

These documents have been translated from Japanese originals for reference purposes only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

June 20, 2018

NTT DOCOMO, INC.
11-1, Nagata-cho 2-chome
Chiyoda-ku, Tokyo
Kazuhiro Yoshizawa
President and CEO

**VOTING RESULTS OF
THE 27th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the 27th Ordinary General Meeting of Shareholders held on June 19, 2018.

Matters reported

(1) Date for the Ordinary General Meeting of Shareholders:

June 19, 2018

(2) Matters resolved:

Item 1: Appropriation of Retained Earnings

(1) Proposed Appropriation of Dividend Assets to Shareholders and Total Amount of Dividend Payment

¥50 per share of common stock of the Company

Total Amount of Dividend Payment: ¥179,659,225,650

(2) Effective Date of the Appropriation of Dividends from Retained Earnings

June 20, 2018

Item 2: Election of 14 Directors

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

Item 3: Election of 1 Audit & Supervisory Board Member

Mikio Kajikawa was elected and appointed as audit & supervisory board member.

(3) The number of votes for, against or abstaining on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)	
Item 1	32,558,830	7,914	3,072	*1	Approved	99.64%
Item 2						
Kazuhiro Yoshizawa	30,338,324	2,079,277	152,131		Approved	92.85
Hiroyasu Asami	30,959,723	1,606,951	3,066		Approved	94.75
Hiroshi Tsujigami	31,048,840	1,517,834	3,066		Approved	95.02
Kouji Furukawa	31,048,988	1,517,676	3,076		Approved	95.02
Hiroshi Nakamura	31,023,943	1,542,730	3,067		Approved	94.95
Hozumi Tamura	31,023,761	1,542,913	3,066		Approved	94.95
Seiji Maruyama	31,023,645	1,543,029	3,066	*2	Approved	94.95
Osamu Hirokado	31,007,460	1,559,214	3,066		Approved	94.90
Shigeto Torizuka	31,007,661	1,559,013	3,066		Approved	94.90
Kenichi Mori	31,007,364	1,559,307	3,068		Approved	94.90
Tooru Atarashi	30,778,964	1,787,702	3,068		Approved	94.20
Teruyasu Murakami	31,392,664	1,174,016	3,066		Approved	96.08
Noriko Endo	31,113,999	1,452,671	3,068		Approved	95.22
Shinichiro Ueno	31,021,726	1,544,948	3,066		Approved	94.94
Item 3						
Mikio Kajikawa	29,904,658	2,647,737	17,573	*2	Approved	91.52

*1 Resolution shall be approved at the shareholder meeting by a vote of half or more of the voting rights represented thereat.

*2 Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of

the voting rights represented thereat.

- (4) Notes regarding the calculation of the number of votes exercised by certain shareholders at the meeting:

All agenda items respectively met the requirements for approval by the sum of the votes exercised up to the day prior to the Meeting, plus the number of votes exercised by certain shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on each proposal. Consequently, we did not calculate the number of votes for, against or abstaining with respect to shareholders present at the meeting, with the exception of those by aforementioned certain shareholders.