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[Document Filed]	Extraordinary Report (“ <i>Rinji Hōkokusho</i> ”)
[Filed With]	Director, Kanto Local Finance Bureau
[Filing Date]	June 27, 2018
[Company Name]	Nippon Denshin Denwa Kabushiki Kaisha
[Company Name in English]	NIPPON TELEGRAPH AND TELEPHONE CORPORATION
[Title and Name of Representative]	Jun Sawada, President and Chief Executive Officer
[Address of Head Office]	5-1, Otemachi 1-chome, Chiyoda-ku, Tokyo
[Phone No.]	+81-3-6838-5481
[Contact Person]	Takashi Ameshima, Head of IR, Finance and Accounting Department
[Contact Address]	5-1, Otemachi 1-chome, Chiyoda-ku, Tokyo
[Phone No.]	+81-3-6838-5481
[Contact Person]	Takashi Ameshima, Head of IR, Finance and Accounting Department
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reasons for filing

At the 33rd Ordinary General Meeting of Shareholders of Nippon Telegraph and Telephone Corporation (“NTT”) held on June 26, 2018, matters were resolved as stated below. NTT is filing this Extraordinary Report pursuant to 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 26, 2018

(2) Matters resolved:

First Item Distribution of Earned Surplus

1. Matters relating to year-end dividends

- 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: ¥75

Total amount of dividends: ¥147,830,693,400

- iii. Date on which the dividend becomes effective: June 27, 2018

Second Item Election of Twelve (12) Members of the Board

Twelve Members of the Board were elected: Hiromichi Shinohara, Jun Sawada, Akira Shimada, Motoyuki Ii, Tsunehisa Okuno, Hiroki Kuriyama, Takashi Hiroi, Eiichi Sakamoto, Katsuhiko Kawazoe, Ryota Kitamura, Katsuhiko Shirai and Sadayuki Sakakibara. Katsuhiko Shirai and Sadayuki Sakakibara are Outside Members of the Board.

(3) Status of voting rights:

Number of shareholders holding voting rights	657,234	shareholders
Total number of voting rights	19,684,752	voting rights

(4) Number of voting rights exercised for approval or disapproval of or abstention from matters resolved, requirements for adopting the resolutions and results thereof:

Item	Approval ^(a)	Disapproval	Abstention	Total number of voting rights exercised ^(b)	Approval rate ((a)/(b))	Results of resolutions
First Item	16,260,571 voting rights	10,725 voting rights	15,605 voting rights	16,358,446 voting rights	99.40%	Adopted
Second Item						
Hiromichi Shinohara	15,478,940 voting rights	469,006 voting rights	338,942 voting rights	16,358,433 voting rights	94.62%	Adopted
Jun Sawada	15,586,265 voting rights	361,677 voting rights	338,950 voting rights	16,358,437 voting rights	95.28%	Adopted
Akira Shimada	15,749,304 voting rights	298,505 voting rights	239,083 voting rights	16,358,437 voting rights	96.28%	Adopted
Motoyuki Ii	15,721,337 voting rights	326,470 voting rights	239,086 voting rights	16,358,438 voting rights	96.11%	Adopted
Tsunehisa Okuno	15,749,354 voting rights	298,450 voting rights	239,088 voting rights	16,358,437 voting rights	96.28%	Adopted
Hiroki Kuriyama	15,748,327 voting rights	299,473 voting rights	239,093 voting rights	16,358,438 voting rights	96.27%	Adopted
Takashi Hiroi	15,748,420 voting rights	299,381 voting rights	239,092 voting rights	16,358,438 voting rights	96.27%	Adopted
Eiichi Sakamoto	15,733,069 voting rights	314,740 voting rights	239,084 voting rights	16,358,438 voting rights	96.18%	Adopted
Katsuhiko Kawazoe	15,719,913 voting rights	327,862 voting rights	239,117 voting rights	16,358,437 voting rights	96.10%	Adopted
Ryota Kitamura	15,440,768 voting rights	607,021 voting rights	239,095 voting rights	16,358,429 voting rights	94.39%	Adopted
Katsuhiko Shirai	16,243,993 voting rights	37,394 voting rights	5,512 voting rights	16,358,444 voting rights	99.30%	Adopted
Sadayuki Sakakibara	16,224,713 voting rights	56,679 voting rights	5,508 voting rights	16,358,445 voting rights	99.18%	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 matters 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 requirements for all matters 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.