



News Release

May 15, 2015

FOR IMMEDIATE RELEASE

Settlement for Fiscal Year Ended March 31, 2015

The results of Nippon Telegraph and Telephone West Corporation (NTT West) for the fiscal year ended March 31, 2015 are presented in the following attachments.

(Attachments)

1. Summary of Results for the Fiscal Year Ended March 31, 2015
2. Non-Consolidated Comparative Balance Sheets
3. Non-Consolidated Comparative Statements of Income
4. Non-Consolidated Statements of Changes in Shareholders' Equity and Other Net Assets
5. Business Results (Non-Consolidated Operating Revenues)
6. Non-Consolidated Comparative Statements of Cash Flows
7. Changes in Board of Directors

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1. Summary of Results for the Fiscal Year Ended March 31, 2015

In the fiscal year ended March 31, 2015, while the economies of Europe and certain emerging countries weakened, the U.S. economy remained stable, leading to a gradual recovery of the global economy. The Japanese economy grew steadily overall, despite decreases in consumer spending levels and other areas due to the increase in the consumption tax rate enacted in April 2014.

Information and communications services are expected to make significant contributions to invigorating and increasing the efficiency of social and economic activities, improving lifestyle convenience, and vitalizing local economies. Accordingly, the government and the private sector are working in partnership to achieve the development of a ubiquitous broadband network society in which there is an advanced level of utilization of information communication technology (“ICT”). Moreover, the information and telecommunications market is undergoing structural changes as a result of the shift to broadband and globalization, as well as the spread of smartphones, tablets, and social media. The market is catering to increasingly sophisticated and diversified needs by, among other things, expanding platform services and cloud services. Regional telecommunications markets are also undergoing significant changes, such as the convergence of fixed and mobile services and of telecommunications and broadcasting, as well as the convergence of services through the use of a diverse range of wireless devices. This is due in part to an increase in competition not only between the providers of fiber-optic access services and cable television-based broadband services but also between the various services made possible by faster mobile connections.

Within this challenging and dramatically changing business environment, NTT West strove to ensure its reliability and public utilization in the information and communications market by, for example, promoting the smooth migration to optical, IP-based networks and enhancing the fiber-optic access network that is the backbone of broadband services, while continuing to provide and maintain high-quality, stable universal services.

NTT West also aimed to realize a broadband and ubiquitous network environment that enables customers to connect “anytime, anywhere, and with anyone or anything” “in comfort, safety, and with peace of mind,” and to provide various reasonably priced services that match each customer's patterns of usage.

(1) Efforts to Promote Fiber-optic and IP services

NTT West worked to provide a more comfortable, safer, and more secure next-generation network (NGN) to promote its fiber-optic and IP services. In addition to providing services that take advantage of fiber-optic access, such as optical IP telephone and video distribution services, NTT West was committed to expanding the use of optical services by collaborating with other businesses to promote new lifestyles through the creation and launch of new services. NTT West also strove to realize a broadband and ubiquitous network environment, including by expanding Wi-Fi platforms.

The number of subscriptions to FLET'S Hikari surpassed eight million in June 2014 as a result of efforts to advertise the service as one that supports lifestyles and businesses, to expand the range of services provided and to increase the number of reasonably priced offerings. In February 2015, NTT West launched the “Hikari Collaboration Model,” which provides “FLET'S Hikari” and various other services to service providers on a wholesale basis, with the aim of contributing to the resolution of

social issues and strengthening Japan's industrial competitiveness through the revitalization of the ICT market as a whole, by creating new value with a wide range of industries and business categories.

In the area of optical IP telephone services, NTT West worked to expand services utilizing video communications through, among other things, the launch of "Mimamori Video Phone Pack," a service intended for nursing care and welfare purposes, which supports communications between individuals requiring nursing care and in-home caretakers. NTT West also worked to expand "Hikari Denwa Office A (Ace)" for its corporate IP telephone customers, to lower the costs of communication between the customers' main offices and branch offices.

