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June 17, 2011

To Shareholders

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

REPORT OF THE 20th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We wish to inform you of the outcome of our 20th 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 20th Fiscal Year (from April 1, 2010 to March 31, 2011).
2. Report on the results of the Audit of Consolidated Financial Statements by Registered Public Accountants and Board of Corporate Auditors.

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 2,600 yen per share. Accordingly, the amount of the aggregated annual dividends for this fiscal year is 5,200 yen per share.

Item 2: Partial Amendment to the Articles of Incorporation

The proposed partial amendment to the Articles of Incorporation was approved at this meeting, and it was decided to add “Multimedia broadcasting business” to the terms of Article 2 (Purpose of business) to prepare for potential business deployment in the future.

Item 3: Election of 3 Directors

As proposed, 3 directors, Tsutomu Shindou, Wataru Kagawa and Kazuhiro Yoshizawa were newly elected and appointed.

Item 4: Election of 4 Corporate Auditors

As proposed, Kyouichi Yoshizawa was reelected and reappointed, and 3 Corporate Auditors, Shuro Hoshizawa, Haruo Morosawa and Eiko Tsujiyama were newly elected and appointed as Corporate Auditor.

At the meeting of the Board of Corporate Auditors held after the close of the 20th Ordinary General Meeting of Shareholders, Shuro Hoshizawa, Kyouichi Yoshizawa and Haruo Morosawa were elected and appointed as full-time Corporate Auditors.

Re: Payment of Year-end Dividends for the 20th Fiscal Year

1. Shareholders who have requested dividend payment via bank transfer: Please confirm that the documents titled “Year-end Dividend Statement for the 20th 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 20th Fiscal Year” and “Year-end Dividend Warrant for the 20th 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.