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**[Cover]**

[Document Filed]	Extraordinary Report (“ <i>Rinji Hōkokusho</i> ”)
[Filed With]	Director, Kanto Local Finance Bureau
[Filing Date]	June 22, 2026
[Company Name]	NTT Kabushiki Kaisha
[Company Name in English]	NTT, Inc.
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[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reasons for filing

At the 41st Ordinary General Meeting of Shareholders of NTT, Inc. held on June 18, 2026, 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 18, 2026

(2) Matters resolved:

[Company Proposals]

First Item Election of Eleven (11) Members of the Board (excluding Audit and Supervisory Committee Members)

Eleven Members of the Board (excluding Audit and Supervisory Committee Members) were elected: Jun Sawada, Akira Shimada, Riaki Hoshino, Yutaka Sasaki, Sachiko Oonishi, Patrizio Mapelli, Ken Sakamura, Koichiro Watanabe, Noriko Endo, Natsuko Takei, and Miho Hanafusa. Ken Sakamura, Koichiro Watanabe, Noriko Endo, Natsuko Takei, and Miho Hanafusa are Outside Members of the Board.

Second Item Election of One (1) Member of the Board who is an Audit and Supervisory Committee Member

This item was resolved as proposed. Takashi Nakamura was elected as a Member of the Board who is Audit and Supervisory Committee Member and assumed office.

Third Item Determination of Amount and Other Details of Performance-Linked Stock Compensation, etc. to Members of the Board (excluding Outside Members of the Board and Audit and Supervisory Committee Members)

In order to align the performance-linked stock compensation plan with the partial revision of the Medium-Term Management Strategy, the applicable period and the method for calculating the number of the Company's shares and other benefits to be delivered were revised.

[Shareholder Proposal]

Fourth Item Amendment to the Articles of Incorporation (Promotion of activities that contribute to solving social issues and advancing the public welfare)

This item was rejected.

Fifth Item Stock Consolidation

This item was rejected.

Sixth Item Amendment to the Articles of Incorporation (Disclosure regarding status of compliance with laws and regulations)

This item was rejected.

Seventh Item Amendment to the Articles of Incorporation (Equal treatment of company proposals and shareholder proposals when exercising voting rights via the Internet)

This item was rejected.

Eighth Item Amendment to the Articles of Incorporation (Disclosure of questions in advance of the Ordinary General Meeting of Shareholders)

This item was rejected.

Ninth Item Amendment to the Articles of Incorporation (Relaxing the upper limit for the number of characters in the reason section in shareholder proposals)

This item was rejected.

Tenth Item Amendment to the Articles of Incorporation (Formulation and disclosure of a corporate philosophy)

This item was rejected.

Eleventh Item Amendment to the Articles of Incorporation (Formulation and disclosure of the definition of corporate value)

This item was rejected.

Twelfth Item Amendment to the Articles of Incorporation (Enhancement of disclosure regarding the cost of capital)

This item was rejected.

Thirteenth Item Amendment to the Articles of Incorporation (Information disclosure regarding the capital policy)

This item was rejected.

Fourteenth Item Distribution of earned surplus (Special dividend)

This item was rejected.

Fifteenth Item Determination of compensation for granting stock acquisition rights as stock options to Members of the Board (excluding Outside Members of the Board, Audit and Supervisory Committee Members and non-executive Members of the Board)

This item was rejected.

(3) Status of voting rights:

Number of shareholders holding voting rights	2,991,427	shareholders
Total number of voting rights	814,764,729	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
[Company Proposals]						
First Item						
Jun Sawada	627,082,559	12,699,094	72,744	640,737,702	97.87%	Adopted
Akira Shimada	625,032,853	14,748,857	72,744	640,737,759	97.55%	Adopted
Katsuhiko Kawazoe	628,082,123	11,699,578	72,744	640,737,750	98.02%	Adopted
Takashi Hiroi	633,415,238	6,366,462	72,744	640,737,749	98.86%	Adopted
Sachiko Oonishi	633,620,746	6,161,005	72,744	640,737,800	98.89%	Adopted
Ken Sakamura	633,293,050	6,488,586	72,744	640,737,685	98.84%	Adopted
Yukako Uchinaga	633,371,687	6,409,951	72,744	640,737,687	98.85%	Adopted
Koichiro Watanabe	633,533,586	6,248,052	72,744	640,737,687	98.88%	Adopted
Noriko Endo	633,596,052	6,185,640	72,744	640,737,741	98.89%	Adopted
Natsuko Takei	633,804,198	5,977,494	72,744	640,737,741	98.92%	Adopted
Second Item	626,049,058	13,743,766	61,580	640,737,709	97.71%	Adopted
Third Item	636,168,325	3,626,518	58,656	640,736,804	99.29%	Adopted
[Shareholder Proposal]						
Fourth Item	20,087,403	619,347,760	419,599	640,738,067	3.14%	Rejected
Fifth Item	20,058,393	619,557,685	238,275	640,737,658	3.13%	Rejected
Sixth Item	22,639,719	616,938,345	276,286	640,737,655	3.53%	Rejected
Seventh Item	70,452,394	569,164,042	238,302	640,738,043	11.00%	Rejected
Eighth Item	23,638,778	615,893,984	321,987	640,738,054	3.69%	Rejected
Ninth Item	98,707,740	540,909,220	236,578	640,736,843	15.41%	Rejected
Tenth Item	20,103,966	619,516,889	232,287	640,736,447	3.14%	Rejected
Eleventh Item	20,714,036	618,908,282	230,834	640,736,457	3.23%	Rejected
Twelfth Item	35,364,268	604,250,704	238,176	640,736,453	5.52%	Rejected
Thirteenth Item	23,341,213	616,274,489	237,440	640,736,447	3.64%	Rejected
Fourteenth Item	23,604,508	616,013,061	235,916	640,736,790	3.68%	Rejected
Fifteenth Item	19,280,984	620,343,011	229,520	640,736,820	3.01%	Rejected

Notes: (1) Requirements for adopting each of the resolutions are as follows:

- First Item and Second Item : Require a 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 at the meeting.
  - Third Item, Fourteenth Item and Fifteenth Item : Require a majority vote of shareholders entitled to exercise their voting rights present at the meeting.
  - Fourth Item to Thirteenth Item: Require a two-thirds (2/3) or more 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 present at the meeting.
- (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 rejection 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 who exercised their voting rights for approval, disapproval or abstention have not been included.