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[Document Filed]	Extraordinary Report (“ <i>Rinji Hōkokusho</i> ”)
[Filed With]	Director, Kanto Local Finance Bureau
[Filing Date]	June 23, 2023
[Company Name]	Nippon Denshin Denwa Kabushiki Kaisha
[Company Name in English]	NIPPON TELEGRAPH AND TELEPHONE CORPORATION
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[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reasons for filing

At the 38th Ordinary General Meeting of Shareholders of Nippon Telegraph and Telephone Corporation (“NTT”) held on June 22, 2023, matters were resolved as stated below. NTT is filing this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters to be reported

(1) Date the Ordinary General Meeting of Shareholders was held:

June 22, 2023

(2) Matters resolved:

First Item Distribution of Earned Surplus

- i. Type of asset to be distributed: Cash
- ii. Matters relating to allotment of dividends and total amount of dividends to be distributed:
Per share of common stock: ¥60
Total amount of dividends: ¥204,629,300,880
- iii. Date on which the dividend becomes effective: June 23, 2023

Second Item Election of Four (4) Audit & Supervisory Board Members

Four Audit & Supervisory Board Members were elected: Keiichiro Yanagi, Kanae Takahashi, Hideki Kanda and Kaoru Kashima. Hideki Kanda and Kaoru Kashima are Outside Audit & Supervisory Board Members.

(3) Status of voting rights:

Number of shareholders holding voting rights	712,179	shareholders
Total number of voting rights	34,058,629	voting rights

- (4) Number of voting rights exercised for approval or disapproval of or abstention from each matter resolved, requirements for adopting each resolution and results thereof:

Item	Approval (A) (voting rights)	Disapproval (voting rights)	Abstention (voting rights)	Total number of voting rights exercised (B) (voting rights)	Approval rate ((A)/(B))	Results of resolutions
First Item	28,264,251	20,478	20,123	28,382,280	99.58%	Adopted
Second Item						
Keiichiro Yanagi	27,205,215	1,097,997	1,609	28,382,249	95.85%	Adopted
Kanae Takahashi	27,205,912	1,097,316	1,609	28,382,265	95.86%	Adopted
Hideki Kanda	27,373,545	929,683	1,609	28,382,265	96.45%	Adopted
Kaoru Kashima	27,422,913	880,315	1,609	28,382,265	96.62%	Adopted

Notes: (1) Requirements for adopting each of the resolutions are as follows:

- First Item: Majority vote of shareholders entitled to exercise their voting rights present at the meeting.
- Second Item: Majority vote of shareholders present at the meeting at which shareholders who hold shares representing in the aggregate one-third (1/3) or more of the total number of voting rights of shareholders who are entitled to exercise their voting rights are present.

(2) “Total number of voting rights exercised” is the sum of the number of voting rights exercised in advance up to and including the day before the Ordinary General Meeting of Shareholders plus the number of voting rights of shareholders who attended the meeting.

- (5) Reason for not including certain voting rights held by shareholders attending the Ordinary General Meeting in the number of voting rights exercised for approval or disapproval of or abstention from each matter resolved:

The sum of the number of voting rights exercised up to and including the day before the meeting and the number of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval or rejection requirements for each matter to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Ordinary General Meeting and exercised for approval, disapproval or abstention have not been included.