

May 27, 2017

**To: Shareholders**

Kazuhiro Yoshizawa  
President and CEO  
NTT DOCOMO, INC.  
Sanno Park Tower 11-1, Nagata-cho 2-chome,  
Chiyoda-ku, Tokyo 100-6150 Japan

**Notice of Partial Amendments to the**  
**“Notice of Convocation of the 26th Ordinary General Meeting of Shareholders”**

NTT DOCOMO, INC. (the “Company”) hereby announces that there are partial amendments to the information stated in the Company’s “Notice of Convocation of the 26th Ordinary General Meeting of Shareholders (English translation),” which was submitted to the TSE on May 25, 2017.

Details are shown as follows:

Location: “2. Details of Amendments” in “Second Item of Business: Partial Amendments to Articles of Incorporation” of “Notice of Convocation of the 26th Ordinary General Meeting of Shareholders” on page 6.

Details: Addition of underlines to the changes in the Articles of Incorporation.

**(Before the Amendment)**

(Changes are underlined)

Current Articles of Incorporation	Proposed Articles of Incorporation
(Purpose)	(Purpose)
Article 2 (Provisions omitted)	Article 2 (Same as present)
1~15 (Provisions omitted)	1~15 (Same as present)
(Newly established)	16 Fee-charging employment agency business
16~22 (Provisions omitted)	17~23 (Same as present)

**(After the Amendment)**

(Changes are underlined)

Current Articles of Incorporation	Proposed Articles of Incorporation
(Purpose)	(Purpose)
Article 2 (Provisions omitted)	Article 2 (Same as present)
1~15 (Provisions omitted)	1~15 (Same as present)
(Newly established)	<u>16</u> <u>Fee-charging employment agency business</u>
<u>16~22</u> (Provisions omitted)	<u>17~23</u> (Same as present)

End.