

Tokyo Stock Exchange: 9437

June 18, 2019

To Shareholders

NTT DOCOMO, INC.

11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo

Kazuhiro Yoshizawa

President and CEO

REPORT OF THE 28th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We wish to inform you of the outcome of our 28th 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 28th Fiscal Year (from April 1, 2018 to March 31, 2019).
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 55 yen per share. Accordingly, the amount of the aggregated annual dividends for this fiscal year is 110 yen per share.

Item 2: Election of 4 Directors

As proposed, 4 directors, Kouji Tsubouchi, Michio Fujiwara, Mayumi Tateishi and Katsumi Kuroda, were newly elected and appointed.

Item 3: Election of 4 Audit & Supervisory Board Members

As proposed, 3 audit & supervisory board members, Hironobu Sagae, Mikio Kajikawa and Eiko Tsujiyama, were reelected and reappointed, and 1 audit & supervisory board member, Katsumi Nakata, was newly elected and appointed.

At the meeting of the Board of Directors held after the close of the 28th Ordinary General Meeting of Shareholders, Seiji Maruyama was elected and appointed as Senior Executive Vice President.

Also at the meeting of the Audit & Supervisory Board held after the close of the 28th Ordinary General Meeting of Shareholders, Hironobu Sagae, Mikio Kajikawa and Katsumi Nakata, were elected and appointed as full-time audit & supervisory board members.

Re: Payment of Year-end Dividends for the 28th Fiscal Year

1. Shareholders who have requested dividend payment via bank transfer: Please confirm that the documents titled “Year-end Dividend Statement for the 28th 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 28th Fiscal Year” and “Year-end Dividend Warrant for the 28th 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.