019 Financial Results



- FY2019 operating profit was 132.2 billion yen, an increase of 13.9 billion yen year-on-year (record profit)
- FY2019 operating revenues of SI and new areas have steadily expanded in growth, reaching 259.7 billion yen (an increase of 24.8 billion yen year-on-year)

	FY2019 Results	Year-on-year	FY2018 Results	Year-on- year
Operating Revenues	1,434.3	(28.0)	1,462.3	(31.7)
SI·New Areas, etc.*1	259.7	+24.8	235.0	+14.4
Operating Profit	132.2	+13.9	1,18.3	(1.0)
Profit Attributable to NTT West*2	91.8	+11.1	80.7	+0.6
Capital Investments	251.5	(15.4)	266.9	(14.1)

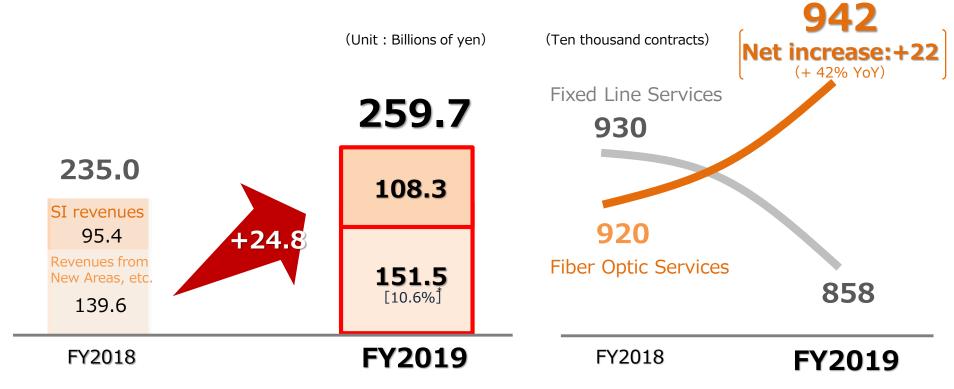
^{*1} SI is the sum of "system integration revenues" and new areas are the sum of "group company / BPO revenues, etc."

^{*2} Represents profit attributable to NTT West (after deducting income attributable to non-controlling interests).



- Revenues from SI·New Areas, etc.
- FY2019 revenues from SI services were over 100 billion yen
- Revenues from New Areas, etc. for FY2019 grew to over 10% of total operating revenues

- Fiber Optic Services Contracts
- The number of fiber optic service contracts reached 9.42 million, exceeding the number of fixed line contracts



^{* []} Percentage of total operating revenue

Impact of COVID-19 and customer support status



Providing Stable Communication Services

- Maintain stable network quality even while data communication traffic has increased by up to 60%* during the daytime on weekdays
- Although there have been partial call center reductions, network operation, monitoring, and troubleshooting are continuing 24 hours a day, 365 days a year

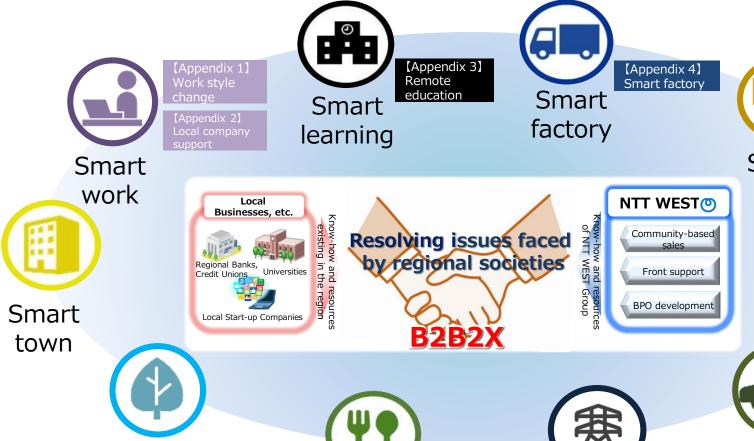
Initiatives to Support Local Customers

- Extending payment deadlines for various service charges until the end of June 2020
- Implemented various support measures for the introduction of teleworking to meet the increasing needs of remote societies (Established Telework Counseling Service on March 18, 2020)
- Implementation of support measures for building an environment for remote learning, etc. in collaboration with universities

Contribution to value creation in new lifestyles



Contributing to the smartization of local communities through B2B2X-type solutions to issues with a view to the development of remote society and changes in social activities and values for after COVID-19 (Smart 10x)