In order to launch new collaborative services, NTT West expanded its alliance businesses using ICT services in a range of areas, beginning with the launch of "Unlimited Software on FLET'S powered by OPTiM" in collaboration with OPTiM Corp. NTT West also launched a variety of services for "Hikari BOX⁺" through collaboration with a number of businesses, while also updating the home screen to improve maneuverability and increase customer usage. NTT West also worked to generate a new communication channel through its "Smart Hikari Heartbeat Project," and endeavored to generate new services via the Internet and television by co-hosting a hackathon with Tokyo Broadcasting System Television, Inc., the first such collaboration between a communications company and television company in Japan.

In the area of Wi-Fi services, NTT West worked to expand its Wi-Fi platform by making an effort to improve convenience for tourists by providing seamless Wi-Fi connection under the "Japan Connected-Free Wi-Fi" application designed by NTT Broadband Platform, Inc. for visitors to Japan, through "DoSPOT," a Wi-Fi service developed for retail stores provided by NTT MEDIA SUPPLY CO., LTD. NTT West also promoted the establishment of Wi-Fi environments through partnerships with local governments.

NTT West also launched the "Security Function Marugoto Web Filter" web filtering service for customer support, to ensure safe and secure Web access by its customers. In addition, NTT West engaged in efforts to improve customer service including enhancing the special benefits available to long-term customers of its membership program, "Club NTT-West."

(2) Initiatives in the Solutions Business

NTT West launched the "Biz Hikari Cloud" service, which mainly provides data center and platform service menus and also provided a wide range of solution services to guide local governments and companies toward solutions to the business issues they face.

NTT West added "Hikari Signage," a cloud-based digital signage service that displays on a wide range of devices, from tablets to 4K televisions, as a new component of the "Biz Hikari Cloud" service to expand its line-up of cloud services.

In February 2014, NTT West collaborated with Wazuka town in Kyoto to use ICT to revitalize regional communities and improve community services. After successful field trials of the television-based government information delivery system, NTT West launched sales of the "Hikari Town Channel," a local government information delivery system for television using "Hikari BOX⁺," as a new service for local governments.

NTT West also worked to expand support services for small- to medium-size businesses by launching the "Office Anshin Pack," an ICT support service that addresses customers' specific support needs in response to a corporate ICT environment that has become increasingly sophisticated and

complex in recent years, in addition to launching “Smart Hikari Business Wi-Fi,” a corporate Wi-Fi service that provides total support for everything from installation to operation of the office Wi-Fi environment.

(3) Status of Business Operation Structure

In order to consolidate its total resource management and centralize its sales support structure in its Corporate Business Headquarters, NTT West integrated the distributor response function of its Business Partner Sales Department into the Office Sales Department of its Corporate Business Headquarters in July 2014, and changed the department’s name to the “Smart Business Promotion Department.” In the area of group management, NTT West established NTT WEST-BUSINESS FRONT CORPORATION as a new group company aimed at improving sales efforts in the small- to medium-sized business market, which began operations in July 2014. NTT West also simplified the procedures to apply for and make changes to a variety of services from the NTT West members' site in response to an increase in web-based applications and inquiries resulting from expanded internet use, in order to enhance user convenience. In addition, NTT West modified the cut-off time for telephone applications for FLET'S Hikari (0120-116116 and other contact numbers) from 9:00 pm to 5:00 pm, effective November 2014.

In the area of facility maintenance, NTT West worked to enhance its disaster preparedness framework by conducting disaster drills designed to simulate events in the event of a large earthquake along the Nankai Trough, as well as practical exercises aimed at maintaining and enhancing service quality and strengthening IP service operations. NTT West also implemented measures to prevent accidents involving facilities, such as planned facility inspections, with the goal of eliminating third-party accidents caused by fallen lines. To prevent site accidents involving physical injury, NTT West worked to expand safety measures by establishing a timeframe for improving safety promotion initiatives.

