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Corporate Data

- **Corporate Name**: NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION

- **Head Office Address**: 4-15-82 Higashinoda-machi, Miyakojima-ku, Osaka 534-0024

- **Date of Establishment**: July 1, 1999

- **Capital**: 312 billion yen

- **Stock**: Total number of shares held: 24,960,000
  Total number of shares issued: 6,240,000
  Number of shareholders: 1 (NIPPON TELEGRAPH AND TELEPHONE CORPORATION)

- **Total Employees**: 1,400 (NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION GROUP COMPANY: 34,900)

- **Offices**: Headquarter
  Located in each prefecture (30 branches)
  Branch name: Kansai, Wakayama, Kyoto, Nara, Shiga, Hyogo, Tokai, Shizuoka, Gifu, Mie, Hokuriku, Toyama, Fukui, Chugoku, Shimane, Okayama, Tottori, Yamaguchi, Shikoku, Kagawa, Tokushima, Kochi, Kyusyu, Saga, Nagasaki, Kumamoto, Oita, Kagoshima, Miyazaki, Okinawa (primary branches underlined)

- **Business issuer of qualified invoice registration number**: T7120001077523 (published 2023/March/01)
## Directors and Auditors

<table>
<thead>
<tr>
<th>Post</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td><img src="image" alt="Representative Member of the Board" /></td>
<td>Masaaki Moribayashi</td>
</tr>
<tr>
<td><img src="image" alt="Representative Member of the Board" /></td>
<td>Eiichi Sakamoto</td>
</tr>
<tr>
<td><img src="image" alt="Member of the Board" /></td>
<td>Kazunori Katsura</td>
</tr>
<tr>
<td><img src="image" alt="Member of the Board" /></td>
<td>Katsumi Kuroda</td>
</tr>
<tr>
<td><img src="image" alt="Member of the Board" /></td>
<td>Masatoshi Kimata</td>
</tr>
<tr>
<td><img src="image" alt="Member of the Board" /></td>
<td>Yasushi Shingai</td>
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<tr>
<td><img src="image" alt="Member of the Board" /></td>
<td>Kyoko Yamamoto</td>
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<tr>
<td><img src="image" alt="Audit &amp; Supervisory Board Member" /></td>
<td>Keiko Yokoyama</td>
</tr>
<tr>
<td><img src="image" alt="Audit &amp; Supervisory Board Member" /></td>
<td>Tatsuya Sato</td>
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<tr>
<td><img src="image" alt="Audit &amp; Supervisory Board Member" /></td>
<td>Hirotsui Shinohara</td>
</tr>
<tr>
<td><img src="image" alt="Audit &amp; Supervisory Board Member" /></td>
<td>Nae Iijima</td>
</tr>
<tr>
<td><img src="image" alt="Executive Vice President" /></td>
<td>Taizou Kitayama</td>
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<tr>
<td><img src="image" alt="Executive Vice President" /></td>
<td>Hidenori Kigami</td>
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<tr>
<td><img src="image" alt="Executive Vice President" /></td>
<td>Akira Shirahase</td>
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<tr>
<td><img src="image" alt="Executive Vice President" /></td>
<td>Masahiro Abe</td>
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<tr>
<td><img src="image" alt="Executive Vice President" /></td>
<td>Nariko Ogawa</td>
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<tr>
<td><img src="image" alt="Executive Vice President" /></td>
<td>Masahiro Kajiwara</td>
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<td><img src="image" alt="Executive Vice President" /></td>
<td>Yoshikazu Oda</td>
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<td><img src="image" alt="Executive Vice President" /></td>
<td>Hitoshi Maeda</td>
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<td><img src="image" alt="Executive Vice President" /></td>
<td>Yukihiro Yokoi</td>
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<td><img src="image" alt="Executive Vice President" /></td>
<td>Hiroshi Higashiseto</td>
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<tr>
<td><img src="image" alt="Senior Vice President" /></td>
<td>Atsushi Maeda</td>
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<tr>
<td><img src="image" alt="Senior Vice President" /></td>
<td>Tomotaka Fujiwara</td>
</tr>
<tr>
<td><img src="image" alt="Senior Vice President" /></td>
<td>Masahide Migita</td>
</tr>
</tbody>
</table>

Notes:
- Masatoshi Kimata and Yasushi Shingai are Outside Directors as defined in Article 2, paragraph 15 of the Companies Act of Japan.
- Tatsuya Sato, Hirotsui Shinohara and Nae Iijima are Outside Company Auditors as defined in Article 2, paragraph 16 of the Companies Act of Japan.
As of July 1, 2022

Corporate profile

Organization Chart

Board of Directors

President

Board of Corporate Auditors

Corporate Auditors

Office of Audit and Supervisory Board Members

Corporate Strategy Department

Administration and Human Resources Department

Finance and Legal Department

Digital Transformation Department

Technology and Innovation Department

Information Security Department

Branches (In each prefecture)

Network and Engineering Division

Network Infrastructure Design Department

Service Engineering and Operation Department

Network Interconnection Department

Business and Marketing Division

Enterprise Business Department

Smart Business Department

HIKARI Broadband Network Business Department

Customer Success Department

Value Design Department

Marketing Strategy Department

Internal Audit Department
Non-Consolidated Financial Results for the Year Ended March 31, 2023

April 1, 2022 - March 31, 2023

<table>
<thead>
<tr>
<th>Details</th>
<th>Year Ended March 31</th>
<th>Increase (Decrease)</th>
<th>Percent Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2023</td>
<td>2022</td>
<td></td>
</tr>
<tr>
<td>Operating Revenues</td>
<td>1,501.6</td>
<td>1,513.5</td>
<td>▲11.9</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>1,366.7</td>
<td>1,352.7</td>
<td>14.0</td>
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<tr>
<td>Operating Income</td>
<td>134.9</td>
<td>160.9</td>
<td>▲26.0</td>
</tr>
<tr>
<td>Income before Income Taxes</td>
<td>131.7</td>
<td>158.3</td>
<td>▲26.5</td>
</tr>
<tr>
<td>Net Income</td>
<td>93.2</td>
<td>110.5</td>
<td>▲17.3</td>
</tr>
</tbody>
</table>
## NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION

### Group Companies

#### Engineering, Marketing, Consulting
- NTT BUSINESS SOLUTIONS
- NTT-WEST BUSINESS FRONT CORPORATION
- NTT BUSINESS SOLUTIONS MCS
- NTT FIELDE Techno
- NTT BUSINESS ASSOCIATE WEST Co., Ltd.
- Co-Designing Institute for Polyphonic Society
- NTT MARKETING ACT ProCX

(7 companies)

#### System Integration & Information Processing
- NTT Media Supply
- NTT SMARTCONNECT
- Media Platform Lab.
- NTT SOLMARE
- JAPAN INFRA WAYMARK
- NTT Sportict
- NTT PARAVITA
- NTT EDX

(16 companies)

#### Fancility Engineering & Logistics
- NTT WEST ASSETPLANNING
- TelWel West Nippon
- DenDen Koukoku
- Koukoku Tsushinsha Inc.
- TelTec Sikoku
- Data Plus

#### Others
- NTT WEST LUCENT
- Actibase Fukui corporation

Note: Ownership more than 50%
Note: Indirect ownership more than 50%
Note: Ownership less than 50%