Smart

food

Smart infrastructure / energy

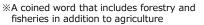


Smart

mobility



Smart health/ medical



Smart

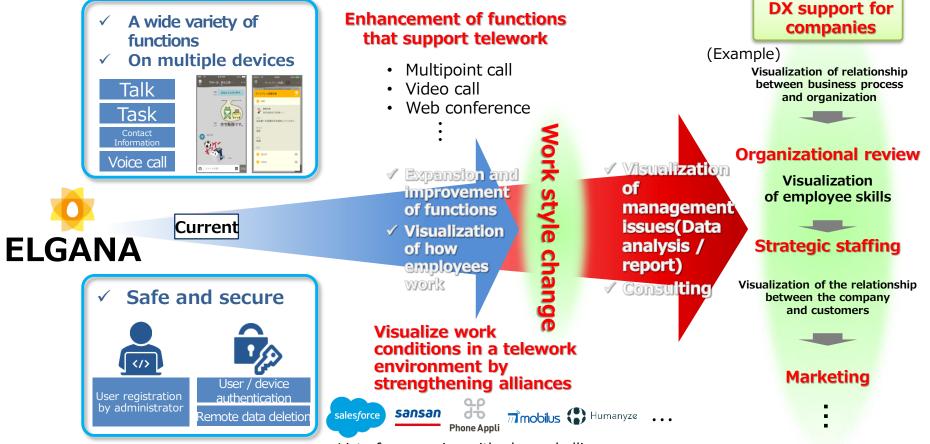
agri s*



Work style change



- In order to meet the demand for telework, etc., aiming at a safe, secure, and easy-to-use communication service, we started offering "ELGANA" in April 2020.
- In the future, we plan to collaborate with a wide variety of partner companies to support regional work style reforms, as well as management reforms that utilize various digital data gathered through that.



List of companies with planned alliances



DX and employment support for local companies



- Building a "regional collaborative human resources platform" on a regional basis for industrial revitalization and employment support, triggered by DX support from local companies
- > Supporting diverse work styles that are not tied to time and place in response to the rebalancing of employment due to changes in the industrial structure and the spread of rural distribution and remote societies

DX for local companies
(IT introduction, BPO, etc.)



Contribute to issues such as labor shortage and mismatches of skills



Building a community-based human resources platform

Employer



Local companies,

local governments, etc.

Securing the necessary human resources when needed

Human resource matching *

Skill certification and scoring

Open talent information

Job opportunities that are not bound by time or place



Employee

- ·Gig worker
- ·Skilled personnel
- ·OB / active employee

Cooperation education support

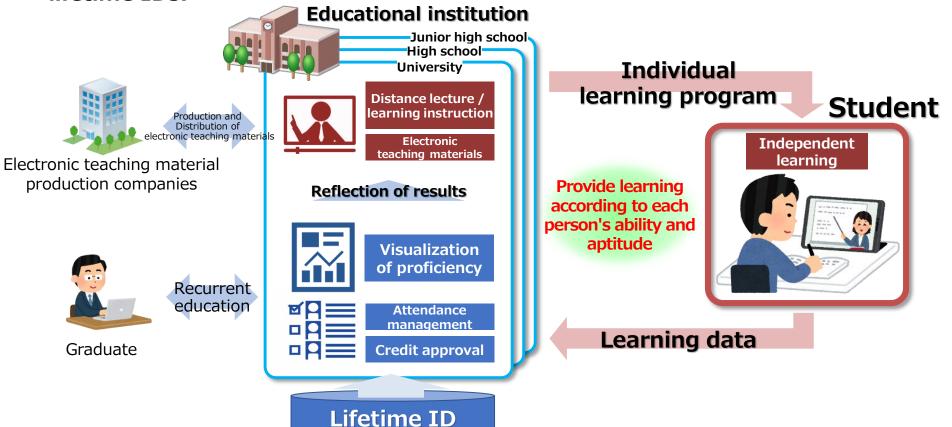
Educational institutions such as universities



* Preparing trials at multiple locations in collaboration with local banks, universities, temporary staffing companies, etc.



- Started providing "electronic teaching materials" for universities from April 2020
- In the future, we will aim to expand the provision of "electronic teaching materials" and aim for digital transformation of education, such as distance lectures and recurrent education, by linking with on-campus systems and lifetime IDs.



