

Attachment 3

Commemorative Dividend

On the occasion of the NTT DoCoMo's 10th anniversary, the board of directors passed a resolution on April 24, 2002 to issue a special 500 yen commemorative dividend, thereby bringing the year-end (March 2002) dividend to 1,000 yen and the total dividend for the year to 1,500 yen.

1. Purpose

Commemorate the 10th anniversary of the launch of DoCoMo's mobile communications business in July 1992.

2. Details

(1) Method

Issue a commemorative dividend of 500 yen per share of common stock registered in the final list of shareholders and actual list of shareholders dated March 31, 2002.

(2) Amount

500 yen per share

(3) Applicable shares

10,036,000 shares

(4) Amendment of Dividend Forecast

	Interim period	Year end	Annual
Previous forecast (November 7, 2001)	500 yen regular dividend	500 yen regular dividend	1,000 yen regular dividend
Amended forecast	500 yen regular dividend	500 yen regular dividend and 500 yen commemorative dividend	1,000 yen regular dividend and 500 yen commemorative dividend
Previous fiscal year	500 yen regular dividend	500 yen regular dividend	1,000 yen regular dividend

New shares to be issued on May 15, 2002 as a result of DoCoMo's recent stock split will not be eligible to receive the above-mentioned commemorative dividend.