NTT DOCOMO INC Form 6-K May 13, 2003 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, 2003.

Commission File Number: 001-31221

Total number of pages: 6

# 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 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):

*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 "No x

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. Press release dated May 13, 2003 regarding a notice of call for a shareholder resolution at the upcoming ordinary general meeting of shareholders regarding the possible repurchase of shares.
- 2. Press release dated May 13, 2003 regarding proposed changes in executive positions.

### 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, 2003

By:

/s/ Masayuki Hirata

Masayuki Hirata

**Executive Vice President and** 

**Chief Financial Officer** 

For Immediate Release

Notice of Call for a Shareholder Resolution

#### at the Ordinary General Meeting Regarding Repurchase of Shares

(Under Article 210 of the Japanese Commercial Code)

**TOKYO, JAPAN, May 13, 2003** NTT DoCoMo, Inc. announced today that its board of directors decided to call for a resolution of its shareholders at the 12<sup>th</sup> annual general meeting of its shareholders scheduled on June 19, 2003 regarding the repurchase of its own shares.

### 1. Reason for share repurchase

To improve capital efficiency and to implement flexible capital policies in accordance with the business environment

#### 2. Details of share repurchase

- (1) Class of shares: Common stock
- (2) Number of shares to be repurchased: 2,500,000 shares (maximum)
- (3) Aggregate price of shares to be repurchased: 600 billion yen (maximum)

(Note)

The above repurchase of shares is subject to the approval of DoCoMo s shareholders at the 1<sup>th</sup> annual general meeting to be held on June 19, 2003.

For further inquiries, please contact:

#### **Public Relations Department**

Susumu Takeuchi

Manager

#### International PR

NTT DoCoMo, Inc.

Tel: +81-3-5156-1366 (9:30~19:00 Japan Standard Time)

Fax: +81-3-5501-3408

Mobile: +81-90-5400-1142

e-mail: press\_dcm@nttdocomo.com

website: http://www.nttdocomo.com

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For Immediate Release

#### NTT DoCoMo Announces Changes in Executive Positions

**TOKYO, JAPAN, May 13, 2003** NTT DoCoMo, Inc. announced today that it will propose at the 1<sup>th</sup> annual general meeting of its shareholders to make the following changes in executive positions, including members of the board of directors and statutory auditors, effective June 19, 2003.

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

| (Name)             | (Current Post)   |
|--------------------|--|
| Yojiro Inoue       | Vice President   |
|                    | SATELLITE INFORMATION FOUNDATION FOR HORCE RACING<br>AGRICULTURE FORESTY AND FISHERIES |
| Harunari Futatsugi | General Manager, Saitama Branch  |
|                    | NTT DoCoMo, Inc.   |
| Bunya Kumagai      | Managing Director of Sales Promotion Department  |
|                    | NTT DoCoMo, Inc.   |

#### 2. New Corporate Auditors (candidates)

| (Name)            | (Current Post)  |
|-------------------|---|
| Satoshi Fujita    | Executive Vice President                                  |
| Michiharu Sakurai | NTT Communications Corporation<br>Professor of Accounting |
|                   | Senshu University   |

#### 3. Resigning Members of the Board of Directors

| Senior Vice President | Hideaki Yumiba  |
|-----------------------|-----------------|
| Senior Vice President | Yoshiaki Aigami |
| Senior Vice President | Eiji Hagiwara   |

#### 4. Resigning Corporate Auditor

Corporate Auditor Kiyo

Kiyomi Kamiya

### 5. New Executive Vice Presidents (candidates)

| (Name)            | (Current Post)                            |  |
|-------------------|---|--|
| Kei-ichi Enoki    | Senior Vice President                     |  |
| Yasuhiro Kadowaki | NTT DoCoMo, Inc.<br>Senior Vice President |  |
|                   | NTT DoCoMo, Inc.                          |  |

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### 6. New Executives Positions and Organizational Responsibilities

