

[Cover]

[Document Filed]	Extraordinary Report (“ <i>Rinji Hōkokusho</i> ”)
[Filed With]	Director, Kanto Local Finance Bureau
[Filing Date]	June 26, 2019
[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]	Natsuko Fujiki, 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]	Natsuko Fujiki, 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 34th Ordinary General Meeting of Shareholders of Nippon Telegraph and Telephone Corporation (“NTT”) held on June 25, 2019, 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 25, 2019

(2) Matters resolved:

[Company Proposals]

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: ¥95
 - Total amount of dividends: ¥182,152,688,780
- iii. Date on which the dividend becomes effective: June 26, 2019

Second Item Election of Three (3) Members of the Board

Three Members of the Board were elected and assumed office: Atsuko Oka, Ken Sakamura, and Keiko Takegawa.

Ken Sakamura and Keiko Takegawa are Outside Members of the Board.

Third Item Election of Five (5) Audit & Supervisory Board Members

Five Audit & Supervisory Board Members were elected: Akiko Ide, Takao Maezawa, Takashi Iida, Hideki Kanda and Kaoru Kashima.

Of these, four Audit & Supervisory Board Members assumed office on the same day: Akiko Ide, Takao Maezawa, Takashi Iida and Hideki Kanda. Kaoru Kashima assumed office on June 26, 2019. Takashi Iida, Hideki Kanda and Kaoru Kashima are Outside Audit & Supervisory Board Members.

[Shareholder Proposal]

Fourth Item Removal of Director Akira Shimada

This proposal was rejected.

(3) Status of voting rights:

Number of shareholders holding voting rights	637,153	shareholders
Total number of voting rights	19,148,459	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)	Disapproval	Abstention	Total number of voting rights exercised (B)	Approval rate ((A)/(B))	Results of resolutions
[Company Proposals]						
First Item	15,716,689 voting rights	10,434 voting rights	2,448 voting rights	15,808,942 voting rights	99.42%	Adopted
Second Item						
Atsuko Oka	14,924,001 voting rights	587,682 voting rights	217,858 voting rights	15,808,912 voting rights	94.40%	Adopted
Ken Sakamura	15,606,842 voting rights	120,474 voting rights	2,234 voting rights	15,808,921 voting rights	98.72%	Adopted
Keiko Takegawa	15,605,287 voting rights	122,032 voting rights	2,234 voting rights	15,808,924 voting rights	98.71%	Adopted
Third Item						
Akiko Ide	15,597,114 voting rights	130,043 voting rights	2,386 voting rights	15,808,914 voting rights	98.66%	Adopted
Takao Maezawa	15,597,071 voting rights	130,075 voting rights	2,386 voting rights	15,808,903 voting rights	98.66%	Adopted
Takashi Iida	15,682,358 voting rights	44,796 voting rights	2,386 voting rights	15,808,911 voting rights	99.20%	Adopted
Hideki Kanda	15,700,874 voting rights	26,279 voting rights	2,386 voting rights	15,808,910 voting rights	99.32%	Adopted
Kaoru Kashima	15,682,832 voting rights	44,326 voting rights	2,386 voting rights	15,808,915 voting rights	99.20%	Adopted
[Shareholder Proposal]						
Fourth Item	438,459 voting rights	15,274,570 voting rights	16,184 voting rights	15,808,584 voting rights	2.77%	Rejected

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, Third Item and Fourth 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 denial 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.