

October 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)  
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### **Announcement of Setting the Record Date for Convening Extraordinary Shareholders' Meeting**

**TOKYO, JAPAN, October 29, 2020** ---NTT DOCOMO, INC. (the “**Company**”) hereby announces that it resolved, at the meeting of its board of directors held today, to set the record date for convening an extraordinary shareholders' meeting that is scheduled to be held in January 2021 (the “**Extraordinary Shareholders' Meeting**”).

#### **1. Record Date, Etc. for the Extraordinary Shareholders' Meeting**

The Company has set November 24, 2020 (Tuesday) as the record date (the “**Record Date**”) in order to determine the shareholders that may exercise voting rights at the Extraordinary Shareholders' Meeting, and the shareholders listed or recorded in the last shareholder registry as of the same day shall be able to exercise their voting rights.

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|------------------------------|---|
| (1) Record Date:             | November 24, 2020 (Tuesday)   |
| (2) Date of Public Notice:   | October 29, 2020 (Thursday)   |
| (3) Method of Public Notice: | Electronic Notice (posted on the Company's website)<br><a href="https://www.nttdocomo.co.jp/">https://www.nttdocomo.co.jp/</a> (in Japanese only) |

#### **2. Date and Agenda Items, Etc. for the Extraordinary Shareholders' Meeting**

As the Company announced 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” on September 29, 2020, Nippon Telegraph and Telephone Corporation (the “**Offeror**”) intends to make the Company a wholly owned subsidiary of the Offeror, and if, as a result of the successful completion of the tender offer for the shares of common stock of the Company (the “**Common Stock**”) and the ADSs (see Note below) (the “**Tender Offer**”), the Offeror is not able to acquire all of the Common Stock (excluding the Common Stock owned by the Offeror and the treasury shares owned by the Company) through the Tender Offer, the Offeror plans on conducting procedures for the purpose of owning all of the Common Stock (excluding the Common Stock owned by the Offeror and treasury shares owned by the Company) by either of the following methods after the successful completion of the Tender Offer: (i) if, as a result of the successful completion of the Tender Offer, the total number of voting rights in the Company owned by the Offeror becomes 90% or more of the voting rights of all holders of the Common Stock, causing the Offeror to become a special controlling shareholder of the Company as provided in Article 179, Paragraph 1 of the Companies Act (Act No. 86 of 2005, as amended; hereinafter the same applies), the Offeror intends to, promptly after the completion of the settlement of the Tender Offer, make a demand to all of the holders of the Common Stock that did not tender in the Tender Offer (excluding the Offeror and the Company) to sell all of the Common Stock they hold

under the provisions of Part II, Chapter II, Section 4-2 of the Companies Act; and (ii) if the total number of voting rights in the Company owned by the Offeror is less than 90% of the voting rights of all holders of the Common Stock even after the successful completion of the Tender Offer, the Offeror intends to, promptly after the completion of the settlement of the Tender Offer, make a demand to the Company to convene an extraordinary shareholders meeting at which the agenda items will include proposals for a consolidation of the Common Stock pursuant to Article 180 of the Companies Act (the “**Share Consolidation**”) and a partial amendment to the Company’s articles of incorporation to abolish the provisions on share units on the condition that the Share Consolidation takes effect.

Because the aforesaid demand is expected to be made in scenario (ii) above, the Company has decided to set the Record Date, which is necessary for convening the Extraordinary Shareholders’ Meeting, in advance, in case the holding of Extraordinary Shareholders’ Meeting is required. If the Extraordinary Shareholders’ Meeting is to be held, the date, venue, and details of the agenda items will be announced once they are determined.

On the other hand, if the Tender Offer is not successful, or in scenario (i) above (i.e., as a result of the successful completion of the Tender Offer, the total number of voting rights in the Company owned by the Offeror becomes 90% or more of the voting rights of all holders of the Common Stock, and the Offeror makes a demand to all of the holders of the Common Stock (excluding the Offeror and the Company) to sell all of the Common Stock they hold), the Company will not convene the Extraordinary Shareholders’ Meeting and not use the Record Date.

(Note) The “**ADSs**” means the American depositary shares issued in the United States by The Bank of New York Mellon (the “**Depository Bank**”), each of which represents the ownership of one share of the Common Stock deposited with the Depository Bank.

End.

### **About NTT DOCOMO**

NTT DOCOMO, Japan's leading mobile operator with over 80 million subscriptions, is one of the world's foremost contributors to 3G, 4G and 5G mobile network technologies. Beyond core communications services, DOCOMO is challenging new frontiers in collaboration with a growing number of entities (“+d” partners), creating exciting and convenient value-added services that change the way people live and work. Under a medium-term plan toward 2020 and beyond, DOCOMO is pioneering a leading-edge 5G network to facilitate innovative services that will amaze and inspire customers beyond their expectations. DOCOMO is listed on the Tokyo Stock Exchange (9437). [www.nttdocomo.co.jp/english](http://www.nttdocomo.co.jp/english).