NTT DOCOMO INC Form 6-K May 13, 2008

# 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 2008. Commission File Number: 001-31221 Total number of pages: 16

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)

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 b Form 40-F o

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):

*Note:* Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

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):

*Note:* Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant s home country), or under the rules of the home country exchange on which the registrant s securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant s security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes o No  $\beta$  If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

# Information furnished in this form:

- 1. Notice on Partial Amendments to the Articles of Incorporation
- 2. Changes in executive positions

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## **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 13, 2008 By: /S/ YOSHIKIYO SAKAI

Yoshikiyo Sakai Head of Investor Relations

To whom it may concern

May 13, 2008

NTT DoCoMo, Inc. 11-1, Nagata-cho 2-chome Chiyoda-ku, Tokyo Japan

#### **Notice of Partial Amendment to Articles of Incorporation**

NTT DoCoMo, Inc. (the Company ) hereby notifies that its Board of Directors resolved on May 13, 2008, to submit the following proposal for partial amendment to the Company s Articles of Incorporation to the 17th Ordinary General Meeting of Shareholders to be held on June 20, 2008:

- 1. Reasons for Amending the Articles of Incorporation of the Company
- (1) It is proposed to amend Article 11 to conform the Japanese terms and expressions used therein to those used in the Corporate Law of Japan (Law No. 86 of 2005).
- (2) In view of the scheduled enforcement in January 2009 of the Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement for Trades of Stock and Other Securities (Law No. 88 of 2004), it is proposed to newly create Article 3 in the Supplementary Provisions and make necessary numbering adjustments thereto, to abolish the fractional share transaction system effective August 1, 2008, as fractional shares will not be handled under the revised share transfer system following the dematerialization of stock certificates.
- 2. Contents of Amendments to the Articles of Incorporation of the Company

The contents of the proposed amendments to the Articles of Incorporation of the Company are as follows:

(Provisions proposed to be amended are underlined.)

#### **Current Articles of Incorporation**

(Convocation)

Article 11

1. The President shall convene, subject to resolution of the Board of Directors, an ordinary general meeting of shareholders of the Company within three months from the day next following the last day of a <u>business</u> (<u>eigyo</u>") year and an extraordinary general meeting of shareholders from time to time whenever necessary.

2. (Omitted)

(Supplementary Provision)

Article 1

- 1. The Company shall have a transfer agent for its fractional shares.
- 2. The transfer agent and the place of its handling office shall be designated by a resolution of the Board of Directors.

#### **Proposed Amendments**

(Convocation)

Article 11

- 1. The President shall convene, subject to resolution of the Board of Directors, an ordinary general meeting of shareholders of the Company within three months from the day next following the last day of a <u>business</u> (<u>jigyo</u>") year and an extraordinary general meeting of shareholders from time to time whenever necessary.
- 2. (Omitted)

(Supplementary Provision)

Article 1

- 1. (Same as present)
- 2. (Same as present)

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#### Current Articles of Incorporation

3. Preparation, maintenance and the administrative services concerning the register of fractional shares shall be entrusted to the transfer agent, and the Company shall not directly provide those services.

# Article 2.

The procedures relating to the handling of the Company s fractional shares as well as the fees therefor shall be governed by the laws and regulations and these Articles of Incorporation and the Share Handling Regulations to be established by the Board of Directors.

#### (Newly Created)

#### Article 3

Articles 1 to <u>3</u> in these Supplementary Provisions shall be deleted at the point when the Company s fractional shares ceases to exist.

3. Schedule

3. (Same as present)

## Article 2 (Same as present)

#### Article 3

The Company shall cease to register or record any fractional shares constituting less than one full unit of stock in its register of fractional shares effective August 1, 2008.

**Proposed Amendments** 

#### Article 4

Articles 1 to 4 in these Supplementary Provisions shall be deleted at the point when the Company s fractional shares ceases to exist.

- (1) Date of Ordinary General Meeting of Shareholders for Amendment to Articles of Incorporation: June 20, 2008
- (2) Effective Date of Amendment to the Articles of Incorporations: June 20, 2008

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For Immediate Release

## **NTT DOCOMO Announces New Management Team**

TOKYO, JAPAN, May 13, 2008 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 20, 2008.

