

NTT DOCOMO INC
Form 6-K
May 10, 2013
Table of Contents

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR
15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May 2013.

Commission File Number: 001-31221

Total number of pages: 8

NTT DOCOMO, INC.

(Translation of registrant's name into English)

Sanno Park Tower 11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo 100-6150

Japan

(Address of principal executive offices)

Edgar Filing: NTT DOCOMO INC - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

NTT DOCOMO, INC.

Date: May 10, 2013

By: /S/ MUTSUO YAMAMOTO
Mutsuo Yamamoto

Head of Investor Relations

Information furnished in this form:

1. [NTT DOCOMO Announces New Management Team](#)
2. [Notice Concerning Change of the Company's Name and Partial Amendments to the Articles of Incorporation](#)

Table of Contents

NTT DOCOMO, INC.

President and CEO: Kaoru Kato

Tokyo Stock Exchange: 9437

London Stock Exchange: NDCM

New York Stock Exchange: DCM

May 10, 2013

NTT DOCOMO Announces New Management Team

TOKYO, JAPAN, May 10, 2013 NTT DOCOMO, INC. announced today that its board of directors has met and proposed the following changes in executive positions for official approval at the shareholders and board of directors meetings scheduled on June 18, 2013.

1. New Members of the Board of Directors (candidates)

(Name)	(Current Position)
Kiyoshi Tokuhira	Executive Vice President
Teruyasu Murakami**/**/**	Managing Director of Kansai Regional Office
Takashi Nakamura*	Director, Research Institute for Industrial Strategy
	General Manager of Finance and Accounting
	Department, NIPPON TELEGRAPH AND
	TELEPHONE CORPORATION

* External board member candidates

** The company intends to file with the Tokyo Stock Exchange, Inc. (TSE) the notification of Mr. Teruyasu Murakami as an independent director as defined by TSE regulations.

*** Mr. Teruyasu Murakami is currently a member of the seventh Advisory Board of NTT DOCOMO, INC., but is expected to resign from the position at the close of the shareholders meeting to be held on June 18, 2013.

2. New Audit & Supervisory Board Members (candidates)

(Name)	(Current Position)
Kenji Ota	Audit & Supervisory Board Member, DOCOMO Business Net Inc.
Naoto Shiotsuka*	President and Chief Executive Officer, NTT DATA
	MANAGEMENT SERVICE Corporation

* External audit & supervisory board member candidate

3. New Senior Vice Presidents (candidates)

Edgar Filing: NTT DOCOMO INC - Form 6-K

(Name)

Ichiro Nishino
Kouji Furukawa
Kyoji Murakami

(Current Position)

General Manager, Gunma Branch
Managing Director of Corporate Marketing Department I
Senior Director of Frontier Services Department
(Senior Executive Vice President, docomo Healthcare, Inc.)

Table of Contents

4. Resigning Members of the Board of Directors

(Name)	(Current Position)
Kiyohito Nagata	Senior Vice President Member of the Board of Directors [expected to become Executive Vice President, Managing Director of Kansai Regional Office]
Hiroo Kusumoto	Member of the Board of Directors

5. Resigning Audit & Supervisory Board Members

(Name)	(Current Position)
Shuro Hoshizawa	Audit & Supervisory Board Member [expected to become Advisor]
Kyouichi Yoshizawa	Audit & Supervisory Board Member

6. Resigning Senior Vice Presidents

(Name)	(Current Position)
Katsuhiro Nakamura	Executive Vice President [expected to join NTT LEARNING SYSTEMS CORPORATION]
Masaki Yoshikawa	Executive Vice President [expected to join Sumitomo Mitsui Card Company, Limited]
Toshinari Kunieda	Senior Vice President [expected to join DOCOMO Engineering Inc.]
Yasuhiro Taguchi	Senior Vice President [expected to join DOCOMO Service Kansai Inc.]