Consistent ID management from elementary and junior high school students to working adults

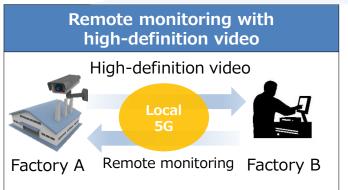


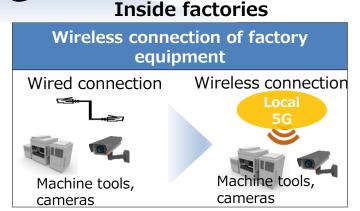
- Resolution of labor shortages and improvement of productivity by upgrading manufacturing sites through remote monitoring, etc. by utilizing local 5G (Collaboration agreement with Yamaguchi Prefecture and joint experimental agreement with Hibiki Seiki Co., Ltd., April 23, 2020)
- Going forward, we will proactively expand the use cases of smart factories such as remote control to other fields and contribute to solving social issues in a new remote society.



Local 5G

Between factories





Providing new value by utilizing the characteristics of local 5G in a new lifestyle



Promotion of local sports with AI cameras



- Established new company "NTT Sportict" in April, which distributes sports videos using AI cameras
- Promote sports by providing new spectator styles through remote/online such as amateur sports and improving motivation of sports groups and athletes

Sports groups / Athletes



- ✓ Promotion of amateur sports
- ✓ Improving athlete motivation



Prefecture C
Basketball tournament

Cooperation

Local companies, etc.

Each sports group

After-COVID-19 sports promotion event (in preparation)
(Free live streaming of 100 student sports games)

urnament

Delivery platform

AI camera

Pixellot

Automatic shooting / video distribution

Sports spectators (Remote/online)



- ✓ Providing a new watching style (Supports social distancing)
- Revitalization of local communities







あしたへーwith you, with ICT.

CHANGES IN BOARD OF DIRECTORS (NTT West)

Scheduled appointment date: June 19, 2020

(1) Candidates for Member of the Board

Akira Shirahase (NTT SMARTCONNECT CORPORATION, President)

Masahiro Abe (Senior Manager of Personnel Department)

Toshimasa Ikura (Executive Manager, Business Design Department)

Kazunori Katsura (Nippon Telegraph and Telephone Corporation, Senior Manager of Technology Planning Department)

(2) Candidate for Audit & Supervisory Board Member

Yujiro Hirose (Nippon Information and Communication Corporation, President/CEO, Senior Vice President)

(3) Members of the Board scheduled to resign from office

Member of the Board Naoki Yamamoto (scheduled to take office at NTT COMWARE CORPORATION)

Member of the Board Takafumi Sakaguchi (scheduled to take office at Kyowa Exeo Corporation)

Member of the Board Kousuke Nagano

Member of the Board Tsukasa Komeda (scheduled to take office at NTT Printing Corporation)

(4) Audit & Supervisory Board Member scheduled to resign from office

Mamoru Murai

(5) Candidates for Executive Officer and Representative Director

Candidate scheduled to take office as President, Representative Director

President, Representative Director Mitsuyoshi Kobayashi

Candidates scheduled to take office as Senior Executive Vice President, Representative Director

Senior Executive Vice President, Representative Director Shozo Ito

Candidate scheduled to take office as Executive Vice President

Executive Vice President Teruyuki Kishimoto

^{*} Details of Kosuke Nagano's appointment plan will be separately announced at the convenience of the scheduled employer.

Scheduled appointment date: June 19, 2020

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities
President, Representative Director	Mitsuyoshi Kobayashi	President, Representative Director
Senior Executive Vice President, Representative Director	Shozo Ito	Senior Executive Vice President, Representative Director
Senior Executive Manager, Alliance Business Headquarters;		Senior Executive Manager, Alliance Business Headquarters;
In charge of:		In charge of:
Business Design Department;		Business Design Department;
Corporate Strategy Planning Department;		Corporate Strategy Planning Department;
Accounts and Finance Department;		Accounts and Finance Department;
Personnel Department;		Personnel Department;
General Affairs Department;		General Affairs Department;
Compliance and CSR		Compliance and CSR
Senior Executive Vice President, Representative Director	Ichiro Uehara	Senior Executive Vice President, Representative Director
Senior Executive Manager, Corporate Business Headquarters		Senior Executive Manager, Corporate Business Headquarters
Executive Vice President;	Teruyuki Kishimoto	Executive Vice President;
Executive Manager, Plant Headquarters; Network Department, Plant Headquarters;		Executive Manager, Plant Headquarters; Network Department, Plant Headquarters;
In charge of:		In charge of:
Digital Transformation Promotion Headquarters		Digital Transformation Promotion Headquarters
Member of the Board	Kunihiro Yamada	Member of the Board
Executive Manager, Fiber Access Collaboration Department, Alliance Business Headquarters		Executive Manager, Fiber Access Collaboration Department, Alliance Business Headquarters
Member of the Board;	Keiji Ueyama	Member of the Board;
Senior Executive Manager,		Senior Executive Manager,
Kansai Regional Headquarters;		Kansai Regional Headquarters;
General Manager, Osaka Branch		General Manager, Osaka Branch
Member of the Board;	Masanori Ozawa	Member of the Board;
Senior Executive Manager, Kyusyu Regional Headquarters; General Manager, Fukuoka Branch		Senior Executive Manager, Kyusyu Regional Headquarters; General Manager, Fukuoka Branch
Member of the Board;	Takashi Inomata	Member of the Board;
Executive Manager,		Executive Manager,
Digital Transformation Promotion Headquarters;		Digital Transformation Promotion Headquarters;
Digital Transformation Promotion Department		Digital Transformation Promotion Department