As part of its comprehensive cost control efforts to maintain profitable management, NTT West worked to further enhance the efficiency of fiber-optic service installation work, including reducing material costs by utilizing terminal equipment and streamlining procurement operations for materials, increasing construction projects that do not require the dispatch of NTT West employees, and reducing the number of back orders resulting from emergency pipe work. NTT West also worked to achieve greater efficiency in its maintenance and operational work, including by increasingly having customers perform repairs by replacing equipment themselves.

(4) Corporate Social Responsibility (“CSR”) Activities

In the area of CSR promotion, the “NTT Group CSR Charter” (adopted in June 2006) provides that, as responsible members of the information and communication industry, NTT Group companies will provide services of the highest quality and reliability and contribute to the development of a safe, secure and prosperous society in which people, society and the earth are connected through communications. Based on the NTT Group CSR Charter, NTT West established three core CSR principles – “thorough compliance,” “development of a safe and secure society” and “creation of value through business activities” – as well as a “visualization” benchmark. Each NTT West employee takes part in CSR activities, including working to maintain legal compliance, providing safe and reliable communication services, and reducing the burden on the environment.

To ensure “thorough compliance,” NTT West Group has focused on promoting group-wide initiatives in five high-risk areas that have the potential to erode consumer trust in NTT West group companies, namely “eradicating on-the-job misconduct,” “scrupulous management of customer information,” “eradicating incidences of driving while under the influence,” “eradicating power harassment” and “respect for human rights.” In conjunction with these initiatives, NTT West also established “Corporate Culture Kaizen” Month to implement measures intended to “create a positive workplace with open communication” at all work sites, thereby working to ensure even greater employee awareness.

Based on the “Green NTT West Strategy” established in June 2012, in order to “achieve its environmental grand design,” NTT West has been working to decrease power usage, the amount of paper it uses, and the volume of waste it produces. In addition, with respect to “developing an environment and energy business,” NTT SMILE ENERGY Inc. began generating its own power and promoted increased capacity utilization of its solar power generation system. NTT West also contributed to reducing its environmental burden by undertaking community-based activities centered around tree-planting pursuant to the “NTT West Midori Ippai Project” in order to “promote biodiversity preservation activities.”

While instilling the principles of the NTT Group CSR Charter, in addition to promoting its group-wide CSR activities and enhancing its environmental management, NTT West also issued the “NTT West Group CSR Report 2014” and the “NTT West Group Environmental Report 2014” to proactively disclose relevant information to its stakeholders.

(5) Financial Standing

As a result of these efforts during the fiscal year ended March 31, 2015, operating revenues totaled 1,574.2 billion yen (a decrease of 1.0% from the previous fiscal year), operating income was 35.6 billion yen (an increase of 117.8% from the previous fiscal year), income before income taxes was 28.8 billion yen (an increase of 10.7% from the previous fiscal year), and net profit totaled 13.9 billion yen (a decrease of 25.6% from the previous fiscal year).

2. Non-Consolidated Comparative Balance Sheets

(Based on accounting principles generally accepted in Japan)

(Millions of yen)