| Shiro Tsuda       Senior Executive Vice President       Senior Executive Vice President         Managing Director of Global Business Division       Managing Director of Global Business Division       Information Systems Department         - i-mode Business Division       Information Systems Department       Procurement and Supply Department         - Information Systems Department       Procurement and Supply Department       Intellectual Property Department         - Presonnel Development Department       - Affiliated Companies Department       - Affiliated Companies Department         - Affiliated Companies Department       - Corporate Strategy & Planning Department       - Senior Executive Vice President         Masao Nakamura       - Senior Executive Vice President       - Senior Executive Vice President         - Customers Satisfaction Department       - Customers Satisfaction Department       - Customers Satisfaction Department         - Senior Executive Vice President       - Senior Executive Vice President       - Senior Statisfaction Department         - Senior Vice President       - Senior Vice President       - Managing Director of i-mode Business Division       - Managing Director of i-mode Business Division         Yauhiro Kadowaki       - Senior Vice President       - Senior Vice President       - Secutive Vice President         Yauhiro Kadowaki       - Senior Vice President       - Managing Director of i-mode Business Division       - Managing Dir   | Member Name of the<br>Board of Directors | Current Position(s) and Organizational Responsibilities | New Position(s) and Organizational Responsibilities |
|--|--|---|---|
| i-imode Business DivisionInformation Systems DepartmentInformation Systems DepartmentProcurement and Supply DepartmentProcurement and Supply DepartmentIntellectual Property DepartmentIntellectual Property DepartmentPersonnel Development DepartmentIntellectual Property DepartmentPersonnel Development DepartmentPersonnel Development DepartmentAffiliated Companies DepartmentAffiliated Companies DepartmentCorporate Strategy & Planning DepartmentCorporate Strategy & Planning DepartmentSenior Executive Vice PresidentMasao NakamuraSenior Executive Vice PresidentManaging Director of Marketing DivisionManaging Director of Marketing DivisionCustomers Satisfaction DepartmentPublic Relations DepartmentPublic Relations DepartmentGeneral Affairs DepartmentKei-ichi EnokiSenior Vice PresidentExecutive Vice PresidentYasuhiro KadowakiManaging Director of I-mode Business DivisionManaging Director of I-mode Business DivisionYasuhiro KadowakiSenior Vice PresidentManaging Director of I-mode Business DepartmentYasuhiro KadowakiGeneral Affairs DepartmentManaging Director of General Affairs DepartmentKanito AbeSenior Vice PresidentSenior Vice PresidentManaging Director of General Affairs DepartmentSenior Vice PresidentKanito AbeGeneral Affairs DepartmentManaging Director of General Affairs DepartmentManaging Director of Information SystemsGeneral Affairs DepartmentMinoru HyugaSenior Vice PresidentSenior Vice President </td <td>Shiro Tsuda</td> <td>· Senior Executive Vice President</td> <td>· Senior Executive Vice President</td> | Shiro Tsuda                              | · Senior Executive Vice President                       | · Senior Executive Vice President                   |
| Information Systems DepartmentProcurement and Supply DepartmentProcurement and Supply DepartmentIntellectual Property DepartmentIntellectual Property DepartmentPersonnel Development DepartmentPersonnel Development DepartmentAffiliated Companies DepartmentPersonnel Development DepartmentCorporate Strategy & Planning DepartmentCorporate Strategy & Planning DepartmentSenior Executive Vice PresidentMasao NakamuraSenior Executive Vice PresidentPublic Relations DepartmentCustomers Satisfaction DepartmentPublic Relations DepartmentCustomers Satisfaction DepartmentPublic Relations DepartmentSenior Vice PresidentPublic Relations DepartmentSenior Vice PresidentPublic Relations DepartmentSenior Vice PresidentSenior Vice PresidentSenior Vice PresidentSenior Vice PresidentSenior Vice PresidentYasuhiro KadowakiSenior Vice PresidentSenior Vice PresidentSenior Vice PresidentYasuhiro KadowakiSenior Vice PresidentSenior Vice  |  | · Managing Director of Global Business Division         | · Managing Director of Global Business Division     |
| • Procurement and Supply Department       • Intellectual Property Department         • Intellectual Property Department       • Personnel Development Department         • Personnel Development Department       • Affiliated Companies Department         • Affiliated Companies Department       • Corporate Strategy & Planning Department         • Corporate Strategy & Planning Department       • Senior Executive Vice President         • Managing Director of Marketing Division       • Managing Director of Marketing Division         • Customers Satisfaction Department       • Customers Satisfaction Department         • Public Relations Department       • Public Relations Department         • Public Relations Department       • Public Relations Department         • Public Relations Department       • Senior Vice President         • Senior Vice President       • Managing Director of i-mode Business Division         • Managing Director of i-mode Business Department       • Managing Director of i-mode Business Department         Yasuhiro Kadowaki       • Senior Vice President       • Senior Vice President         • Managing Director of General Affairs Department       • Managing Director of General Affairs Department         Yasuhiro Kadowaki       • General Manager, Shibuya Branch       • Managing Director of Corporate Citizenship Office         Minoru Hyuga       • Senior Vice President       Senior Vice President       Senior Vic  |  | · i-mode Business Division                              | · Information Systems Department                    |
