

NTT DOCOMO INC
Form 6-K
May 13, 2016
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, 2016
Commission File Number: 001-31221
Total number of pages: 9

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 x **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 13 , 2016

By: /s/ KATSUYUKI TAKAGI
Katsuyuki Takagi

Head of Investor Relations

Information furnished in this form:

1. [NTT DOCOMO Announces New Management Team](#)

Table of Contents

NTT DOCOMO, INC.

President and CEO: Kaoru Kato

Tokyo Stock Exchange: 9437

New York Stock Exchange: DCM

May 13, 2016

NTT DOCOMO Announces New Management Team

TOKYO, JAPAN, May 13, 2016 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 16, 2016.

1. Changes in Executives

1) Reasons for Change of Executives

To further grow and develop the company under the new management setup

2) New Representative Directors (candidates)

Name	New Position(s)	Current Position(s)
Kazuhiro Yoshizawa	President and Chief Executive Officer Member of the Board of Directors	Senior Executive Vice President Member of the Board of Directors
Hiroyasu Asami	Senior Executive Vice President Member of the Board of Directors	Executive Vice President Member of the Board of Directors
Toshiki Nakayama	Senior Executive Vice President Member of the Board of Directors	Executive Vice President Member of the Board of Directors

(Attachment) Carrier summaries of Representative Directors of New Board of Directors (candidates)

Table of Contents

3) Resigning Representative Directors

Name	Current Position
Kaoru Kato	President and Chief Executive Officer Member of the Board of Directors [expected to become NTT DOCOMO Corporate Advisor and Member of the Board of Directors]
Yoshikiyo Sakai	Senior Executive Vice President Member of the Board of Directors [expected to join NTT FINANCE CORPORATION]

2. Other Executive Changes

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

Name	Current Position
Hiroshi Tsujigami ^{*1}	Member of the Board of Directors, NIPPON TELEGRAPH AND TELEPHONE CORPORATION
Kouji Furukawa	Senior Vice President
Kyoji Murakami	Senior Vice President
Seiji Maruyama	Senior Vice President
Noriko Endo ^{*2*3}	Project Professor of Graduate School of Media and Governance, Keio University
Shinichiro Ueno	Vice President of R&D Planning Research and Development Planning Department, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

*1 Mr. Hiroshi Tsujigami is expected to become a Member of the Board of Directors on June 24, 2016.

*2 Dr. Noriko Endo is expected to become an Outside Member of the Board of Directors.

*3 The company intends to file with the Tokyo Stock Exchange, Inc. (TSE) the notification of Dr. Noriko Endo as an Independent Director as defined by TSE regulations.

Table of Contents

2) New Senior Vice Presidents (candidates)

Name	Current Position
Michio Fujiwara	Senior Manager of Corporate Strategy & Planning Department
Hikaru Kawachiyama	Senior Manager of General Affairs Department
Koichi Takahara	Executive General Manager of Global Business Division
Taku Yamazaki	General Manager of Radio Access Network Engineering Department
Kouji Tsubouchi	General Manager of Public Relations Department
Mayumi Tateishi	Deputy General Manager of Mobile Society Research Institute Senior Manager of Smart-life Solutions Department
	Senior Executive Vice President, OAK LAWN MARKETING, INC.

3) Resigning Members of the Board of Directors

Name	Current Position
Kazuhiro Takagi	Executive Vice President Member of the Board of Directors
Hajime Kii	[expected to become Executive Vice President, Executive General Manager of Kyushu Regional Office] Executive Vice President Member of the Board of Directors
Makoto Tani	[expected to become Executive Vice President, Executive General Manager of Kansai Regional Office] Senior Vice President Member of the Board of Directors
Takashi Nakamura	[expected to become Senior Vice President, Executive General Manager of Tokai Regional Office] Outside Member of the Board of Directors

Table of Contents

4) Resigning Senior Vice Presidents

Name	Current Position
Kiyohito Nagata	Executive Vice President
Koji Aoyama	[expected to join Asurion Japan Group] Senior Vice President
Kei Irie	[expected to join MIRAIT Corporation] Senior Vice President
Kazunori Yamamoto	[expected to join DOCOMO CS, Inc.] Senior Vice President
Eiichi Sakamoto	[expected to join DOCOMO CS, Inc.] Senior Vice President
	[expected to join NIPPON TELEGRAPH AND TELEPHONE CORPORATION]

