

May 13, 2014

Company Name: Nippon Telegraph and Telephone Corporation
Representative: Hiroo Unoura, President and Chief Executive Officer
(Code No.: 9432, First section of Tokyo Stock Exchange)

NOTICE REGARDING THE 29TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Nippon Telegraph and Telephone Corporation (the “Company”) hereby announces that, at a meeting of its board of directors held on May 13, 2014, the date, time, venue and purpose of its 29th Ordinary General Meeting of Shareholders were determined as stated below.

1. Date, Time and Venue of the Meeting:

- (1) **Date and Time:** 10:00 a.m. on Thursday, June 26, 2014
- (2) **Venue:** International Convention Center PAMIR
Grand Prince Hotel New Takanawa
13-1, Takanawa 3-chome, Minato-ku, Tokyo

2. Purpose of the Meeting:

(1) Matters to be reported

- (i) Report on the business report, consolidated balance sheet, consolidated statement of income, consolidated statements of changes in equity and comprehensive income and audit results of independent auditors and corporate auditors for the 29th fiscal year (from April 1, 2013 to March 31, 2014)
- (ii) Report on the non-consolidated balance sheet, non-consolidated statement of income and non-consolidated statements of changes in shareholders' equity and other net assets for the 29th fiscal year (from April 1, 2013 to March 31, 2014)

(2) Matters to be resolved

First Item Appropriation of Retained Earnings

- i) Year-end dividends
· 90 JPY per share of common stock
- ii) Appropriation of other retained earnings
· Value of increase in items under retained earnings
Accumulated earned surplus: 531 billion yen
· Value of decrease in items under retained earnings
Other reserves: 531 billion yen

Second Item Election of Eleven Board Members

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| Satoshi Miura | (Current Position: Chairman of the Board of the Company) |
| Hiroo Unoura | (Current Position: Representative Member of the Board and President and Chief Executive Officer of the Company) |
| Hiromichi Shinohara | (Current Position: Member of the Board and Executive Vice President of the Company) |
| Jun Sawada | (Candidate to be appointed) |
| Mitsuyoshi Kobayashi | (Current Position: Member of |

Akira Shimada	the Board of the Company) (Current Position: Member of the Board of the Company)
Hiroshi Tsujigami	(Current Position: Member of the Board of the Company)
Tsunehisa Okuno	(Current Position: Member of the Board of the Company)
Hiroki Kuriyama	(Candidate to be appointed)
Katsuhiko Shirai	(Current Position: Member of the Board of the Company)
Sadayuki Sakakibara	(Current Position: Member of the Board of the Company)

Third Item Election of Two Audit & Supervisory Board Members

Akiko Ide	(Candidate to be appointed)
Takashi Iida	(Candidate to be appointed)

3. Other Matters

The “Notice of Convocation of the 29th Ordinary General Meeting of Shareholders” will be dispatched in early June 2014.

For further information, please contact:
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