Table of Contents

7. Expected Executive Positions and Organizational Responsibilities as of June 18, 2013

Positions	Name	Organizational Responsibilities
President and Chief Executive Officer	Kaoru	
	Kato	
Member of the Board of Directors		
Senior Executive Vice President		Responsible for:
	Kazuto	Global business
Chief Financial Officer	Tsubouchi	Corporate
Member of the Board of Directors		
Senior Executive Vice President		Responsible for:
	Fumio	Multimedia
Chief Privacy Officer	Iwasaki	Technology
Member of the Board of Directors		
Executive Vice President	Tsutomu	Managing Director of Corporate Marketing Division
	Shindou	Managing Director of Corporate Marketing Department II
Member of the Board of Directors		Managing Director of TOHOKU Reconstruction Support Office
Executive Vice President		Responsible for:
	Takashi	
Member of the Board of Directors	Tanaka	Consumer sales
		Branches in Kanto and Koshinetsu areas
Executive Vice President		Managing Director of Corporate Strategy & Planning Department
	Kazuhiro	Responsible for:
Member of the Board of Directors	Yoshizawa	
		Mobile Society Research Institute
Executive Vice President	Seizo	Managing Director of R&D Center

Edgar Filing: NTT DOCOMO INC - Form 6-K

Onoe

Chief Technical Officer

Member of the Board of Directors

Executive Vice President

Managing Director of General Affairs Department

Managing Director of Corporate Citizenship Department

Member of the Board of Directors

Wataru Kagawa*

Managing Director of Improvement Action Office

Responsible for:

CSR

Executive Vice President

Managing Director of Network Department

Kiyoshi

Responsible for:

Member of the Board of Directors

Tokuhiro*

Network

Senior Vice President

Hiroataka

Managing Director of Accounts and Finance Department

Sato

Member of the Board of Directors

3

Table of Contents

Position(s)	Name	Organizational Responsibilities
Senior Vice President	Kazuhiro	Managing Director of Human Resources Management Department
	Takagi	
Member of the Board of Directors		
Member of the Board of Directors	Ryuji	Chief Strategic Adviser
	Yamada	
Member of the Board of Directors	Teruyasu	
	Murakami*/**	
Member of the Board of Directors	Takashi	
	Nakamura*	
Executive Vice President	Kiyohito	Managing Director of Kansai Regional Office
	Nagata*	
Executive Vice President	Hiroyasu	Responsible for:
	Asami	
		Multimedia services
Executive Vice President	Seiji	
	Nishikawa	Managing Director of Information Systems Department
Chief Information Officer		
Senior Vice President	Tomohiro	Managing Director of Hokkaido Regional Office
	Kurosawa	
Senior Vice President	Koji	Managing Director of Tohoku Regional Office
	Aoyama	
Senior Vice President	Kei	Managing Director of Tokai Regional Office
	Irie	
Senior Vice President	Ichiro	Managing Director of Hokuriku Regional Office
	Nishino*	
Senior Vice President	Kiyohiro	Managing Director of Chugoku Regional Office
	Omatsuzawa	
Senior Vice President	Shoji	Managing Director of Shikoku Regional Office
	Suto	
Senior Vice President	Kazunori	Managing Director of Kyushu Regional Office

Edgar Filing: NTT DOCOMO INC - Form 6-K

	Yamamoto	
Senior Vice President	Akiko	President and Chief Executive Officer,
	Ide	Radishbo-ya Co., Ltd.
		Engages in:
		Commerce Business Promotion
Senior Vice President	Minoru	Managing Director of R&D Strategy Department
	Etoh	
Senior Vice President	Yuji	Managing Director of Strategic Marketing Department
	Araki	
Senior Vice President	Toshiki	Managing Director of Frontier Services Department
	Nakayama	
Senior Vice President	Yohji	Managing Director of Network Service Operation Department
	Maruyama	