	March 31, 2014	March 31, 2015	Increase (Decrease)
ASSETS			
Fixed assets:			
Fixed assets - telecommunications businesses			
Property, plant and equipment			
Machinery and equipment	446,003	407,805	(38,198)
Antenna facilities	6,212	6,061	(151)
Terminal equipment	18,194	17,786	(408)
Local line facilities	956,384	981,834	25,450
Long-distance line facilities	2,432	2,201	(230)
Engineering facilities	551,357	541,617	(9,739)
Submarine line facilities	3,067	4,094	1,026
Buildings	363,292	344,165	(19,127)
Structures	13,966	13,751	(215)
Other machinery and equipment	1,395	1,294	(100)
Vehicles and vessels	263	283	19
Tools, furniture and fixtures	34,020	31,014	(3,005)
Land	174,439	173,308	(1,131)
Lease assets	261	165	(95)
Construction in progress	17,498	25,780	8,281
Total property, plant and equipment	2,588,791	2,551,165	(37,626)
Intangible fixed assets	74,244	68,950	(5,293)
Total fixed assets - telecommunications businesses	2,663,036	2,620,116	(42,919)
Investments and other assets			
Investment securities	4,576	5,204	628
Investments in subsidiaries and affiliated companies	39,373	39,373	-
Investment in capital	532	447	(85)
Long-term prepaid expenses	3,471	3,537	66
Prepaid pension costs	12,673	2,605	(10,067)
Deferred income taxes	93,664	91,750	(1,913)
Other investments and assets	7,271	6,944	(327)
Allowance for doubtful accounts	(551)	(652)	(101)
Total investments and other assets	161,012	149,211	(11,801)
Total fixed assets	2,824,048	2,769,327	(54,721)
Current assets:			
Cash and bank deposits	33,273	26,533	(6,740)
Notes receivable	443	6	(436)
Accounts receivable, trade	201,606	198,729	(2,876)
Accounts receivable, other	96,278	97,738	1,459
Securities	16	6	(10)
Supplies	35,234	33,580	(1,654)
Advance payments	2,315	4,750	2,434
Prepaid expenses	6,342	6,345	3
Deferred income taxes	3,313	3,024	(289)
Deposits	55,000	64,002	9,001
Other current assets	7,691	9,210	1,518
Allowance for doubtful accounts	(518)	(597)	(79)
Total current assets	440,998	443,329	2,330
TOTAL ASSETS	3,265,047	3,212,656	(52,390)

(Millions of yen)

	March 31, 2014	March 31, 2015	Increase (Decrease)
LIABILITIES			
Long-term liabilities:			
Long-term borrowings from parent company	884,427	778,827	(105,600)
Lease obligations	691	693	2
Liability for employees' retirement benefits	228,337	229,952	1,615
Reserve for point services	7,178	7,571	393
Reserve for unused telephone cards	10,480	9,160	(1,320)
Allowance for environmental measures	5,721	10,794	5,072
Asset retirement obligations	342	345	3
Other long-term liabilities	6,734	5,698	(1,035)
Total long-term liabilities	1,143,913	1,043,045	(100,868)
Current liabilities:			
Current portion of long-term borrowings from parent company	157,370	175,600	18,230
Accounts payable, trade	61,883	74,063	12,179
Short-term borrowings	72,000	75,000	3,000
Lease obligations	471	199	(272)
Accounts payable, other	180,853	179,243	(1,609)
Accrued expenses	14,188	13,813	(374)
Accrued taxes on income	1,133	1,082	(50)
Advances received	3,110	4,021	910
Deposits received	121,302	141,105	19,802
Unearned revenues	123	57	(66)
Allowance for environmental measures	2,370	3,356	986
Asset retirement obligations	4	-	(4)
Other current liabilities	4,579	3,342	(1,237)
Total current liabilities	619,391	670,885	51,493
TOTAL LIABILITIES	1,763,305	1,713,930	(49,374)
NET ASSETS			
Shareholders' equity:			
Common stock	312,000	312,000	-
Capital surplus			
Additional paid-in capital	1,170,054	1,170,054	-
Total capital surplus	1,170,054	1,170,054	-
Earned surplus			
Other earned surplus			
Accumulated earned surplus	19,272	15,934	(3,338)
Total earned surplus	19,272	15,934	(3,338)
Total shareholders' equity	1,501,326	1,497,988	(3,338)
Unrealized gains (losses), translation adjustments, and others:			
Net unrealized gains (losses) on securities	415	738	322
Total unrealized gains (losses), translation adjustments, and others	415	738	322
TOTAL NET ASSETS	1,501,742	1,498,726	(3,015)
TOTAL LIABILITIES AND NET ASSETS	3,265,047	3,212,656	(52,390)

3. Non-Consolidated Comparative Statements of Income

(Based on accounting principles generally accepted in Japan)

(Millions of yen)