## 1. Changes in Executives

#### (1) Representative Directors of New Board of Directors (candidates)

Name	New Position(s)	Current Position(s)	
Ryuji Yamada	<b>President and Chief Executive</b>	Senior Executive Vice President	
	Officer	Member of the Board of	
	Member of the Board of Directors	Directors(Representative Director)	
		NTT DoCoMo, Inc.	
Kiyoyuki Tsujimura	Senior Executive Vice President	<b>Executive Vice President</b>	
	Member of the Board of Directors	Member of the Board of Directors	
		NTT DoCoMo, Inc.	
Masatoshi Suzuki	Senior Executive Vice President	<b>Executive Vice President</b>	
	Member of the Board of Directors	Member of the Board of Directors	
		NTT DoCoMo, Inc.	
Hiroshi Matsui	Senior Executive Vice President	Advisor	
	Member of the Board of Directors	NTT DoCoMo, Inc.	

(2) Resigning Representative Directors

(Current Positions) (Name) Masao Nakamura\*

President and Chief Executive Officer Masayuki Hirata\*\*

Senior Executive Vice President and Chief Financial

Officer

Expected to

become NTT

DoCoMo

corporate

advisor and

member of the

Board of

Directors on

same day.

Expected to join

InfoCom

Research, Inc.

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#### 2. Other Executive Changes

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

(Name) (Current Positions)

Kaoru Kato Executive Vice President

Member of the Board of Directors

NTT DoCoMo Kansai, Inc.

Mitsunobu Komori Senior Vice President

NTT DoCoMo, Inc.

Katsuhiro Nakamura Senior Vice President

NTT DoCoMo, Inc.

Hiroshi Tsujigami\* General Manager, Business Management Corporate

**Strategy Planning Department** 

Nippon Telegraph and Telephone Corporation

\* Candidate for outside board member

(2) New Corporate Auditors (candidates)

(Name) (Current Position)

Kenichi Aoki President, DoCoMo Support, Inc. Shunichi Tamari President, DoCoMo Engineering, Inc.

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#### (3) New Senior Vice Presidents (candidates)

(Current Positions) (Name)

Akio Oshima Senior Executive Vice President

Member of the Board of Directors

NTT DoCoMo Kansai, Inc.

Haruhide Nakayama President

Member of the Board of Directors

NTT DoCoMo Chugoku, Inc.

Shozo Nishimura\* President

> Member of the Board of Directors NTT DoCoMo Shikoku, Inc.

Toru Kobayashi\* **Executive Vice President** 

Member of the Board of Directors

NTT DoCoMo Tokai, Inc.

Masaaki Sado **Executive Vice President** 

> Member of the Board of Directors NTT DoCoMo Kansai, Inc.

Yasuhiro Taguchi Managing Director of Carrier & Regulatory Affairs

Office

NTT DoCoMo, Inc.

Managing Director of Sales Promotion Department Shoji Suto

NTT DoCoMo, Inc.

Managing Director of Radio Access Network Seizo Onoe

Development

NTT DoCoMo, Inc.

Tadashi Kitamura\* Member of the Board

NTT DoCoMo Tokai, Inc.

Fumio Iwasaki\* Senior Executive Vice President

> Member of the Board of Directors NTT DoCoMo Kyushu, Inc.

**Executive Vice President** Yoshiharu Yamazaki\*

> Member of the Board of Directors NTT DoCoMo Shikoku, Inc

**Executive Vice President** 

Tetsuya Suzuki\* Member of the Board of Directors

NTT DoCoMo Tohoku, Inc.

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Expected to assume position on July 1, 2008.

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#### (4) Resigning Members of the Board of Directors

(Name) (Current Position)

Takanori Utano Executive Vice President [expected to join DoCoMo

Technology, Inc.]

Noriaki Ito Senior Vice President [expected to join Nippon

Telegraph and Telephone West Corporation]

Toshiki Nakayama Member of the Board

(5) Resigning Corporate Auditors

(Name) (Current Position)

Shinichi Nakatani Corporate Auditor [expected to become Advisor]
Shoichi Matsuhashi Corporate Auditor [expected to become Advisor]

(6) Resigning Executive/ Senior Vice Presidents

(Name) (Current Position)

Seiji Tanaka Executive Vice President Takeshi Natsuno Senior Vice President

(7) Executive Vice Presidents and Members of the Board of Directors (candidates)

Harunari Futatsugi Executive Vice President

Member of the Board of Directors

NTT DoCoMo, Inc.

