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June 19, 2019

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

**VOTING RESULTS OF  
THE 28th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the 28th Ordinary General Meeting of Shareholders held on June 18, 2019.

Matters reported

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

June 18, 2019

(2) Matters resolved:

Item 1: Appropriation of Retained Earnings

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

¥55 per share of common stock of the Company

Total Amount of Dividend Payment: ¥183,437,702,855

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

June 19, 2019

Item 2: Election of 4 Directors

Kouji Tsubouchi, Michio Fujiwara, Mayumi Tateishi and Katsumi Kuroda, were elected and appointed as directors.

Item 3: Election of 4 Audit & Supervisory Board Members

Hironobu Sagae, Mikio Kajikawa, Katsumi Nakata and Eiko Tsujiyama, were elected and appointed as audit & supervisory board members.

(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	29,855,169	10,221	7,974	*1	Approved	99.46
Item 2						
Kouji Tsubouchi	27,451,348	2,414,101	7,971	*2	Approved	91.45
Michio Fujiwara	27,450,964	2,414,475	7,981		Approved	91.45
Mayumi Tateishi	28,323,868	1,541,577	7,981		Approved	94.36
Katsumi Kuroda	28,227,052	1,638,383	7,991		Approved	94.04
Item 3						
Hironobu Sagae	23,689,626	6,171,887	11,869	*2	Approved	78.92
Mikio Kajikawa	27,183,578	2,677,942	11,860		Approved	90.56
Katsumi Nakata	23,353,410	6,508,129	11,850		Approved	77.80
Eiko Tsujiyama	27,556,234	2,305,287	11,859		Approved	91.80

\*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.