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June 17, 2020

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

**VOTING RESULTS OF
THE 29th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the 29th Ordinary General Meeting of Shareholders held on June 16, 2020.

Matters reported

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

June 16, 2020

(2) Matters resolved:

Item 1: Appropriation of Retained Earnings

(1) Proposed Appropriation of Dividends from Retained Earnings to Shareholders and Total Amount of Dividend Payment

¥60 per share of common stock of the Company

Total Amount of Dividend Payment: ¥193,717,755,360

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

June 17, 2020

Item 2: Partial Amendments to the Articles of Incorporation

In order to transition to a company with the Audit & Supervisory Committee, it is proposed that amendments be made to the Articles of Incorporation, such as the establishment of new provisions relating to audit & supervisory committee members

and the Audit & Supervisory Committee, the deletion of provisions relating to audit & supervisory board members and the Audit & Supervisory Board, the establishment of new provisions relating to the delegation of decisions in important business execution to directors, and changes in the numbering of articles due to the aforementioned changes.

Item 3: Election of Ten (10) Directors who are not Audit & Supervisory Committee Members
Kazuhiro Yoshizawa, Motoyuki Ii, Seiji Maruyama, Michio Fujiwara, Takashi Hiroi, Mayumi Tateishi, Masaaki Shintaku, Noriko Endo, Shin Kikuchi and Katsumi Kuroda were elected and appointed as directors who are not audit & supervisory committee members

Item 4: Election of Five (5) Directors who are Audit & Supervisory Committee Members
Shoji Suto, Hironobu Sagae, Katsumi Nakata, Mikio Kajikawa and Eiko Tsujiyama, were elected and appointed as directors who are audit & supervisory committee members

Item 5: Determination of Compensation for Directors who are not Audit & Supervisory Committee Members

The amount of compensation for directors who are not audit & supervisory committee members shall be less than ¥600 million annually (Of which, the amount for outside directors shall be less than ¥100 million annually). This compensation does not include employee salaries for directors who also serve as employees.

Item 6: Determination of Compensation for Directors who are Audit & Supervisory Committee Members

The amount of compensation for directors who are audit & supervisory committee members shall be less than ¥200 million annually.

(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	29,519,818	7,734	7,384	*1	Approved	99.91
Item 2	29,396,894	130,598	7,386	*2	Approved	99.50
Item 3						
Kazuhiro Yoshizawa	28,330,204	1,196,051	8,670		Approved	95.89
Motoyuki Ii	28,900,617	611,973	22,334		Approved	97.82
Seiji Maruyama	28,348,726	1,163,862	22,336		Approved	95.95
Michio Fujiwara	28,929,762	582,760	22,402		Approved	97.91
Takashi Hiroi	28,886,153	626,433	22,337	*3	Approved	97.77
Mayumi Tateishi	28,928,735	583,852	22,337		Approved	97.91
Masaaki Shintaku	29,034,660	491,595	8,673		Approved	98.27
Noriko Endo	29,003,969	523,569	7,389		Approved	98.17
Shin Kikuchi	29,010,654	515,598	8,676		Approved	98.19
Katsumi Kuroda	28,928,615	583,970	22,340		Approved	97.91
Item 3						
Shoji Suto	28,446,284	1,066,248	22,340		Approved	96.28
Hironobu Sagae	24,141,672	5,377,916	15,287	*3	Approved	81.71
Katsumi Nakata	23,845,104	5,674,481	15,287		Approved	80.70
Mikio Kajikawa	28,809,969	716,231	8,679		Approved	97.51
Eiko Tsujiyama	28,885,846	641,644	7,392		Approved	97.77
Item 5	29,500,889	24,908	9,123	*1	Approved	99.85
Item 6	29,501,045	24,754	9,111	*1	Approved	99.85

*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 two-third (2/3) of the voting rights represented thereat.

*3 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.