

RESOLUTIONS ADOPTED AT THE 31ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 24, 2016

To the Shareholders

From: President and Chief Executive Officer
Representative Member of the Board
Hiroo Unoura
Nippon Telegraph and Telephone Corporation
5-1, Otemachi 1-chome, Chiyoda-ku, Tokyo

Re: Resolutions Adopted at the 31st Ordinary General Meeting of Shareholders

We would like to take this opportunity to thank all shareholders for your continued support.

This is a notice on the matters reported and resolved at the 31st Ordinary General Meeting of Shareholders held today.

Matters Reported:

1. Report on the business report, Consolidated Financial Statements and audit results of independent auditors and Audit & Supervisory Board Members for the 31st fiscal year (from April 1, 2015 to March 31, 2016)
2. Report on the Non-Consolidated Financial Statements for the 31st fiscal year (from April 1, 2015 to March 31, 2016)

Matters Resolved:

- First Item** Distribution of Earned Surplus
This item was resolved as proposed. A year-end dividend was set at ¥60 per share.
- Second Item** Election of Twelve (12) Members of the Board
Twelve Members of the Board were elected and assumed office: Satoshi Miura, Hiroo Unoura, Hiromichi Shinohara, Jun Sawada, Mitsuyoshi Kobayashi, Akira Shimada, Tsunehisa Okuno, Hiroki Kuriyama, Takashi Hiroi, Eiichi Sakamoto, Katsuhiko Shirai and Sadayuki Sakakibara. Katsuhiko Shirai and Sadayuki Sakakibara are Outside Members of the Board.
- Third Item** Election of One (1) Audit & Supervisory Board Member
One Audit & Supervisory Board Member was elected and assumed office: Takao Maezawa.

Notes:

1. The above resolved items 1, 2 and 3 were also approved by the Minister of Internal Affairs and Communications today in accordance with the Act on Nippon Telegraph and Telephone Corporation, etc.
2. At the Meeting of the Board of Directors held after this Ordinary General Meeting of Shareholders, the following persons were elected and assumed office as follows:

Chairman of the Board	Satoshi Miura
President and Chief Executive Officer Representative Member of the Board	Hiroo Unoura
Senior Executive Vice President Representative Member of the Board	Hiromichi Shinohara
Senior Executive Vice President Representative Member of the Board	Jun Sawada
Executive Vice President Member of the Board	Mitsuyoshi Kobayashi
Executive Vice President Member of the Board	Akira Shimada

3. At the Meeting of the Audit & Supervisory Board held after this Ordinary General Meeting of Shareholders, Takao Maezawa was elected and assumed office as a full-time Audit & Supervisory Board Member.

Payment of the 31st Fiscal Year Year-End Dividends

Please find enclosed the “Notice of Dividend” and “Confirmation of Your Account” for those shareholders who wish to receive payment of the dividend by transfer of funds to your designated financial institution and the “Notice of Dividend” and “How to Receive Payment of the Dividend” for those shareholders who wish to receive payment of the dividend according to the “dividends in proportion to the number of shares held per account” allocation method.

For shareholders other than those listed above, please use the enclosed “Postal Order for the 31st Fiscal Year Year-End Dividend” and “Notice of Dividend” to collect your 31st fiscal year year-end dividends from your nearest Japan Post Bank branch or post office (as a bank agency) between June 27, 2016 and July 29, 2016.