

Tokyo Stock Exchange: 9437

June 16, 2020

To Shareholders

NTT DOCOMO, INC.

11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo

Kazuhiro Yoshizawa

President and CEO

REPORT OF THE 29th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We wish to inform you of the outcome of our 29th Ordinary General Meeting of Shareholders held on the date hereof.

Matters reported:

1. Report on the Business Report, Consolidated and Non-Consolidated Financial Statements for the 29th Fiscal Year (from April 1, 2019 to March 31, 2020).
2. Report on the results of the Audit of Consolidated Financial Statements by Registered Public Accountants and Audit & Supervisory Board.

The substance of the foregoing financial statements was reported at this meeting.

Matters resolved:

Item 1: Appropriation of Retained Earnings

The proposed appropriation of retained earnings was approved at this meeting, and it was decided to distribute a year-end cash dividend of 60 yen per share. Accordingly, the amount of the aggregated annual dividends for this fiscal year is 120 yen per share.

Item 2: Partial Amendments to the Articles of Incorporation

The proposed partial amendments to the articles of incorporation regarding transition to a company with the Audit & Supervisory Committee, etc. were approved at the meeting.

Item 3: Election of ten (10) Directors who are not Audit & Supervisory Committee Members

As proposed, (6) Directors, Kazuhiro Yoshizawa, Seiji Maruyama, Michio Fujiwara, Mayumi Tateishi, Noriko Endo and Katsumi Kuroda, were reelected and reappointed, and (4) Directors, Motoyuki Ii, Takashi Hiroi, Masaaki Shintaku, and Shin Kikuchi were newly elected and Masaaki Shintaku and Shin Kikuchi were appointed at the same day. In addition, Motoyuki Ii and Takashi Hiroi will be appointed on June 23, 2020.

- Item 4: Election of five (5) Directors who are Audit & Supervisory Committee Members
As proposed, (5) Directors who are Audit & Supervisory Committee Members, Shoji Suto, Hironobu Sagae, Katsumi Nakata, Mikio Kajikawa and Eiko Tsujiyama, were reelected and reappointed.
- Item 5: Determination of Compensation for Directors who are not Audit & Supervisory Committee Members
The proposed determination of compensation for Directors who are not Audit & Supervisory Committee Members was approved at this meeting, and it was decided the amount of compensation payable to directors who are not audit & supervisory committee members to be less than ¥600 million annually.
- Item 6: Determination of Compensation for Directors who are Audit & Supervisory Committee Members
The proposed determination of compensation for Directors who are Audit & Supervisory Committee Members was approved at this meeting, and it was decided the amount of compensation payable to directors who are audit & supervisory committee members to be less than ¥200 million annually.

Re: Payment of Year-end Dividends for the 29th Fiscal Year

1. Shareholders who have requested dividend payment via bank transfer: Please confirm that the documents titled “Year-end Dividend Statement for the 29th Fiscal Year” and “Confirmation of Bank Account to Wire Transfer Dividends” are enclosed herewith.
2. Shareholders who have requested other methods of payment: “Year-end Dividend Statement for the 29th Fiscal Year” and “Year-end Dividend Warrant for the 29th Fiscal Year” are enclosed herewith. Please receive your dividends at your nearby Japan Post Bank or a post office by submitting the enclosed “Dividend Warrant” in a timely manner.