	Year ended March 31, 2014	Year ended March 31, 2015	Increase (Decrease)
Telecommunications businesses:			
Operating revenues	1,425,666	* 1,415,321	(10,345)
Operating expenses			
Business expenses	394,094	377,656	(16,438)
Operations	11,979	11,119	(859)
Maintenance expenses	361,952	356,374	(5,577)
Overhead expenses	60,644	63,231	2,587
Administration	82,814	78,582	(4,231)
Experiment and research	44,982	41,642	(3,339)
Depreciation and amortization	326,391	324,144	(2,247)
Retirement of fixed assets	45,954	48,470	2,516
Access charges	29,788	25,686	(4,102)
Miscellaneous taxes	64,822	65,937	1,115
Total operating expenses	1,423,424	* 1,392,847	(30,577)
Operating income from telecommunications businesses	2,241	22,473	20,232
Supplementary businesses:			
Operating revenues	163,934	158,892	(5,041)
Operating expenses	149,795	145,692	(4,103)
Operating income from supplementary businesses	14,138	13,200	(937)
Operating income	16,379	35,674	19,294
Non-operating revenues:			
Interest income	13	5	(7)
Interest on securities	4	0	(3)
Dividends received	1,902	1,355	(546)
Lease and rental income	35,907	-	(35,907)
Gains on sales of fixed assets	1,456	2,531	1,074
Miscellaneous income	2,397	2,123	(274)
Total non-operating revenues	41,680	6,015	(35,664)
Non-operating expenses:			
Interest expenses	13,212	11,461	(1,750)
Lease and rental expenses	16,755	-	(16,755)
Miscellaneous expenses	2,030	1,390	(640)
Total non-operating expenses	31,998	12,851	(19,146)
Recurring profit	26,061	28,838	2,776
Special losses:			
Provision for allowance for environmental measures	6,087	7,972	1,885
Total special losses	6,087	7,972	1,885
Income before income taxes	19,973	20,865	891
Corporation, inhabitant, and enterprise taxes	3,735	5,457	1,721
Deferred tax expenses (benefits)	(2,469)	1,486	3,955
Net income	18,707	13,921	(4,786)

Note: * "Lease and rental income" and "lease and rental expenses," which were previously included under non-operating revenues and non-operating expenses, respectively, in the fiscal year ended March 31, 2014, have been reclassified as telecommunications businesses operating revenues and operating expenses in the fiscal year ended March 31, 2015.

Telecommunications operating revenues attributable to lease and rental income and operating expenses attributable to lease and rental expenses were 35,011 million yen and 17,501 million yen, respectively, in the fiscal year ended March 31, 2015.

4. Non-Consolidated Statements of Changes in Shareholders' Equity and Other Net Assets

(Based on accounting principles generally accepted in Japan)

Year ended March 31, 2014

(Millions of yen)

	Shareholders' equity						Unrealized gains (losses), translation adjustments, and others		Total net assets
	Common stock	Capital surplus		Earned surplus		Total shareholders' equity	Net unrealized gains (losses) on securities	Total unrealized gains (losses), translation adjustments, and others	
		Additional paid-in capital	Total capital surplus	Other earned surplus Accumulated earned surplus	Total earned surplus				
April 1, 2013	312,000	1,170,054	1,170,054	28,645	28,645	1,510,699	169	169	1,510,868
Net change during the annual period									
Cash dividends				(28,080)	(28,080)	(28,080)			(28,080)
Net income				18,707	18,707	18,707			18,707
Others, net							245	245	245
Total net change during the annual period	-	-	-	(9,372)	(9,372)	(9,372)	245	245	(9,126)
March 31, 2014	312,000	1,170,054	1,170,054	19,272	19,272	1,501,326	415	415	1,501,742

Year ended March 31, 2015

(Millions of yen)

