

**RESOLUTIONS ADOPTED AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
ON JUNE 23, 2011**

June 23, 2011

To the Shareholders

From: Representative Director and President
Satoshi Miura
Nippon Telegraph and Telephone Corporation
3-1, Otemachi 2-chome, Chiyoda-ku, Tokyo

Re: Resolutions adopted at the 26th Ordinary General Meeting of Shareholders

We would like to express our heartfelt sympathy to the people affected by the Great East Japan Earthquake.

This is a notice on the matters presented and resolved at the 26th Ordinary General Meeting of Shareholders held today.

Matters Presented:

1. Report on the business report, consolidated balance sheet, consolidated statement of income, consolidated statement of changes in equity and comprehensive income, notes to consolidated financial statements and audit results of independent auditors and corporate auditors for the 26th fiscal year (from April 1, 2010 to March 31, 2011)
2. Report on the non-consolidated balance sheet, non-consolidated statement of income, non-consolidated statements of changes in shareholders' equity and other net assets, and notes to non-consolidated financial statements for the 26th fiscal year (from April 1, 2010 to March 31, 2011)

The above matters were presented.

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.

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 Law Concerning Nippon Telegraph and Telephone Corporation, etc.
2. At the Meeting of the Board of Directors held after this Ordinary General Meeting of Shareholders, Mr. Hiroki Watanabe was elected as Director and Executive Vice President.
3. At the Meeting of the Board of Corporate Auditors held after this Ordinary General Meeting of Shareholders, Messrs. Shunsuke Amiya and Yoshitaka Makitani were elected as full-time Corporate Auditors.

Payment for the 26th 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 a financial institution designated by you 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 listed above, please find enclosed the “Postal order for the 26th fiscal year year-end dividend” and “Notice of dividend”, and collect your 26th fiscal year-end dividends from your nearest Japan Post Bank branch or post office (as a bank agency) between June 24, 2011 and July 29, 2011.