Member of the Board; Masaki Sumitani Member of the Board;

Executive Manager, Executive Manager,
Personnel Department Personnel Department

Member of the Board; Hidenori Kigami Member of the Board;

Executive Manager, Executive Manager,

Corporate Strategy Planning Department; Corporate Strategy Planning Department; In charge of Information Security Department In charge of Information Security Department

Member of the Board; Takafumi Makiuchi Member of the Board;

Deputy Senior Executive Manager,

Corporate Business Headquarters

Deputy Senior Executive Manager,

Corporate Business Headquarters

Member of the Board; Akira Shirahase

Executive Manager,

Business Design Department

Member of the Board; Masahiro Abe

Senior Executive Manager, Tokai Regional Headquarters; General Manager, Nagoya

Branch

Member of the Board; Toshimasa Ikura

Senior Executive Manager, Chugoku Regional Headquarters; General Manager,

Hiroshima Branch

Member of the Board; Kazunori Katsura

Executive Manager, Service Management

Department, Plant Headquarters

Member of the Board Ryota Kitamura Member of the Board

Notes: Ichiro Uehara is expected to continue to execute his duties (and concurrently serve) as President and Representative Director of NTT Business Solutions.

Teruyuki Kishimoto is expected to continue to execute his duties (and concurrently serve) as President and Representative Director of NTT-Neomeit.

Kazunori Katsura is expected to be appointed (and concurrently serve) as President and Representative Director of NTT FIELDTECHNO on June 19, 2020.



Financial Results for the Fiscal Year Ended March 31, 2020

May 15, 2020

NTT Communications Corporation

President & CEO

Representative Member of the Board of the Company

Tetsuya Shoji

NTT Com Group FY2019 Financial Results



- FY2019 financial results and forecasts are based on NTT Com Group figures after the global business integration.
- Operating revenue was 794.6 billion yen and operating profit was 96.2 billion yen, each exceeding the forecast

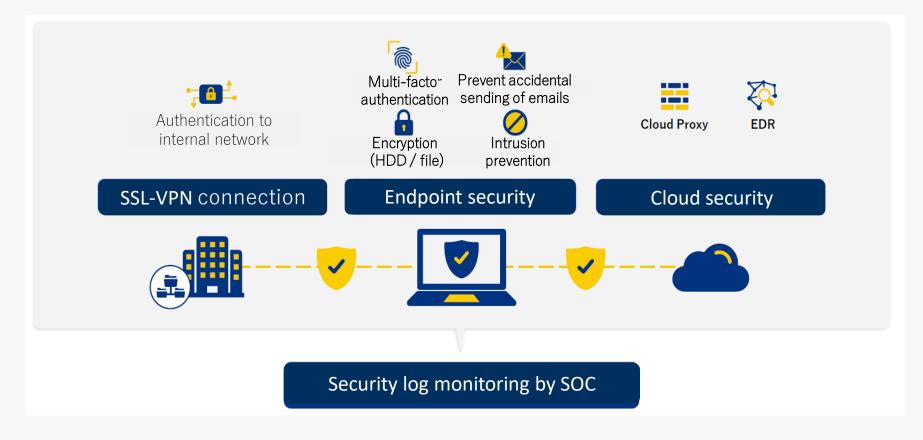
(Billions of yen)

		FY2019	FY2019	
		Finacial Results	Forecast	Achievement rate
		(July-March)(A)	(July-March)(B)	%(A)/(B)
NT	T Com Group Operating Revenues	794.6	785.0	101.2%
	Cloud Computing Platforms	75.2	76.0	99.0%
	Data Networks	292.9	292.0	100.3%
	Voice Communications	170.4	171.0	99.6%
	Applications & Content	60.3	58.0	104.0%
	Solution Services	174.9	168.0	104.1%
	Other	20.8	20.0	104.0%
NT	T Com Group Operating Income	96.2	88.0	109.3%

Response to the spread of COVID-19 (Achieving safe and secure work styles)



To achieve safe and secure teleworking, we provide total security solutions, including secure connections to in-house systems and clouds, and secure client environments.



