



May 9, 2025

Company Name: Nippon Telegraph and Telephone Corporation
Representative: Akira Shimada, President and Chief Executive Officer
(Code No.: 9432, Tokyo Stock Exchange, Prime Market)

NOTICE REGARDING CHANGES IN REPRESENTATIVE MEMBERS OF THE BOARD

Nippon Telegraph and Telephone Corporation (the “Company” or “NTT”) hereby announces that, at a meeting of its Board of Directors held today, the board decided to change representative members of the board, as described below. This matter will officially be voted upon at the 40th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2025 and at a meeting of the Board of Directors to be held after the general meeting.

1. Reasons for Changes

Due to changes in management structure.

2. Names and Titles of Previous and New Representative Members of the Board

Reappointments/ New Appointments

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Akira Shimada (Reappointment)	President	President
Takashi Hiroi (Reappointment)	Senior Executive Vice President	Senior Executive Vice President
Riaki Hoshino (New Appointment)		Senior Executive Vice President

Retirement

<u>Name</u>	<u>Previous Position</u>
Katsuhiko Kawazoe	Senior Executive Vice President

3. Career Summaries of Newly Appointed Representative Members of the Board

As described in the attached Annex.

4. Scheduled Date of Appointment

June 19, 2025

For further inquiries, please contact:
Ooshima or Urakawa
Investor Relations Office
Finance and Accounting Department
Nippon Telegraph and Telephone Corporation
Contact us by email:
<https://group.ntt/en/ir/contact/>

ANNEX

Career Summary of New Representative Member of the Board

<u>Name</u> <u>(Date of Birth)</u>	<u>Career Summary</u>	<u>Number of</u> <u>Company</u> <u>Shares Held</u>
Riaki Hoshino (March 11, 1966)	<p>April 1990: Joined the Company</p> <p>July 2005: Vice President of Corporate Business Strategy of the Company</p> <p>July 2007: General Manager in charge of R&D Center of Network Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>July 2010: General Manager in charge of Plant Department of Network Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>July 2014: General Manager of the Tokyominami Branch of Tokyo Division of Nippon Telegraph and Telephone East Corporation</p> <p>June 2016: General Manager in charge of Corporate Strategy Planning Department of Nippon Telegraph and Telephone East Corporation</p> <p>June 2018: Member of the Board Executive Manager of Strategic Network Management Department of Network Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>June 2021: Member of the Board Executive Officer Senior Executive Manager of Network Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>June 2022: Senior Executive Vice President, Representative Member of the Board of Nippon Telegraph and Telephone East Corporation (scheduled to retire on June 16, 2025)</p>	435,900 shares