
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16 under the
Securities Exchange Act of 1934**

**For the month of June, 2011
Commission File Number 1-8910**

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

(Translation of registrant's name into English)

**3-1, OTEMACHI 2-CHOME
CHIYODA-KU, TOKYO 100-8116 JAPAN**
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____.

EXTRAORDINARY REPORT REGARDING MATTERS RESOLVED AT THE 26TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

On June 24, 2011, the registrant filed with the Director General of the Kanto Local Finance Bureau an Extraordinary Report regarding matters resolved at the registrant's 26th ordinary general meeting of shareholders held on June 23, 2011 pursuant to 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.

The information included herein contains forward-looking statements. The registrant desires to qualify for the "safe-harbor" provisions of the Private Securities Litigation Reform Act of 1995, and consequently is hereby filing cautionary statements identifying important factors that could cause the registrant's actual results to differ materially from any expectation of future results that may be derived from the forward-looking statements.

The registrant's forward-looking statements are based on a series of assumptions, projections, estimates, judgments and beliefs of the management of the registrant in light of information currently available to it regarding the registrant and its subsidiaries and affiliates, the economy and the telecommunications industry in Japan and overseas, and other factors. These projections and estimates may be affected by the future business operations of the registrant and its subsidiaries and affiliates, the state of the economy in Japan and abroad, possible fluctuations in the securities markets, the pricing of services, the effects of competition, the performance of new products, services and new businesses, changes to laws and regulations affecting the telecommunications industry in Japan and elsewhere, other changes in circumstances that could cause actual results to differ materially from any future results that may be derived from the forward-looking statements, as well as other risks included in the registrant's most recent Annual Report on Form 20-F and other filings and submissions with the United States Securities and Exchange Commission.

No assurance can be given that the registrant's actual results will not vary significantly from any expectation of future results that may be derived from the forward-looking statements included herein.

The attached material is a translation of the Japanese original. The Japanese original is authoritative.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

NIPPON TELEGRAPH AND TELEPHONE
CORPORATION

By /s/ Koji Ito
Name: Koji Ito
Title: General Manager
Finance and Accounting Department

Date: June 24, 2011

1. Reasons for filing

At the 26th ordinary general meeting of shareholders of Nippon Telephone and Telegraph Corporation (“NTT”) held on June 23, 2011, matters were resolved as stated below. NTT is filing this Extraordinary Report pursuant to 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.

2. Matters to be reported

(1) Date the ordinary general meeting of shareholders was held:

June 23, 2011

(2) Matters resolved

First Item

1. Appropriation of Retained Earnings

① Type of asset to be distributed: Cash

② Matters relating to allotment of dividends and total amount of dividends to be distributed:

Per one share of NTT common stock: 60 yen

Total amount of dividends: 79,388,104,020 yen

③ Date on which dividends become effective: June 24, 2011

2. Other matters relating to appropriation of retained earnings

① Item and amount of increased retained earnings

Accumulated earned surplus 600,000,000,000 yen

② Item and amount of decreased retained earnings

Other reserve 600,000,000,000 yen

Second Item Election of Five Corporate Auditors

Five Corporate Auditors were elected: Shunsuke Amiya, Yoshitaka Makitani, Shigeru

Iwamoto, Toru Motobayashi and Michiko Tomonaga. Shigeru Iwamoto, Toru

Motobayashi and Michiko Tomonaga are outside corporate auditors.

(3) Status of voting rights

Number of shareholders holding voting rights	952,845 shareholders
Total number of voting rights	13,213,442 voting rights

- (4) Number of voting rights exercised for approval, disapproval or abstention on matters resolved, requirements for adopting the resolutions and results thereof

Item	Approval ⁽¹⁾	Disapproval	Abstention	Total number of voting rights exercised ⁽²⁾	Approval rate ((1)/(2))	Results of resolutions
First Item	10,347,915 voting rights	9,835 voting rights	13,544 voting rights	10,488,498 voting rights	98.66%	Adopted
Second Item						
Shunsuke Amiya	10,091,276 voting rights	274,891 voting rights	5,112 voting rights	10,488,483 voting rights	96.21%	Adopted
Yoshitaka Makitani	10,068,950 voting rights	297,205 voting rights	5,123 voting rights	10,488,482 voting rights	96.00%	Adopted
Shigeru Iwamoto	8,238,213 voting rights	2,127,944 voting rights	5,114 voting rights	10,488,475 voting rights	78.55%	Adopted
Toru Motobayashi	10,273,965 voting rights	92,191 voting rights	5,123 voting rights	10,488,483 voting rights	97.95%	Adopted
Michiko Tomonaga	10,312,923 voting rights	53,227 voting rights	5,129 voting rights	10,488,483 voting rights	98.33%	Adopted

- (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: 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.

- (5) Reason for not adding certain voting rights held by shareholders attending the ordinary general meeting to the number of voting rights exercised for approval, disapproval or abstention of matters resolved

Since the sum of the number of voting rights exercised up to and including the day before the meeting and the number of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval requirements for all matters to be resolved, the number of voting rights held by shareholders attending the ordinary general meeting and exercised for approval, disapproval or abstention, other than those that could be confirmed, have not been added.