Bunya Kumagai Executive Vice President

Member of the Board of Directors

NTT DoCoMo, Inc.

Kazuto Tsubouchi Senior Vice President

Member of the Board of Directors

NTT DoCoMo, Inc.

Kaoru Kato Executive Vice President

Member of the Board of Directors

NTT DoCoMo Kansai, Inc.

Mitsunobu Komori Senior Vice President

NTT DoCoMo, Inc.

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## (8) Executive Vice President

Akio Oshima Senior Executive Vice President

Member of the Board of Directors

NTT DoCoMo Kansai, Inc.

Haruhide Nakayama President

Member of the Board of Directors NTT DoCoMo Chugoku, Inc.

President

Member of the Board of Directors NTT DoCoMo Shikoku, Inc.

**Executive Vice President** 

Member of the Board of Directors

NTT DoCoMo Tokai, Inc.

\* Expected to assume position on July 1, 2008.

Shozo Nishimura\*

Toru Kobayashi\*

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# 3. New Executive Positions and Organizational Responsibilities (proposed)

		Organizational Responsibilities	
Position(s) President and Chief Executive Officer Member of the Board of Directors	Name Ryuji Yamada	From June 20 - June 30, 2008	From July 1, 2008
Senior Executive Vice President Member of the Board of Directors	Kiyoyuki Tsujimura	Managing Director of Products & Services Division Information Systems Department Intellectual Property Department Procurement and Supply Department	Responsible for: - Multimedia Services - Technology
Senior Executive Vice President Member of the Board of Directors	Masatoshi Suzuki	Managing Director of Global Business Division Public Relations Department Legal Department General Affairs Department Human Resources Management Department Internal Audit Department Investor Relations Department	Responsible for: - Global Business - Corporate
Senior Executive Vice President Member of the Board of Directors	Hiroshi Matsui	Information Security Department Corporate Citizenship Department Responsible for Branches	Responsible for: - CSR - Branches in Kanto and Koshinetsu areas
Executive Vice President Member of the Board of Directors	Harunari Futatsugi	Managing Director of Network Division	Responsible for: - Network
Executive Vice President Member of the Board of Directors	Bunya Kumagai	Managing Director of Marketing Division	Responsible for: - Consumer Sales
Executive Vice President Chief Financial Officer Member of the Board of Directors	Kazuto Tsubouchi	Managing Director of Accounts and Finance Department Affiliated Companies Department	Managing Director of Accounts and Finance Department Responsible for: - Business Alliance
Executive Vice President Member of the Board of Directors	Kaoru Kato	Managing Director of Corporate Strategy & Planning Department	Managing Director of Corporate Strategy & Planning Department

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Director of the

		Organizational Responsibilities	
Position(s) Executive Vice President Member of the Board of Directors	Name Mitsunobu Komori	From June 20 - June 30, 2008 Managing Director of Research and Development Division	From July 1, 2008 Managing Director of R&D Center
Senior Vice President Member of the Board of Directors	Takashi Tanaka	Managing Director of Human Resources Management Department	Managing Director of Human Resources Management Department
Senior Vice President Member of the Board of Directors	Katsuhiro Nakamura	Managing Director of General Affairs Department	Managing Director of General Affairs Department Managing Director of Corporate Citizenship Department
Member of the Board of Directors	Masao Nakamura	Corporate Advisor	Corporate Advisor
Member of the Board of Directors	Hiroshi Tsujigami		
Executive Vice President	Akio Oshima	Managing Director of Corporate Marketing Division	Managing Director of Corporate Marketing Division
Executive Vice President	Haruhide Nakayama	Deputy Managing Director of Corporate Marketing Division	Deputy Managing Director of Corporate Marketing Division
Executive Vice President	Shozo Nishimura	-	Managing Director of Kansai regional office
Executive Vice President	Toru Kobayashi	-	Managing Director of Tokai Regional Office
Senior Vice President	Hiroaki Nishioka*	Managing Director of DCMX Business Department	Managing Director of Credit Card Business Division
Senior Vice President	Masaki Yoshikawa**	Responsible for U.S. operations, Global Business Division	Responsible for: - U.S. operations, Global Business Division
Senior Vice President	Tatsuji Habuka	Managing Director of Service & Solution Development Department	Managing Director of Services & Solution Development Department
Senior Vice President	Akiko Ide	Managing Director of Corporate Citizenship Department	Managing Director of Chugoku Regional Office
* Will become Managing			