Response to the spread of COVID-19 (Support for education and research activities)



For elementary and junior high schools
Project for uninterrupted learning opportunities



For subscribers
under 25
Added free
communication data
capacity up to 10GB
in April and May



For universities and research institutions "SMART" conferencing service will be provided free of charge until July



Example of Implementing Smart World (customer contact point for after COVID-19)



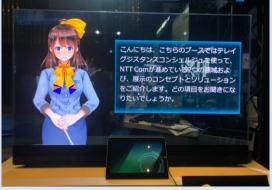
Implementation of customer contact that fuses people and digital to enable various work styles



Home-based contact center



AI automated response



Natural service from a remote location

Utilization of data accumulated through DX at customer contact points

Creation of a highly personalized customer experience

Changes in NTT Communications Directors (Subject to Shareholders' Approval)

1. Candidates scheduled to take office as Directors

Hiroki Kuriyama Executive Vice President, Head of Strategic Business Development

Division, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Sachiko Oonishi Vice President, Strategic Business Development Division,

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Yoshiyuki Kobayashi Deputy Senior Vice President, Second Business Solutions, Business

Solution Division

Hiraku Ohtsuchi Vice President, Head of Managed Solutions 1, Solution Services, Business

Solution Division

Satoshi Daimon Vice President, Head of President's Office, General Affairs Department,

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

2. Candidates scheduled to take office as Audit & Supervisory Board Members

Sakuo Sakamoto Senior Executive Vice President of NTT COMWARE CORPORATION

Kazuhiko Aramoto CEO & President of NTT Com Engineering Corporation

3. Directors scheduled to resign

Tetsuya Shoji President and CEO

(scheduled to remain as NTT Communications' Corporate Advisor)

Masaaki Moribayashi Senior Executive Vice President

Yoichiro Takaya Senior Vice President (scheduled to transfer to MIRAIT Corporation) Keigo Kajimura Senior Vice President

(scheduled to transfer to NTT Com Engineering Corporation)

Kazuhiko Nakayama Senior Vice President

(scheduled to transfer to NIPPON TELEGRAPH AND TELEPHONE CORPORATION)

4. Audit & Supervisory Board Members scheduled to resign

Satoshi Shinoda Audit & Supervisory Board Members Yoko Kobayashi Audit & Supervisory Board Members

5. Candidates scheduled to take office as Representative Directors

Candidate scheduled to take office as President and CEO
 Toru Maruoka Senior Executive Vice President

ii. Candidates scheduled to take office as Senior Executive Vice President

Hidemune Sugahara Executive Vice President

Hiroki Kuriyama

iii. Candidates scheduled to be re-elected as Executive Vice President

Tomohiro Ando Executive Vice President

6. New Executive Positions and Organizational Responsibilities

Name	New Position(s) and Organizational Responsibilities	Current Position(s) and Organizational Responsibilities
		Senior Executive Vice President Representative Member of the Board of the Company
Toru Maruoka	President and CEO	Head of Business Solution Division In charge of Corporate In charge of Global Business In charge of 2020 Project In charge of Digital Transformation
	Senior Executive Vice President Representative Member of the Board of the Company	Executive Vice President Representative Member of the Board of the Company
Hidemune Sugahara	Head of Platform Service Division In charge of Technology & Innovation In charge of Information Security In charge of Digital Transformation	Head of Platform Service Division In charge of Technology & Innovation In charge of Information Security
	Senior Executive Vice President Representative Member of the Board of the Company	
Hiroki Kuriyama	Head of Business Solution Division In charge of Corporate In charge of Global Business In charge of 2020 Project	
Tomohiro Ando	Executive Vice President	Executive Vice President
Tomoniro Ando	In charge of CSR	In charge of CSR
	Senior Vice President	Senior Vice President
Shuichi Sasakura	Head of Data Platform Services, Platform Services Division	Head of Data Platform Services, Platform Servic Division
	Senior Vice President	Senior Vice President
Hiromasa Takaoka	Head of Managed & Security Services, Platform Service Division	Head of Managed & Security Services, Platform Service Division
	Senior Vice President	Senior Vice President
Junichi Kudo	Head of Application Services, Platform Service Division	Head of Application Services, Platform Service Division
	Senior Vice President	Senior Vice President
Mamoru Watanabe	Head of Infrastructure Design, Platform Service Division	Head of Infrastructure Design, Platform Service Division
	Senior Vice President	Senior Vice President
Hidetaka Nishikawa	Head of Business Planning, Business Solution Division Head of Tokyo 2020 Taskforce, Business Solution Division	Head of Business Planning, Business Solution Division Head of Tokyo 2020 Taskforce, Business Solution Division
		Senior Vice President
Toshio Kanai	Senior Vice President Head of Corporate Planning	Head of Sales & Marketing, Platform Service Division Head of Business Planning, Platform Service Division