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

Name	Current Position
Seizo Onoe	Executive Vice President Member of the Board of Directors
Hiroataka Sato	Executive Vice President Member of the Board of Directors
Kiyohiro Omatsuzawa	Executive Vice President Member of the Board of Directors
Hiroshi Tsujigami	Member of the Board of Directors, NIPPON TELEGRAPH AND TELEPHONE CORPORATION
Kouji Furukawa	Senior Vice President
Kyoji Murakami	Senior Vice President

6) Executive Vice Presidents (candidates)

Name	Current Position
Hajime Kii	Executive Vice President Member of the Board of Directors
Kazuhiro Takagi	Executive Vice President Member of the Board of Directors

Table of Contents**3. Expected Executive Positions and Organizational Responsibilities as of June 16, 2016**

Positions	Name	Organizational Responsibilities
President and Chief Executive Officer	Kazuhiro Yoshizawa	Executive General Manager of Sales and Marketing Division
Member of the Board of Directors		(effective until June 23, 2016)
Senior Executive Vice President	Hiroyasu Asami	Responsible for:
Chief Information Officer		-Technology
Chief Information Security Officer		-Devices
Chief Privacy Officer		-Network
Member of the Board of Directors		-Information strategy
Senior Executive Vice President	Toshiki Nakayama	-Preparation for 2020*
Member of the Board of Directors		Responsible for:
		-Global business
Senior Executive Vice President	Akira Terasaki	-Corporate
Member of the Board of Directors		Responsible for:
		-Corporate business
		-Improvement of business operations
Executive Vice President	Seizo Onoe	-CSR
Chief Technology Officer		Executive General Manager of R&D Innovation Division
Member of the Board of Directors		
Executive Vice President	Hiroataka Sato	General Manager of Accounts and Finance Department
Chief Financial Officer		
Member of the Board of Directors		Responsible for:
		- Finance
Executive Vice President	Kiyohiro Omatsuzawa	-Business alliance
Member of the Board of Directors		General Manager of Corporate Strategy & Planning Department
		Responsible for:

Edgar Filing: NTT DOCOMO INC - Form 6-K

Executive Vice President	Hiroshi Tsujigami	-Broadband Business Executive General Manager of Sales and Marketing Division
Member of the Board of Directors		(effective from June 24, 2016)
Executive Vice President	Kouji Furukawa	Executive General Manager of Corporate Sales and Marketing Division
Member of the Board of Directors		General Manager of TOHOKU Reconstruction Support Office
Executive Vice President	Kyoji Murakami	Executive General Manager of Smart-life Business Division
Member of the Board of Directors		
Senior Vice President	Seiji Maruyama	General Manager of Human Resources Management Department
Member of the Board of Directors		
Member of the Board of Directors	Kaoru Kato	Corporate Advisor
Outside Member of the Board of Directors	Teruyasu Murakami	
Outside Member of the Board of Directors	Noriko Endo	
Member of the Board of Directors	Shinichiro Ueno	
Executive Vice President	Hajime Kii	Executive General Manager of Kansai Regional Office
Executive Vice President	Kazuhiro Takagi	Executive General Manager of Kyushu Regional Office
Senior Vice President	Syohei Sakaguchi	Executive General Manager of Hokkaido Regional Office
Senior Vice President	Michio Fujiwara	Executive General Manager of Tohoku Regional Office
Senior Vice President	Makoto Tani	Executive General Manager of Tokai Regional Office
Senior Vice President	Ichiro Nishino	Executive General Manager of Hokuriku Regional Office
Senior Vice President	Yohji Maruyama	Executive General Manager of Chugoku Regional Office
Senior Vice President	Osamu Hirokado	Executive General Manager of Shikoku Regional Office
Senior Vice President	Tomohisa Ueno	General Manager of Tokyo Branch
Senior Vice President	Hikaru Kawachiyama	General Manager of Kanagawa Branch
Senior Vice President	Hiroshi Nakamura	General Manager of R&D Strategy Department
Senior Vice President	Minoru Etoh	General Manager of Innovation Management Department
Senior Vice President	Koichi Takahara	General Manager of Smart-life Solutions Department
Senior Vice President	Ken Yoshizaki	General Manager of Financial Business Department
Senior Vice President	Hozumi Tamura	General Manager of Smart-life Planning Department

Senior Vice President	Kenichi Mori	General Manager of Global Service Planning Office
Senior Vice President	Taku Yamazaki	General Manager of Product Department
Senior Vice President	Shigeto Torizuka	General Manager of Radio Access Network Engineering Department
Senior Vice President	Kouji Tsubouchi	General Manager of Sales Promotion Department
		General Manager of Public Relations Department
Senior Vice President	Mayumi Tateishi	Deputy General Manager of Mobile Society Research Institute
		Senior Executive Vice President, OAK LAWN MARKETING, INC.

