

[English Translation: Reference Purpose Only]

May 8, 2025

Company Name: NTT, Inc.  
Representative: Akira Shimada, President and Chief Executive Officer  
(Code No.: 9432, Tokyo Stock Exchange, Prime Market)

## **NOTICE REGARDING CHANGES IN REPRESENTATIVE MEMBERS OF THE BOARD**

NTT, Inc. (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 41th Ordinary General Meeting of Shareholders scheduled to be held on June 18, 2026 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**

<b><u>Name</u></b>	<b><u>Previous Position</u></b>	<b><u>New Position</u></b>
Akira Shimada (Reappointment)	President	President
Riaki Hoshino (New Appointment)	Senior Executive Vice President	Senior Executive Vice President
Yutaka Sasaki (New Appointment)		Senior Executive Vice President

#### **Retirement**

<b><u>Name</u></b>	<b><u>Previous Position</u></b>
Takashi Hiroi	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 18, 2026

End

For further inquiries, please contact:  
Terajima or Ooshima  
Investor Relations Office  
Finance and Accounting Department  
NTT, Inc.  
Contact us by email: <https://group.ntt/en/ir/contact/>

## Career Summary of New Representative Member 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>
Yutaka Sasaki (September 13,1965)	<p>April 1990: Joined NTT DATA Communications Systems Corporation (currently NTT DATA Group Corporation)</p> <p>June 2016: Senior Vice President, Head of Business Solutions Sector of NTT DATA Corporation (currently NTT DATA Group Corporation)</p> <p>June 2018: Senior Vice President, Head of Manufacturing IT Innovation Sector of NTT DATA Corporation (currently NTT DATA Group Corporation)</p> <p>June 2020: Executive Vice President, Head of Manufacturing IT Innovation Sector, and Head of Business Solutions Sector of NTT DATA Corporation (currently NTT DATA Group Corporation)</p> <p>June 2021: Director, Executive Vice President, and Head of Strategy Headquarters of NTT DATA Corporation (currently NTT DATA Group Corporation)</p> <p>June 2022: Executive Vice President and Head of Corporate Headquarters of NTT DATA Corporation (currently NTT DATA Group Corporation)</p> <p>June 2023: Representative Director and Senior Executive Vice President of NTT DATA Corporation (currently NTT DATA Group Corporation)</p> <p>July 2023: Representative Director, President and CEO of NTT DATA Japan Corporation</p> <p>June 2024: Representative Director, President and CEO of NTT DATA Group Corporation (scheduled to retire on June 12, 2026)</p>	46,200 shares