Katsushige Kojima	Senior Vice President Head of Fourth Business Solutions, Business Solution Division	Senior Vice President Head of Third Business Solutions, Business Solution Division Head of Fourth Business Solutions, Business Solution Division
Shuji Inaba	Senior Vice President Head of Innovation Center	Senior Vice President Head of Corporate Planning Head of Innovation Center
Masayuki Oikawa	Senior Vice President	Senior Vice President
Wasayuki Oikawa	Head of Digital Transformation	Head of Digital Transformation
Sachiko Oonishi	Senior Vice President Head of Third Business Solutions, Business Solution Division	
Yoshiyuki Kobayashi	Senior Vice President	Deputy Senior Vice President
	Head of Second Business Solutions, Business Solution Division	Second Business Solutions, Business Solution Division
Hiraku Ohtsuchi	Senior Vice President	Vice President
	Head of Solution Services, Business Solution Division	Head of Managed Solutions 1, Solution Services, Business Solution Division
Satoshi Daimon	Senior Vice President	
	Head of Sales & Marketing, Platform Service Division	
Takashi Ohira	Senior Vice President	Senior Vice President

Note

- Among the Directors scheduled to resign from office, Keigo Kajimura is expected to resign on June 11, 2020, and Tetsuya Shoji, Masaaki Moribayashi, Yoichiro Takaya and Kazuhiko Nakayama are expected to resign at the close of the 21st Annual General Shareholders' Meeting (to be held on June 19, 2020).
- Audit & Supervisory Board Members scheduled to resign from office is expected to resign on June 19, 2020.
- Hiroki Kuriyama is expected to take office on June 23, 2020 and to concurrently serve as Senior Vice President of NIPPON TELEGRAPH AND TELEPHONE CORPORATION on June 23, 2020.
- Mamoru Watanabe is expected to concurrently serve as CEO & President of NTT World Engineering Marine Corporation on June 11, 2020.
- Hiraku Ohtsuchi is expected to be appointed as Head of Solution Services, Business Solution Division on June 11, 2020 and to concurrently serve as President & CEO of NTT Com Solutions Corporation on June 17, 2020.

About NTT Communications Corporation

NTT Communications solves the world's technology challenges by helping enterprises overcome complexity and risk in their ICT environments with managed IT infrastructure solutions. These solutions are backed by our worldwide infrastructure, including industry leading, global tier-1 public and private networks reaching over 190 countries/regions, and more than 450,000m² of the world's most advanced data center facilities. Our global professional services teams provide consultation and architecture for the resiliency and security required for your business success, and our scale and global capabilities in technology world are unsurpassed. Combined with NTT Ltd., NTT Data, and NTT DOCOMO, we are NTT Group.

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For more information

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The forward-looking statements and projections concerning the future performance of NTT's subsidiaries and affiliates contained or referred to herein are based on a series of assumptions, projections, estimates, judgments and beliefs of the management of such subsidiaries and affiliates in light of information currently available to them regarding such subsidiaries and affiliates, the economy and telecommunications industry in Japan and overseas, and other factors. These projections and estimates may be affected by the future business operations of such subsidiaries and affiliates, the state of the economy in Japan and abroad, possible fluctuations in the securities markets, the pricing of services, the effects of competition, the performance of new products, services and new businesses, changes to laws and regulations affecting the telecommunications industry in Japan and elsewhere, other changes in circumstances that could cause actual results to differ materially from the forward-looking statements and projections contained or referred to herein, as well as other risks included in any other materials publicly disclosed by NTT or such subsidiaries or affiliates on their websites.

* "FY" in this material indicates the fiscal year ending March 31 of the succeeding year.