	Shareholders' equity						Unrealized gains (losses), translation adjustments, and others		Total net assets
	Common stock	Capital surplus		Earned surplus		Total shareholders' equity	Net unrealized gains (losses) on securities	Total unrealized gains (losses), translation adjustments, and others	
		Additional paid-in capital	Total capital surplus	Other earned surplus Accumulated earned surplus	Total earned surplus				
April 1, 2014	312,000	1,170,054	1,170,054	19,272	19,272	1,501,326	415	415	1,501,742
Cumulative effect of changes in accounting policies				1,740	1,740	1,740			1,740
Current balance reflecting changes in accounting policies	312,000	1,170,054	1,170,054	21,013	21,013	1,503,067	415	415	1,503,482
Net change during the annual period									
Cash dividends				(19,000)	(19,000)	(19,000)			(19,000)
Net income				13,921	13,921	13,921			13,921
Others, net							322	322	322
Total net change during the annual period	-	-	-	(5,079)	(5,079)	(5,079)	322	322	(4,756)
March 31, 2015	312,000	1,170,054	1,170,054	15,934	15,934	1,497,988	738	738	1,498,726

5. Business Results (Non-Consolidated Operating Revenues)

(Based on accounting principles generally accepted in Japan)

(Millions of yen)

	Year ended March 31, 2014	Year ended March 31, 2015	Increase (Decrease)	Percent Increase (Decrease)
Voice transmission services revenues (excluding IP services revenues)	523,300	472,572	(50,727)	(9.7)
Monthly charge revenues*	379,607	347,759	(31,847)	(8.4)
Call rates revenues*	38,890	33,194	(5,695)	(14.6)
Interconnection call revenues*	70,441	61,333	(9,108)	(12.9)
IP services revenues	671,614	686,194	14,580	2.2
Leased circuit services revenues (excluding IP services revenues)	104,361	103,035	(1,326)	(1.3)
Telegram services revenues	17,121	15,455	(1,665)	(9.7)
Other telecommunications services revenues	109,269	138,062	28,793	26.4
Telecommunications total revenues	1,425,666	1,415,321	(10,345)	(0.7)
Supplementary business total revenues	163,934	158,892	(5,041)	(3.1)
Total operating revenues	1,589,600	1,574,213	(15,386)	(1.0)

*Partial listing only

6. Non-Consolidated Comparative Statements of Cash Flows

(Based on accounting principles generally accepted in Japan)

(Millions of yen)

	Year ended March 31, 2014	Year ended March 31, 2015	Increase (Decrease)
Cash flows from operating activities:			
Income before income taxes	19,973	20,865	891
Depreciation and amortization	335,867	327,648	(8,219)
Loss on disposal of property, plant and equipment	20,776	20,091	(684)
Increase (decrease) in liability for employees' retirement benefits	7,067	1,615	(5,452)
(Increase) decrease in accounts receivable	23,022	1,859	(21,162)
(Increase) decrease in inventories	5,097	(1,722)	(6,819)
Increase (decrease) in accounts payable and accrued expenses	(21,842)	(5,271)	16,570
Increase (decrease) in accrued consumption tax	(1,832)	9,098	10,931
Other	23,678	43,010	19,331
Sub-total	411,808	417,194	5,385
Interest and dividends received	1,919	1,362	(557)
Interest paid	(13,733)	(11,549)	2,183
Income taxes received (paid)	231	(3,745)	(3,977)
Net cash provided by (used in) operating activities	400,226	403,260	3,033
Cash flows from investing activities:			
Payments for property, plant and equipment	(342,994)	(303,015)	39,979
Proceeds from sale of property, plant and equipment	3,909	5,483	1,573
Payments for purchase of investment securities	(167)	(198)	(31)
Proceeds from sale of investment securities	16	21	5
Other	(8,346)	335	8,682
Net cash provided by (used in) investing activities	(347,582)	(297,372)	50,210
Cash flows from financing activities:			
Proceeds from issuance of long-term debt	90,000	70,000	(20,000)
Payments for settlement of long-term debt	(182,057)	(157,370)	24,687
Net increase (decrease) in short-term borrowings	71,994	2,990	(69,004)
Payments for settlement of lease obligations	(1,693)	(493)	1,200
Dividends paid	(28,080)	(19,000)	9,079
Net cash provided by (used in) financing activities	(49,836)	(103,873)	(54,037)
Net increase (decrease) in cash and cash equivalents	2,808	2,015	(793)
Cash and cash equivalents at beginning of year	85,711	88,520	2,808
Cash and cash equivalents at end of year	88,520	90,535	2,015