Table of Contents

Position	Name	Organizational Responsibilities
Senior Vice President	Syohei	Managing Director of Front Support Center
	Sakaguchi	
Senior Vice President	Morikazu	Deputy Managing Director of Corporate Marketing Division
	Takahashi	
Senior Vice President	Kouji	Managing Director of Corporate Marketing Department I
	Furukawa*	
Senior Vice President	Hajime	Managing Director of Global Business Division
	Kii	
Senior Vice President	Mitoshi	Managing Director of Information Security Department
	Hirokane	
Senior Vice President	Kyoji	Senior Executive Vice President, docomo Healthcare, Inc.
	Murakami*	Engages in:
		Medical / Healthcare Business Promotion

Position	Name
Audit & Supervisory Board Member	Takanori
	Utano
Audit & Supervisory Board Member	Kenji
	Ota*
Audit & Supervisory Board Member	Haruo
	Morosawa**
Audit & Supervisory Board Member	Naoto
	Shiotsuka*
Audit & Supervisory Board Member	Eiko
	Tsujiyama**

* Newly appointed or promoted.

** Independent director / audit & supervisory board member

For further information, please contact

Investor Relations Department

NTT DOCOMO, INC.

Tel: +81-3-5156-1111

Table of Contents

NTT DOCOMO, INC.

President and CEO: Kaoru Kato

Tokyo Stock Exchange: 9437

London Stock Exchange: NDCM

New York Stock Exchange: DCM

May 10, 2013

Notice Concerning Change of the Company's Name and

Partial Amendments to the Articles of Incorporation

NTT DOCOMO, INC (the Company) hereby announces that on Friday, May 10, 2013, the Board of Directors decided to submit a proposal on Partial Amendments to the Articles of Incorporation, which includes the change of the company's Japanese name, to the 10th Ordinary General Meeting of Shareholders to be held on Tuesday, June 18, 2013.

1. Change of the Company's Name

(1) Reason for the company name change

To unify the company name for Kabushiki Kaisha NTT DOCOMO which is currently used as a common name.

(2) The current and new company name (in Japanese only)

Current : Kabushiki Kaisha N.T.T. DOCOMO
New : Kabushiki Kaisha NTT DOCOMO

*Note : The above is a translation of the current and new Japanese names into the Roman alphabet.
There is no change in the company's name in English (NTT DOCOMO, INC.).

(3) Effective date

Tuesday, October 1, 2013

2. Partial Amendments to the Articles of Incorporation

(1) Content and reason for the amendment

1) The Company shall make amendment to Article 1 (Company Name) in order to change the way the current company name is written in Japanese.

2) The Company shall make amendment to Article 2 (Purpose) in order to prepare for future developments in the business.

(2) Schedule (Planned)

1) General Meeting of Shareholders for amendments to the Articles of Incorporation:

Tuesday, June 18, 2013

Edgar Filing: NTT DOCOMO INC - Form 6-K

2) Effective date of the amended Articles of Incorporation:

Article 1 : Tuesday, October 1, 2013

Article 2 : Tuesday, June 18, 2013

Table of Contents

Specifics concerning the content of the amendments are given in the attachment.

Attachment

(Changes are underlined)

Current Articles of Incorporation
Article 1 (Company Name)

The Company shall be named Kabushiki Kaisha N.T.T. DOCOMO, and shall be written in English as NTT DOCOMO, INC.

Article 2 (Purpose)

(Provisions omitted)

1 to 17 (Provisions omitted)

(Newly established)

18 Other General Commercial Pursuits

19 to 21 (Provisions omitted)

Proposed Articles of Incorporation
Article 1 (Company Name)*¹

The Company shall be named Kabushiki Kaisha NTT DOCOMO, and shall be written in English as NTT DOCOMO, INC.

Article 2 (Purpose)*¹

(Unchanged)

1 to 17 (Unchanged)

18 Travel Business

19 Other General Commercial Pursuits

20 to 22 (Unchanged)

For further information, please contact:

Investor Relations Department

NTT DOCOMO, INC.

Tel: +81-3-5156-1111