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Hokkaido Regional Office on July 14, 2008

\*\* Will become Managing Director of the Credit Card Business Division on July 14, 2008

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		Organizational Responsibilities	
Position(s)	Name	From June 20 - June 30, 2008	From July 1, 2008
Senior Vice President	Yuji Araki	Managing Director of Public	Managing Director of
	J	Relations Department	Advertising &
		Managing Director of	Promotion Department
		Advertisement Department	•
Senior Vice President	Kiyoshi Tokuhiro	Managing Director of Network	Managing Director of
	•	Planning Department	Network Department
Senior Vice President	Seiji Nishikawa	Managing Director of	Managing Director of
		Information Systems	Information Systems
		Department	Department
Senior Vice President	Toshinari Kunieda	Managing Director of Global	Managing Director of
		Business Department	Global Business
			Division
Senior Vice President	Tsutomu Shindou	Managing Director of	Managing Director of
		Corporate Marketing	Corporate Marketing
		Department I	Department I
Senior Vice President	Kazuhiro Yoshizawa	Managing Director of	Managing Director of
		Corporate Marketing	Corporate Marketing
		Department II	Department II
Senior Vice President	Kiyohito Nagata	Managing Director of Product	Managing Director of
		Department	Product Department
Senior Vice President	Tooru Azumi	Managing Director of DIG	Managing Director of
		Promotion Office	<b>Business Process</b>
			Improvement Office
Senior Vice President	Masaaki Sado	Deputy Managing Director of	Managing Director of
		Corporate Branding Division	Strategic Marketing
			Department
Senior Vice President	Yasuhiro Taguchi	General Manager of Kanagawa	General Manager of
	~1 ·1 ·	Branch	Kanagawa Branch
Senior Vice President	Shoji Suto	Managing Director of Sales	Managing Director of
		Promotion Department	Sales Promotion
			Department
Senior Vice President	Seizo Onoe	Managing Director of R&D	Managing Director of
		Strategy Department	R&D Strategy
		Managing Director of Radio	Department
		Access Network Development	
0 1 17 5 11	m 1 1' 77'	Department	
Senior Vice President	Tadashi Kitamura		Managing Director of
			Hokuriku Regional
Cantan Was Dural Land	Fumio Iwasaki	_	Office
Senior Vice President	rumio iwasaki		Managing Director of
			Kyushu Regional
Sanjar Vice President	Yoshiharu Yamazaki	_	Office  Managing Director of
Senior Vice President	i Osiiiiai u Tailiazakl		Managing Director of
			Shikoku Regional Office
Senior Vice President		-	Office
Semon vice i restuent			

Tetsuya Suzuki Managing Director of Tohoku Regional Office

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For further information, please contact: Shuichiro Ichikoshi or Masaki Okamura

International PR

Public Relations Department

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Inquiries may also be made through the following URL:

http://www.nttdocomo.com/contact

#### **About NTT DOCOMO**

NTT DOCOMO is the world s leading mobile communications company. DOCOMO serves over 53 million customers, including 44 million people subscribing to FOMA<sup>TM</sup>, launched as the world s first 3G mobile service based on W-CDMA in 2001. DOCOMO also offers a wide variety of leading-edge mobile multimedia services, including i-mode , the world s most popular mobile e-mail/Internet service, used by 48 million people. With the addition of credit-card and other e-wallet functions, DOCOMO mobile phones have become highly versatile tools for daily life. NTT DOCOMO is listed on the Tokyo (9437), London (NDCM) and New York (DCM) stock exchanges. For more information, visit www.nttdocomo.com.

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# Attachment. 1

Corporate Auditors

Position
Corporate Auditor
Corporate Auditor
Corporate Auditor
Corporate Auditor
Corporate Auditor

Name Haruo Imai Kyouichi Yoshizawa Takaaki Wakasugi Kenichi Aoki Shunichi Tamari

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# **Attachment.2**

Organizational map (as of July 1, 2008)

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