Engages in:

-Commerce Business Promotion

* 2020 refers to the anticipated increase in tourism and general economic activity, between now and 2020 and the opportunity develop various new products and services to capture this anticipated increase in demand.

Table of Contents

Position	Name
Full-time Audit & Supervisory Board Member	Tooru Kobayashi
Full-time Outside Audit & Supervisory Board Member	Naoto Shiotsuka
Full-time Outside Audit & Supervisory Board Member	Toshimune Okihara
Full-time Outside Audit & Supervisory Board Member	Yutaka Kawataki
Outside Audit & Supervisory Board Member	Eiko Tsujiyama

For further information, please contact:

Investor Relations Department

NTT DOCOMO, INC.

Tel: +81-3-5156-1111

About NTT DOCOMO

NTT DOCOMO provides innovative, convenient and secure mobile services that enable smarter living for each customer. The company serves over 70 million mobile customers in Japan via advanced wireless networks, including a nationwide LTE network and one of the world's most progressive LTE-Advanced networks. DOCOMO is a leading developer of a 5G network that it plans to deploy by 2020, as well as network function virtualization (NFV), NFC infrastructure and services, emerging IoT solutions, and more. Outside Japan, the company is providing technical and operational expertise to seven mobile operators and other partner companies, and is contributing to the global standardization of all-new mobile technologies. DOCOMO is listed on stock exchanges in Tokyo (9437) and New York (DCM). Please visit <https://www.nttdocomo.co.jp/english/>

Table of Contents

Attachment

Carrier summaries of Representative Directors of New Board of Directors (candidates)

Kazuhiro Yoshizawa

Birth:	June 21, 1955
Shares Owned:	20,800
Carrer:	
April 1979	Entered NTT Public Corporation
June 2007	Senior Vice President, General Manager of Corporate Sales and Marketing Department II of the Company
June 2011	Senior Vice President, General Manager of Human Resources Management Department, Member of the Board of Directors of the Company
June 2012	Executive Vice President, General Manager of Corporate Strategy and Planning Department, Responsible for Mobile Society Research Institute, Member of the Board of Directors of the Company
July 2013	Executive Vice President, General Manager of Corporate Strategy and Planning Department, General Manager of Structural Reform Office, Responsible for Mobile Society Research Institute, Member of the Board of Directors of the Company
June 2014	Senior Executive Vice President Responsible for Technology, Device and Information Strategy, Member of the Board of Directors of the Company (To the present)

Hiroyasu Asami

Birth:	September 8, 1956
Shares Owned:	12,600
Carrer:	
April 1980	Entered NTT Public Corporation
June 2009	Senior Vice President, General Manager of Consumer Services Department of the Company
April 2011	Senior Vice President, General Manager of Smart Communication Services Department of the Company

Edgar Filing: NTT DOCOMO INC - Form 6-K

June 2012	Senior Vice President, General Manager of Smart Communication Services Department, Engages in Multimedia of the Company
March 2013	Executive Vice President Responsible for Multimedia Services of the Company
June 2014	Executive Vice President, General Manager of Corporate Strategy and Planning Department, Member of the Board of Directors of the Company
June 2015	Executive Vice President, General Manager of Corporate Strategy and Planning Department, Responsible for Broadband Business, Member of the Board of Directors of the Company (To the present)

Table of Contents

Toshiki Nakayama

Birth:	January 29, 1958
Shares Owned:	6,700
Carrer:	
April 1981	Entered NTT Public Corporation
June 2007	Senior Manager, Medium-Term Management Strategy Development Group of NIPPON TELEGRAPH AND TELEPHONE CORPORATION (NTT)
June 2007	Outside Member of the Board of Directors of the Company
June 2008	Vice President of Strategic Business Development Division of NTT
June 2011	Senior Vice President of Strategic Business Development Division of NTT
June 2012	Senior Vice President, General Manager of Frontier Services Department of the Company
July 2013	Senior Vice President, General Manager of Smart-life Solutions Department of the Company
June 2014	Executive Vice President, Executive General Manager of Smart-life Business Division, General manager of Smart-life Solutions Department, Member of the Board of Directors of the Company
June 2015	Executive Vice President, Executive General Manager of Smart-life Business Division, Member of the Board of Directors of the Company (To the present)