

[Translation]



March 9, 2021

Company Name: Nippon Telephone and Telegraph Corporation  
Name of Representative: Jun Sawada, President and Chief Executive Officer  
(Code No: 9432; First Section of the Tokyo Stock Exchange)

## NOTICE REGARDING THE ESTABLISHMENT OF A SPECIAL INVESTIGATIONS COMMITTEE

Nippon Telegraph and Telephone Corporation (“NTT” or “the Company”) hereby announces that, in response to a report related to the NTT Group published in the March 4, 2021 edition of the “Shukan Bunshun” (the “Incident”), NTT has decided to establish a special investigations committee consisting of an Independent Outside Member of the Board of the Company, an Independent Outside Audit & Supervisory Board Member of the Company and external legal experts for the purpose of clarifying the facts and investigating the cause of the Incident, as further described below.

The Company will fully cooperate with the investigation of the special investigations committee.

The Company sincerely apologizes for any inconvenience and concern this may cause to all related parties.

### 1. Purpose of Establishing the Special Investigations Committee

- (1) Investigation as to the existence of any cases related to the Incident between officials of the Ministry of Internal Affairs and Communications (which is the regulatory body responsible for licensing and making important policy decisions for the NTT Group) and NTT Group’s management team
- (2) Clarification of the facts related to the cases identified in (1) above
- (3) Recommendations for countermeasures and other related matters

### 2. Members of the Special Investigations Committee

Chairman: Sadayuki Sakakibara (Independent Outside Director)

Member: Takashi Iida (Independent Outside Audit & Supervisory Board Member)

Member: Tetsuo Ito (Of Counsel, Nishimura & Asahi)

Member: Hiroshi Inoue (Of Counsel, Momo-o, Matsuo & Namba)

※ The professional experience of each committee member is shown in the attachment.

### 3. Further Actions

- Establishment of special investigations committee: March 9, 2021 (Scheduled)
- Upon receipt of the investigative report from the special investigations committee, NTT will promptly make disclosures and take other necessary actions.

For further inquiries on this matter, please contact:  
Investor Relations Office  
Nippon Telegraph and Telephone Corporation  
Contact us by email:  
[https://www.ntt.co.jp/ir/form\\_e/ref\\_contact.html](https://www.ntt.co.jp/ir/form_e/ref_contact.html)

Special Investigations Committee  
Committee Member Biographies

Chairman	Sadayuki Sakakibara	Independent Outside Member of the Board of the Company	(Professional Experience)	
			April 1967	Joined Toyo Rayon Co., Ltd. (currently Toray Industries, Inc.)
			June 2002	President of Toray Industries, Inc.
			June 2010	Chairman and Representative Member of the Board of Toray Industries, Inc.
			June 2012	Member of the Board of the Company (present post)
			June 2014	Chairman of the Japan Business Federation (Keidanren) (resigned on May 31, 2018)
			June 2014	Chairman of the Board of Directors of Toray Industries, Inc.
			June 2018	Special Adviser of Toray Industries, Inc. (resigned on June 25, 2019)
June 2018	Honorary Chairman of the Japan Business Federation (present post)			
Member	Takashi Iida	Independent Outside Audit & Supervisory Board Member of the Company	(Professional Experience)	
			April 1974	Registered as attorney-at-law (Daini Tokyo Bar Association) (registration up-to-date) Joined Mori Sogo Law Offices (currently Mori Hamada & Matsumoto) (left firm on December 31, 2011)
			April 1997	Executive Governor of the Japan Federation of Bar Associations (resigned on March 3, 1998)
			April 2006	Vice President of the Japan Federation of Bar Associations (resigned on March 31, 2007)
			January 2012	Established Kowa Law Office (present post)
			June 2014	Audit & Supervisory Board Member of the Company (present post)
Member	Tetsuo Ito	Of Counsel, Nishimura & Asahi	(Professional Experience)	
			April 1975	Public Prosecutor
			July 2007	Chief Prosecutor, Tokyo District Public Prosecutors Office
			July 2008	Superintending Prosecutor, Takamatsu High Public Prosecutors Office
			January 2009	Deputy Prosecutor-General, Supreme Public Prosecutors Office
			December 2010	Retirement from Prosecutors Office
			April 2011	Registered Attorney (Nishimura & Asahi)
Member	Hiroshi Inoue	Of Counsel, Momo-o, Matsuo & Namba	(Professional Experience)	
			April 1985	Public Prosecutor
			June 2017	Chief Prosecutor, Nagoya District Public Prosecutors Office
			February 2018	Superintending Prosecutor, Sapporo High Public Prosecutors Office
			January 2020	Superintending Prosecutor, Fukuoka High Public Prosecutors Office
			June 2020	Retirement from Prosecutors Office
			October 2020	Registered Attorney (Momo-o, Matsuo & Namba)