

RESOLUTIONS ADOPTED AT THE 37TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 24, 2022

To the Shareholders

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

Re: Resolutions Adopted at the 37th 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 37th 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 37th fiscal year (from April 1, 2021 to March 31, 2022)
2. Report on the Non-Consolidated Financial Statements for the 37th fiscal year (from April 1, 2021 to March 31, 2022)

Matter 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** Amendment to the Articles of Incorporation
This item was resolved as proposed.
- Third Item** Election of Ten (10) Members of the Board
This item was resolved as proposed. Ten Members of the Board were elected and assumed office: Jun Sawada, Akira Shimada, Katsuhiko Kawazoe, Takashi Hiroi, Akiko Kudo, Ken Sakamura, Yukako Uchinaga, Ryoji Chubachi, Koichiro Watanabe and Noriko Endo. Ken Sakamura, Yukako Uchinaga, Ryoji Chubachi, Koichiro Watanabe and Noriko Endo are Outside Members of the Board.
- Fourth Item** Election of Two (2) Audit & Supervisory Board Members
This item was resolved as proposed. Two Audit & Supervisory Board Members were elected: Keiichiro Yanagi and Kensuke Koshiyama. Kensuke Koshiyama is Outside Audit & Supervisory Board Members.

Notes:

1. The above resolved items 1, 2, 3 and 4 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 and Representative Member of the Board	Jun Sawada
Representative Member of the Board	Akira Shimada
President and Chief Executive Officer	
Representative Member of the Board	Katsuhiko Kawazoe
Senior Executive Vice President	
Representative Member of the Board	Takashi Hiroi
Senior Executive Vice President	
3. At the Meeting of the Audit & Supervisory Board held after this Ordinary General Meeting of Shareholders, Keiichiro Yanagi and Kensuke Koshiyama were elected and assumed office as a Full-time Audit & Supervisory Board Member.

Payment of the 37th 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 37th Fiscal Year Year-End Dividend” and “Notice of Dividend” to collect your 37th fiscal year year-end dividends from your nearest Japan Post Bank branch or post office (as a bank agency) between June 27, 2022 and July 29, 2022.