

This document is an English translation of a statement written originally in Japanese.

The Japanese original should be considered as the primary version.

May 10, 2024

Company Name: Nippon Telegraph and Telephone Corporation
Representative: Akira Shimada, 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 39th Ordinary General Meeting of Shareholders scheduled to be held on June 20, 2024 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

| <u>Name</u> | <u>Previous Position</u> | <u>New Position</u> |
|--------------------------------------|---|---|
| Akira Shimada (Reappointment) | Representative Member of the Board President | Representative Member of the Board President |
| Katsuhiko Kawazoe (Reappointment) | Representative Member of the Board Senior Executive Vice President | Representative Member of the Board Senior Executive Vice President |
| Takashi Hiroi (Reappointment) | Representative Member of the Board Senior Executive Vice President | Representative Member of the Board Senior Executive Vice President |

Change in Position

| <u>Name</u> | <u>Previous Position</u> | <u>New Position</u> |
|-------------|---|--|
| Jun Sawada | Representative Member of the Board Chairman of the Board | Member of the Board Chairman of the Board |

3. Scheduled Date of Change

Thursday, June 20, 2024

For further inquiries, please contact:

KOSUGE or WATANABE
Investor Relations Office
Finance and Accounting Department
Nippon Telegraph and Telephone Corporation
Contact us by email:
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