

## **RESOLUTIONS ADOPTED AT THE 33RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

June 26, 2018

To the Shareholders

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

### **Re: Resolutions Adopted at the 33rd 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 33rd 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 33rd fiscal year (from April 1, 2017 to March 31, 2018)
2. Report on the Non-Consolidated Financial Statements for the 33rd fiscal year (from April 1, 2017 to March 31, 2018)

#### **Matter Resolved:**

**First Item**      Distribution of Earned Surplus  
This item was resolved as proposed. A year-end dividend was set at ¥75 per share.

**Second Item**    Election of Twelve (12) Members of the Board  
Twelve Members of the Board were elected and assumed office: 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.

Notes:

1. The above resolved items 1 and 2 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	Hiromichi Shinohara
President and Chief Executive Officer Representative Member of the Board	Jun Sawada
Senior Executive Vice President Representative Member of the Board	Akira Shimada
Senior Executive Vice President Representative Member of the Board	Motoyuki Ii
Executive Vice President Member of the Board	Tsunehisa Okuno

#### **Payment of the 33rd 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 33rd Fiscal Year Year-End Dividend” and “Notice of Dividend” to collect your 33rd fiscal year year-end dividends from your nearest Japan Post Bank branch or post office (as a bank agency) between June 27, 2018 and July 31, 2018.