

September 29, 2020

To Whom It May Concern:

NTT DOCOMO, INC. Rep: Kazuhiro Yoshizawa President and Chief Executive Officer (Tokyo Stock Exchange (First Section) Code No. 9437) Attn: General Affairs Department, Securities Group TEL+81-3-5156-1111

## Announcement of Revision of the Forecast on Dividend Payments (No Dividend) for the Fiscal Year Ending March 2021 (the 30<sup>th</sup> Business Term)

NTT DOCOMO, INC. (the "**Company**") hereby announces that it resolved at the meeting of the board of directors of the Company held on September 29, 2020, that it will revise its forecast on the dividend payments for the fiscal year ending March 2021, and that it will not pay any dividends at the end of the fiscal year ending March 2021, on condition of completion of the tender offer (the "**Tender Offer**") by Nippon Telegraph and Telephone Corporation (the "**Offeror**") for the common stock of the Company (the "**Common Stock**") and American depositary shares, as described in "Announcement of Opinion in Support of the Tender Offer by Nippon Telegraph and Telephone Corporation, the Parent of the Company for the Stock of the Company, Etc. and Recommendation of Tender," which is separately made public as of the date hereof, as follows.

## 1. Reason for the Revision

The Company resolved at the meeting of the board of directors of the Company held on September 29, 2020, to express an opinion in support of the Tender Offer and to recommend that the holders of the Common Stock tender in the Tender Offer, and that the holders of the American depositary shares tender in the Tender Offer upon surrendering their American depositary shares to the Depositary Bank and withdrawing the shares of the Common Stock represented by the American depositary shares.

This resolution at the meeting of the board of directors was adopted on the understanding that the Offeror intends to make the Company a wholly-owned subsidiary of the Offeror through the Tender Offer and a series of procedures to be implemented thereafter and that the Common Stock is to be delisted (please refer to "Announcement of Opinion in Support of the Tender Offer by Nippon Telegraph and Telephone Corporation, the Parent of the Company for the Stock of the Company, Etc. and Recommendation of Tender," which is separately made public on September 29, 2020, for the details).

One of the Company's top management priorities is to return profits to shareholders while increasing corporate value through the growth and expansion of its businesses. However, if dividends were to be paid with the record date of March 31, 2021, which is after the closing the Tender Offer, there may be discrepancies in economic effects between shareholders who tender their shares in the Tender Offer and those who do not, and, therefore, in order to ensure equality between shareholders, the Company resolved at the meeting of the board of directors held on September 29, 2020, that it will revise its forecast on the dividend payments for the fiscal year ending March 2021, and that it will not pay any dividends at the end of the fiscal year ending March 2021, on condition of completion of the Tender Offer.

## 2. Details of the Revision

	Cash Dividends per Share (yen)		
	End of the Second Quarter	Year End	Total
Previous Forecasts	62.5	62.5	125
Revised Forecasts	62.5	0	62.5
Results for This Year			
Results for Previous Year (Fiscal Year Ended March 2020)	60	60	120

End.