

**[Cover]**

[Document Filed]	Extraordinary Report (“ <i>Rinji Hōkokusho</i> ”)
[Filed With]	Director, Kanto Local Finance Bureau
[Filing Date]	June 24, 2020
[Company Name]	Nippon Denshin Denwa Kabushiki Kaisha
[Company Name in English]	NIPPON TELEGRAPH AND TELEPHONE CORPORATION
[Title and Name of Representative]	Jun Sawada, Representative Member of the Board President Chief Executive Officer
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[Contact Person]	Natsuko Fujiki, Head of IR, Finance and Accounting Department
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reasons for filing

At the 35th Ordinary General Meeting of Shareholders of Nippon Telegraph and Telephone Corporation (“NTT”) held on June 23, 2020, matters were resolved as stated below. NTT is filing this Extraordinary Report pursuant to the provisions of 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, 2020

(2) Matters resolved:

First Item Distribution of Earned Surplus

- i. Type of asset to be distributed: Cash
- ii. Matters relating to allotment of dividends and total amount of dividends to be distributed:  
Per share of common stock: ¥47.5  
Total amount of dividends: ¥172,671,820,830
- iii. Date on which the dividend becomes effective: June 24, 2020

Second Item Election of Eight (8) Members of the Board

Eight Members of the Board were elected: Hiromichi Shinohara, Jun Sawada, Akira Shimada, Naoki Shibutani, Katsuhiko Shirai, Sadayuki Sakakibara, Ken Sakamura, and Keiko Takegawa. Katsuhiko Shirai, Sadayuki Sakakibara, Ken Sakamura and Keiko Takegawa are Outside Members of the Board.

Third Item Election of One (1) Audit & Supervisory Board Member

One Audit & Supervisory Board Member were elected: Kanae Takahashi.

(3) Status of voting rights:

Number of shareholders holding voting rights	635,051	shareholders
Total number of voting rights	36,306,767	voting rights

- (4) Number of voting rights exercised for approval or disapproval of or abstention from each matter resolved, requirements for adopting each resolution and results thereof:

Item	Approval (A) (voting rights)	Disapproval (voting rights)	Abstention (voting rights)	Total number of voting rights exercised (B) (voting rights)	Approval rate (A)/(B))	Results of resolutions
First Item	29,959,805	16,656	3,627	29,982,060	99.93%	Adopted
Second Item						
Hikomichi Shinohara	29,600,525	211,010	168,490	29,981,997	98.73%	Adopted
Jun Sawada	29,810,423	148,123	21,474	29,981,992	99.43%	Adopted
Akira Shimada	29,741,457	217,078	21,474	29,981,981	99.20%	Adopted
Naoki Shibutani	29,767,969	190,574	21,474	29,981,989	99.29%	Adopted
Katsuhiko Shirai	29,800,862	175,475	3,691	29,982,000	99.40%	Adopted
Sadayuki Sakakibara	29,826,718	149,618	3,691	29,981,999	99.48%	Adopted
Ken Sakamura	29,886,697	89,639	3,691	29,981,999	99.68%	Adopted
Keiko Takegawa	29,937,499	39,626	2,853	29,981,950	99.85%	Adopted
Third Item						
Kanae Takahashi	29,610,456	366,660	2,917	29,982,005	98.76%	Adopted

Notes: (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, Third 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 including certain voting rights held by shareholders attending the Ordinary General Meeting in the number of voting rights exercised for approval or disapproval of or abstention from each matter resolved:

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 or denial requirements for each matter to be resolved.

Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Ordinary General Meeting and exercised for approval, disapproval or abstention have not been included.