7. CHANGES IN BOARD OF DIRECTORS

Scheduled appointment or resignation date: June 19, 2015

(1) Candidates for Members of the Board

Katsuya Uema	(Vice President of Research and Development Planning Department, Nippon Telegraph and Telephone Corporation)
Kou Ikeda	(Vice President of General Affairs Department, Nippon Telegraph and Telephone Corporation)
Ichiro Uehara	(Senior Manager of Personnel Department (NTT NEOMEIT CORPORATION))
Teruyuki Kishimoto	(Senior Manager of Personnel Department (NTT FIELDTECHNO CORPORATION))

(2) Candidates for Audit & Supervisory Board Members

Masataka Isaji	(Representative Executive Vice President of NTT FINANCE CORPORATION)
Hiroshi Ikegawa	(Corporate Auditor (full-time) of NTT URBAN DEVELOPMENT CORPORATION)

(3) Members of the Board scheduled to resign from office

Toshikatsu Ogura	(Representative Director and Senior Executive Vice President; scheduled to take office at NTT BUSINESS ASSOCIE Corporation)
Norio Sakai	(Executive Vice President; scheduled to take office at NTT COMWARE CORPORATION)
Joji Kimura	(Executive Vice President; scheduled to take office at NTT ADVANCED TECHNOLOGY CORPORATION)
Satoshi Tamamura	(Member of the Board; scheduled to take office at NDS Co., Ltd.)

(4) Audit & Supervisory Board Members scheduled to resign from office

Takashi Sasaki	(Audit & Supervisory Board Member)
Toru Asaoka	(Audit & Supervisory Board Member)

(5) Candidates for Representative Director and Executive Officers

Candidate scheduled to be re-elected as Representative Director and Executive Vice President

Shinji Oota	(Member of the Board)
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Candidate scheduled to be re-elected as Executive Vice President

Yoshihiro Kuroda	(Member of the Board)
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- (Notes) 1. One of the candidates for Audit & Supervisory Board Member, Hiroshi Ikegawa, is a candidate for external Audit & Supervisory Board Member.
2. One of the Members of the Board scheduled to resign from office, Joji Kimura, will resign on June 15, 2015.

(6) New Executive Positions and Organizational Responsibilities

Scheduled appointment date: June 19, 2015

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities
Representative Director and Senior Executive Vice President Senior Executive Manager, Plant Headquarters In charge of Corporate Strategy Planning Department In charge of Accounts and Finance Department In charge of Personnel Department In charge of General Affairs Department In charge of Compliance and CSR	Toshihiko Kumamoto	Representative Director and Senior Executive Vice President Senior Executive Manager, Plant Headquarters
Representative Director and Executive Vice President Senior Executive Manager, Marketing Headquarters Executive Manager, Business Design Department In charge of Corporate Business Headquarters In charge of Fiber Access Collaboration Project, Corporate Strategy Planning Department	Shinji Oota	Member of the Board Senior Executive Manager, Kansai Regional Headquarters General Manager, Osaka Branch
Executive Vice President Executive Manager, Network Department, Plant Headquarters In charge of Technology Innovation Department	Yoshihiro Kuroda	Member of the Board Executive Manager, Network Department, Plant Headquarters Executive Manager, Technology Innovation Department
Member of the Board Executive Manager, Corporate Strategy Planning Department In charge of Information Security Department	Shozo Ito	Member of the Board Executive Manager, Personnel Department
Member of the Board Senior Executive Manager, Kansai Regional Headquarters General Manager, Osaka Branch	Mikihiro Kitamura	Member of the Board Executive Manager, Marketing Department, Marketing Headquarters In charge of Fiber Access Collaboration Project, Corporate Strategy Planning Department
Member of the Board Executive Manager, Technology Innovation Department	Katsuya Uema	

