## FOR IMMEDIATE RELEASE

# **CHANGES IN BOARD OF DIRECTORS**

Scheduled appointment date: June 21, 2019

#### (1) Candidates for Senior Vice President

Tamaki Endo (Senior Manager, New Business Development Headquarters)

Junya Inoue (Executive Manager, Tokyo Olympic & Paralympic Promotion Office)

Masahiro Takizawa (Executive Manager, Marketing Strategy Office, Corporate Strategy Planning Department)

Astuhiro Fuseya (Nippon Telegraph and Telephone Corporation, Vice President of General Affairs Department)

## (2) Candidate for Audit & Supervisory Board Member

Masaharu Higashitamori (NTT FINANCE CORPORATION, Executive Vice President)

## (3) Senior Vice Presidents scheduled to resign from office

Senior Vice President Kiyoshi Harada (scheduled to take office at NTT FINANCE CORPORATION)

Senior Vice President Hideyuki Noike (scheduled to take office at Nippon COMSYS Corporation)

Senior Vice President Kanae Takahashi (scheduled to take office at NTT INFRASTRUCTURE NETWORK

CORPORATION)

Senior Vice President Takashi Torigoe (scheduled to take office at NTT LEARNING SYSTEMS CORPORATION)

#### (4) Audit & Supervisory Board Member scheduled to resign from office

Corporate Auditor Wataru Kagawa

Scheduled appointment date: June 21, 2019

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities
Senior Vice President;	Koji Nakae	Senior Vice President;
General Manager, Tokyo Business Division		Deputy Senior Executive Manager,
		Business Innovation Headquarters
Senior Vice President;	Naotaka Kamiya	Senior Vice President;
Deputy Senior Executive Manager,		Executive Manager,
Business Innovation Headquarters;		Customer Relations Department,
Executive Manager,		<b>Business Innovation Headquarters</b>
Value Create Department,		
Business Innovation Headquarters		
Senior Vice President;	Riaki Hoshino	Senior Vice President;
Executive Manager,		Executive Manager,
Plant Planning Department,		Plant Planning Department,
Network Business Headquarters;		Network Business Headquarters;
Executive Manager,		Executive Manager,
Service Operation Department,		Service Operation Department,
Network Business Headquarters		Network Business Headquarters;
		In charge of 2020 Preparation
Senior Vice President;	Tamaki Endo	
Deputy Senior Executive Manager,		
Business Innovation Headquarters		
Senior Vice President;	Junya Inoue	
Executive Manager,		
Tokyo Olympic & Paralympic Promotion Office		
Senior Vice President;	Masahiro Takizawa	
Executive Manager,		
Marketing Strategy Office,		
Corporate Strategy Planning Department		
Senior Vice President;	Atsuhiro Fuseya	
Senior Executive Manager,		
Sales Promotion Headquarters;		
Executive Manager,		
Business Promotion Department,		
Sales Promotion Headquarters		

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities (as of June 20, 2019)
Senior Executive Vice President,	Naoki Shibutani	Senior Executive Vice President,
Representative Director;		Representative Director;
Senior Executive Manager,		Senior Executive Manager,
New Business Development Headquarters;		New Business Development Headquarters;
Senior Executive Manager,		In charge of:
Digital Transformation Headquarters;		Risk Management;
In charge of:		Corporate Strategy Planning;
Risk Management;		Information Security;
Corporate Strategy Planning;		IT Innovation
Information Security		
Executive Vice President;	Hiroshi Tanabe	Executive Vice President;
Senior Executive Manager,		Senior Executive Manager,
Network Business Headquarters;		Network Business Headquarters;
Executive Manager, Engineering Department,		Executive Manager, Engineering Department,
Network Business Headquarters;		Network Business Headquarters;
In charge of:		In charge of:
Interconnection Promotion;		Interconnection Promotion;
Tohoku Future Network Design		Procurement and Supply;
and Reconstruction		Tohoku Future Network Design
Head of Plant pursuant to Ordinance		and Reconstruction
for Enforcement of the		Head of Plant pursuant to Ordinance
Telecommunications Business Act;		for Enforcement of the
Responsible for Information		Telecommunications Business Act;
Management pursuant to Ordinance		Responsible for Information
for Enforcement of the		Management pursuant to Ordinance
Telecommunications Business Act		for Enforcement of the
		Telecommunications Business Act
Senior Vice President;	Takaya Kitaguchi	Senior Vice President;
Deputy Senior Executive Manager,		Executive Manager,
Digital Transformation Headquarters;		IT Innovation Department
Executive Manager,		
Digital Innovation Department,		
Digital Transformation Headquarters;		
Executive Manager,		
Planning Department		
Digital Transformation Headquarters		
Senior Vice President;	Riaki Hoshino	Senior Vice President;
Executive Manager,		Executive Manager,
Plant Planning Department,		Plant Planning Department,
Network Business Headquarters		Network Business Headquarters;
		Executive Manager,
		Service Operation Department,
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Network Business Headquarters

Notes: Masaharu Higashitamori, who is expected to be appointed as an Audit & Supervisory Board Member, and Kiyoshi Kobayashi, who is expected to be re-elected as an Audit & Supervisory Board Member, are candidates to be outside Audit & Supervisory Board Members.

The Senior Vice Presidents scheduled to resign from office are expected to resign at the conclusion of the 20th Annual General Shareholders' Meeting (to be held on June 21, 2019).