

May 12, 2022

Company Name: Nippon Telegraph and Telephone Corporation
Representative: Jun Sawada, President and Chief Executive Officer
(Code No.: 9432, Prime Market of Tokyo Stock Exchange)

NOTICE REGARDING CHANGES IN REPRESENTATIVE MEMBERS OF THE BOARD

Nippon Telegraph and Telephone Corporation (the “Company” or “NTT”) hereby announces that, at a meeting of its Board of Directors held today, the board decided to change representative members of the board, as described below. This matter will officially be voted upon at the 37th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2022 and at a meeting of the Board of Directors to be held after the general meeting.

1. Reasons for Changes

Due to changes in management structure.

2. Names and Titles of Previous and New Representative Members of the Board

Reappointments/ New Appointments

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Jun Sawada (Reappointment)	President	Chairman of the Board
Akira Shimada (Reappointment)	Senior Executive Vice President	President
Katsuhiko Kawazoe (New Appointment)	Executive Vice President	Senior Executive Vice President
Takashi Hiroi (New Appointment)		Senior Executive Vice President

Retirement

<u>Name</u>	<u>Previous Position</u>
Naoki Shibutani	Senior Executive Vice President

3. Career Summaries of Newly Appointed Representative Members of the Board

As described in the attached Annex.

4. Scheduled Date of Appointment

June 24, 2022

For further inquiries, please contact:

INOUE or MIZUTA
Investor Relations Office
Finance and Accounting Department
Nippon Telegraph and Telephone Corporation
Contact us by email:
<https://group.ntt/en/ir/contact/>

Career Summaries of New Representative Members of the Board

<u>Name</u> <u>(Date of Birth)</u>	<u>Career Summary</u>	<u>Number of</u> <u>Company</u> <u>Shares Held</u>
Katsuhiko Kawazoe (September 5, 1961)	April 1987: Joined the Company August 2003: Senior Research Engineer of the Cyberspace Laboratories of the Cyber Communications Laboratory Group of the Company October 2007: Senior Research Engineer of the Cyber Solutions Laboratories of the Cyber Communications Laboratory Group of the Company July 2008: Vice President of Research and Development Planning of the Company July 2014: Head of the Service Evolution Laboratories of the Service Innovation Laboratory Group of the Company July 2016: Head of the Service Innovation Laboratory Group of the Company June 2018: Senior Vice President, Head of Research and Development Planning of the Company June 2020: Executive Vice President, Head of Research and Development Planning of the Company (Current Position)	13,300 shares
Takashi Hiroi (February 13, 1963)	April 1986: Joined the Company May 2005: Vice President of Corporate Business Strategy of the Company June 2008: Vice President of Strategic Business Development of the Company July 2009: Vice President of Corporate Strategy Planning of the Company June 2014: Head of Finance and Accounting of the Company June 2015: Senior Vice President, Head of Finance and Accounting of the Company, Member of the Board of Company June 2020: Executive Vice President, General Manager of Accounts and Finance Department, Member of the Board of Directors of NTT DOCOMO, Inc. December 2020: Senior Executive Vice President Representative Member of the Board of Directors of NTT DOCOMO, Inc. (scheduled to retire on June 21, 2022)	12,000 shares