

## **RESOLUTIONS ADOPTED AT THE 32nd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

June 27, 2017

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 32nd 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 32nd 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 32nd fiscal year (from April 1, 2016 to March 31, 2017)
2. Report on the Non-Consolidated Financial Statements for the 32nd fiscal year (from April 1, 2016 to March 31, 2017)

### **Matter Resolved:**

<b>Item</b>	Distribution of Earned Surplus
	This item was resolved as proposed. A year-end dividend was set at ¥60 per share.

Notes:

The above resolved item was also approved by the Minister of Internal Affairs and Communications today in accordance with the Act on Nippon Telegraph and Telephone Corporation, etc.

### **Payment of the 32nd 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 32nd Fiscal Year Year-End Dividend” and “Notice of Dividend” to collect your 32nd fiscal year year-end dividends from your nearest Japan Post Bank branch or post office (as a bank agency) between June 28, 2017 and July 31, 2017.