

Tokyo Stock Exchange: 9437

June 19, 2018

To Shareholders

NTT DOCOMO, INC.

11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo

Kazuhiro Yoshizawa

President and CEO

## **REPORT OF THE 27th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We wish to inform you of the outcome of our 27th 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 27th Fiscal Year (from April 1, 2017 to March 31, 2018).
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 50 yen per share. Accordingly, the amount of the aggregated annual dividends for this fiscal year is 100 yen per share.

Item 2: Election of 14 Directors

As proposed, 10 directors, Kazuhiro Yoshizawa, Hiroyasu Asami, Hiroshi Tsujigami, Kouji Furukawa, Hiroshi Nakamura, Hozumi Tamura, Seiji Maruyama, Teruyasu Murakami, Noriko Endo and Shinichiro Ueno, were reelected and reappointed, and 4 directors, Osamu Hirokado, Shigeto Torizuka, Kenichi Mori and Tooru Atarashi, were newly elected and appointed.

Item 3: Election of 1 Audit & Supervisory Board Member

As proposed, 1 audit & supervisory board member, Mikio Kajikawa, was newly elected and appointed.

At the meeting of the Board of Directors held after the close of the 27th Ordinary General Meeting of Shareholders, Kazuhiro Yoshizawa was elected and appointed as President and Chief Executive Officer, and Hiroyasu Asami, Hiroshi Tsujigami were elected and appointed as Senior Executive Vice Presidents.

Also at the meeting of the Audit & Supervisory Board held after the close of the 27th Ordinary General Meeting of Shareholders, Mikio Kajikawa was elected and appointed as full-time audit & supervisory board member.

Re: Payment of Year-end Dividends for the 27th Fiscal Year

1. Shareholders who have requested dividend payment via bank transfer: Please confirm that the documents titled “Year-end Dividend Statement for the 27th 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 27th Fiscal Year” and “Year-end Dividend Warrant for the 27th 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.