May 15, 2020

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

NOTICE REGARDING CHANGES IN REPRESENTATIVE MEMBER OF THE BOARD

Nippon Telegraph and Telephone Corporation ("NTT" or the "Company") hereby announces that, at a meeting of its board of directors held on May 15, 2020, NTT prospectively determined to make changes to the Members of the Board, as stated below.

These matters will be officially voted upon at the 35th Ordinary General Meeting of Shareholders and at the subsequent meeting of the board of directors, both scheduled to be convened on June 23, 2020.

1. Reason for the Changes

To change the structure of management.

2. Names and Positions of New and Former Members of the Board

Reappointments/New Appointments

Name	Former Position	New Position
Jun Sawada (Reappointment)	President and Chief Executive Officer Representative Member of the Board	President and Chief Executive Officer Representative Member of the Board
Akira Shimada (Reappointment)	Senior Executive Vice President Representative Member of the Board	Senior Executive Vice President Representative Member of the Board
Naoki Shibutani (New Appointment)		Senior Executive Vice President Representative Member of the Board

Resignations

Name	Former Position
Motoyuki Ii	Senior Executive Vice President Representative Member of the Board

3. Career summary of Newly Appointed Member of the Board

See exhibit.

4. Scheduled Date of Assumption of Office

June 23, 2020

For further inquiries, please contact:

Masayoshi Inoue or Takayuki Kimura
Investor Relations Office
Finance and Accounting Department
Nippon Telegraph and Telephone Corporation
Contact us by email:
https://www.ntt.co.jp/ir/form_e/ref_contact.html

Exhibit: Career summary of Newly Appointed Member of the Board

Name (Date of Birth)	**Biographical Information**	**Number of Shares of the Company Held**
Naoki Shibutani (February 25, 1963)	April 1985: Joined the Company July 2013: Executive Manager of the Medium-term Management Strategies Promotion Office of the Corporate Strategy Planning Department of Nippon Telegraph and Telephone East Corporation June 2014: Senior Vice President Executive Manager of the Plant Planning Department of the Network Business Headquarters Member of the Board of Nippon Telegraph and Telephone East Corporation July 2017: Senior Vice President Executive Manager of the Plant Planning Department of the Network Business Headquarters and Tokyo Olympic & Paralympic Promotion Office Member of the Board of Nippon Telegraph and Telephone East Corporation June 2018: Senior Executive Vice President Senior Executive Manager of the New Business Development Headquarters Representative Member of the Board of Nippon Telegraph and Telephone East Corporation July 2019: Senior Executive Vice President Senior Executive Manager of the New Business Development Headquarters and the Digital Transformation Headquarters Representative Member of the Board of Nippon Telegraph and Telephone East Corporation (expected to resign on June 19, 2020)	9,200 shares