# [Cover]

[Document Filed]	Correction Extraordinary Report ("Teisei Rinji Hōkokusho")
[Filed With]	Director, Kanto Local Finance Bureau
[Filing Date]	October 7, 2020
[Company Name]	Nippon Denshin Denwa Kabushiki Kaisha
[Company Name in English]	NIPPON TELEGRAPH AND TELEPHONE CORPORATION
[Tile and Name of Representative]	Jun Sawada, Representative Member of the Board President 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. Corrected Reasons

On June 24, 2020, Nippon Telegraph and Telephone Corporation ("NTT") filed an 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. with respect to matters that were resolved at the 35th Ordinary General Meeting of Shareholders of NTT that was held on June 23, 2020. Subsequently, it was determined that certain items were required to be amended as a result of certain voting rights not having been aggregated by Sumitomo Mitsui Trust Bank, Limited (the administrator of NTT's shareholder registry), which NTT engages to handle matters relating to the aggregation of voting rights, and accordingly, NTT is filing this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act.

- 2. Corrected Parts
  - 2. Matters to be reported
    - (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:

## 3. Corrected Matters

## [Before Correction]

(5) 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	29,959,805	16,656	3,627	29,982,060	99.93%	Adopted
Second Item						
Hiromichi Shinohara	29,600,525	211,010	168,490	29,981,997	98.73%	Adopted
Jun Sawada	29,810,423	148,123	21,474	29,981,992	99.43%	Adopted
Akira Shimada	29,741,457	217,078	21,474	29,981,981	99.20%	Adopted
Naoki Shibutani	29,767,969	190,574	21,474	29,981,989	99.29%	Adopted
Katsuhiko Shirai	29,800,862	175,475	3,691	29,982,000	99.40%	Adopted
Sadayuki Sakakibara	29,826,718	149,618	3,691	29,981,999	99.48%	Adopted
Ken Sakamura	29,886,697	89,639	3,691	29,981,999	99.68%	Adopted
Keiko Takegawa	29,937,499	39,626	2,853	29,981,950	99.85%	Adopted

Third Item						
Kanae Takahashi	29,610,456	366,660	2,917	29,982,005	98.76%	Adopted

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

 $\cdot$  First Item: Majority vote of shareholders entitled to exercise their voting rights present at the meeting.

 $\cdot\,$  Second Item, Third 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.

#### [After Correction]

# (6) 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	<u>30,014,633</u>	<u>17,144</u>	<u>3,675</u>	<u>30,037,424</u>	<u>99.92%</u>	Adopted
Second Item						
Hiromichi Shinohara	<u>29,655,180</u>	<u>211,635</u>	<u>168,574</u>	<u>30,037,361</u>	98.73%	Adopted
Jun Sawada	<u>29,865,104</u>	<u>148,722</u>	<u>21,558</u>	<u>30,037,356</u>	99.43%	Adopted
Akira Shimada	<u>29,796,150</u>	<u>217,665</u>	<u>21,558</u>	<u>30,037,345</u>	99.20%	Adopted
Naoki Shibutani	<u>29,822,664</u>	<u>191,159</u>	<u>21,558</u>	<u>30,037,353</u>	99.29%	Adopted
Katsuhiko Shirai	<u>29,855,494</u>	<u>176,123</u>	<u>3,775</u>	<u>30,037,364</u>	<u>99.39%</u>	Adopted
Sadayuki Sakakibara	<u>29,881,288</u>	<u>150,328</u>	<u>3,775</u>	<u>30,037,363</u>	99.48%	Adopted
Ken Sakamura	<u>29,941,336</u>	<u>90,280</u>	<u>3,775</u>	<u>30,037,363</u>	99.68%	Adopted
Keiko Takegawa	<u>29,989,406</u>	<u>42,999</u>	<u>2,937</u>	<u>30,037,314</u>	<u>99.84%</u>	Adopted
Third Item						
Kanae Takahashi	<u>29,665,225</u>	<u>367,247</u>	<u>2,925</u>	<u>30,037,369</u>	98.76%	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, Third 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.