Member of the Board
Executive Manager, Personnel
Department

Kou Ikeda

Member of the Board
Senior Executive Manager, Kyusyu
Regional Headquarters
General Manager, Fukuoka Branch

Ichiro Uehara

Member of the Board

Teruyuki Kishimoto

Scheduled appointment date: July 1, 2015

New Position(s) and Organizational Responsibilities	Name	Current Position(s) and Organizational Responsibilities
Representative Director and Executive Vice President Senior Executive Manager, Alliance Business Headquarters Executive Manager, Business Design Department, Alliance Business Headquarters In charge of Marketing Department	Shinji Oota	Representative Director and Executive Vice President Senior Executive Manager, Marketing Headquarters Executive Manager, Business Design Department In charge of Corporate Business Headquarters In charge of Fiber Access Collaboration Project, Corporate Strategy Planning Department
Member of the Board Executive Manager, Corporate Strategy Planning Department Executive Manager, Accounts and Finance Department In charge of Information Security Department	Shozo Ito	Member of the Board Executive Manager, Corporate Strategy Planning Department In charge of Information Security Department
Member of the Board Executive Manager, Fiber Access Collaboration Department, Alliance Business Headquarters	Shuji Oota	Member of the Board Executive Manager of Business Partner Sales Department, Marketing Headquarters

(Reference)

List of Members of the Board and Audit & Supervisory Board Members of NTT West

Scheduled appointment date: July 1, 2015

New Position(s)	Name	Organizational Responsibilities
Representative Director and President	Kazutoshi Murao	
Representative Director and Senior Executive Vice President	Toshihiko Kumamoto	Senior Executive Manager, Plant Headquarters In charge of Corporate Strategy Planning Department In charge of Accounts and Finance Department In charge of Personnel Department In charge of General Affairs Department In charge of Compliance and CSR
Representative Director and Executive Vice President	Shinji Oota	Senior Executive Manager, Alliance Business Headquarters Executive Manager, Business Design Department, Alliance Business Headquarters In charge of Marketing Department
Executive Vice President	Yoshihiro Kuroda	Executive Manager, Network Department, Plant Headquarters In charge of Technology Innovation Department
Member of the Board	Masaharu Higashitamori	Senior Executive Manager, Tokai Regional Headquarters General Manager, Nagoya Branch
Member of the Board	Kazunari Furugen	Senior Executive Manager, Corporate Business Headquarters
Member of the Board	Shozo Ito	Executive Manager, Corporate Strategy Planning Department Executive Manager, Accounts and Finance Department In charge of Information Security Department
Member of the Board	Shuji Oota	Executive Manager, Fiber Access Collaboration Department, Alliance Business Headquarters
Member of the Board	Yasushi Tohtake	Executive Manager, Service Management Department, Plant Headquarters

Member of the Board	Mikihiro Kitamura	Senior Executive Manager, Kansai Regional Headquarters General Manager, Osaka Branch
Member of the Board	Katsuya Uema	Executive Manager, Technology Innovation Department
Member of the Board	Kou Ikeda	Executive Manager, Personnel Department
Member of the Board	Ichiro Uehara	Senior Executive Manager, Kyusyu Regional Headquarters General Manager, Fukuoka Branch
Member of the Board	Teruyuki Kishimoto	(President, NTT FIELDTECHNO CORPORATION)
Member of the Board	Akira Shimada	(Executive Vice President, Senior Vice President of General Affairs, Nippon Telegraph and Telephone Corporation)
Audit & Supervisory Board Member	Kimiko Ohga	
Audit & Supervisory Board Member	Masataka Isaji	
Audit & Supervisory Board Member	Hiroshi Ikegawa	