

November 17, 2020

To Whom It May Concern:

NTT DOCOMO, INC.  
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**(Cancellation of Disclosed Matter) Announcement of Not Convening the Extraordinary Shareholders' Meeting and Cancelling the Record Date**

**TOKYO, JAPAN, November 17, 2020** ---NTT DOCOMO, INC. (the "**Company**") hereby announces the following regarding the matter disclosed in "Announcement of Setting of Record Date for Convening Extraordinary Shareholders' Meeting" dated October 29, 2020.

As the Company announced in "Announcement of Setting of Record Date for Convening Extraordinary Shareholders' Meeting" on October 29, 2020, since Nippon Telegraph and Telephone Corporation (the "**Offeror**") intended that, if the tender offer for the shares of common stock of the Company (the "**Common Stock**") and the ADSs (see Note below) (the "**Tender Offer**") successfully completes and 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, the Offeror will make a demand, promptly after the completion of the settlement of the Tender Offer, 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 (Act No. 86 of 2005, as amended; hereinafter the same applies) (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, the Company 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. However, because, as announced in "Announcement of the Result of the Tender Offer by Nippon Telegraph and Telephone Corporation, the Parent of the Company, for the Shares, etc. of the Company," dated November 17, 2020, the total number of voting rights in the Company owned by the Offeror became 90% or more of the voting rights of all holders of the shares of the Common Stock as a result of the Tender Offer and the Share Consolidation is not to be implemented, the Company decided not to hold the Extraordinary Shareholders' Meeting and to cancel the aforesaid 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).