| Intellectual Property Department       Personnel Development Department         Personnel Development Department       Affiliated Companies Department         Affiliated Companies Department       Corporate Strategy & Planning Department         Corporate Strategy & Planning Department       Senior Executive Vice President         Masao Nakamura       Senior Executive Vice President         Masao Nakamura       Senior Executive Vice President         Managing Director of Marketing Division       Managing Director of Marketing Division         Customers Satisfaction Department       Customers Satisfaction Department         Public Relations Department       Public Relations Department         Senior Vice President       Public Relations Department         Managing Director of i-mode Business Division       Managing Director of i-mode Business Division         Managing Director of i-mode Business Department       Managing Director of i-mode Business Department         Yasuhiro Kadowaki       Senior Vice President       Executive Vice President         Yasuhiro Kadowaki       General Affairs Department       Managing Director of General Affairs Department         Kunito Abe       Senior Vice President       Managing Director of General Affairs Department         Kunito Kadowaki       General Manager, Shibuya Branch       Managing Director of Corporate Citizenship Office         Minoru Hyuga   |  | · Information Systems Department                        | · Procurement and Supply Department                 |
| Personnel Development Department       • Affiliated Companies Department         • Affiliated Companies Department       • Corporate Strategy & Planning Department         • Masao Nakamura       • Senior Executive Vice President       • Senior Executive Vice President         • Managing Director of Marketing Division       • Managing Director of Marketing Division       • Managing Director of Marketing Division         • Customers Satisfaction Department       • Customers Satisfaction Department       • Customers Satisfaction Department         • Public Relations Department       • Public Relations Department       • Public Relations Department         • General Affairs Department       • Senior Vice President       • Executive Vice President         • Managing Director of i-mode Business Division       • Managing Director of i-mode Business Department       • Managing Director of i-mode Business Department         • Yasuhiro Kadowaki       • Senior Vice President       • Executive Vice President         • Managing Director of General Affairs Department       • Managing Director of General Affairs Department         • Managing Director of General Affairs Department       • Managing Director of Corporate Citizenship Office         • Senior Vice President       • Senior Vice President       • Senior Vice President         • Managing Director of Information Systems       • General Manager, Marunouchi Branch       • Managing Director of Procurement and Supply  |  | · Procurement and Supply Department                     | · Intellectual Property Department                  |
| Affiliated Companies Department· Corporate Strategy & Planning DepartmentMasao Nakamura· Corporate Strategy & Planning Department· Senior Executive Vice PresidentMasao Nakamura· Senior Executive Vice President· Senior Executive Vice President· Managing Director of Marketing Division· Managing Director of Marketing Division· Managing Director of Marketing Division· Customers Satisfaction Department· Customers Satisfaction Department· Public Relations Department· Public Relations Department· General Affairs Department· Public Relations Department· General Affairs Department· Managing Director of i-mode Business Division· Yasuhiro Kadowaki· Senior Vice President· Managing Director of General Affairs Department· Managing Director of General Affairs DepartmentKunito Abe· General Manager, Shibuya Branch· Managing Director of Corporate Citizenship Office· Managing Director of Information Systems· General Manager, Marunouchi Branch· Managing Director of Information Systems· General Manager, Marunouchi Branch· Managing Director of Mobile Multimedia Planning· Managing Director of Procurement and Supply<br>Department  |  | · Intellectual Property Department                      | · Personnel Development Department                  |
| Asao Nakamura       • Corporate Strategy & Planning Department       • Senior Executive Vice President         Masao Nakamura       • Senior Executive Vice President       • Senior Executive Vice President         • Managing Director of Marketing Division       • Managing Director of Marketing Division       • Managing Director of Marketing Division         • Customers Satisfaction Department       • Customers Satisfaction Department       • Public Relations Department         • Public Relations Department       • Public Relations Department       • Public Relations Department         Kei-ichi Enoki       • Senior Vice President       • Executive Vice President         • Managing Director of i-mode Business Division       • Managing Director of i-mode Business Division         • Managing Director of i-mode Business Department       • Managing Director of i-mode Business Department         Yasuhiro Kadowaki       • Senior Vice President       • Managing Director of i-mode Business Department         Yasuhiro Kadowaki       • Senior Vice President       • Managing Director of General Affairs Department         Yasuhiro Kadowaki       • Senior Vice President       • Managing Director of Corporate Citizenship Office         Kunito Abe       • Senior Vice President       • Managing Director of Information Systems       • General Manager, Marunouchi Branch         Minoru Hyuga       • Senior Vice President       • Senior Vice President       • General  |  | · Personnel Development Department                      | · Affiliated Companies Department                   |
| Masao NakamuraSenior Executive Vice PresidentSenior Executive Vice PresidentManaging Director of Marketing DivisionManaging Director of Marketing DivisionManaging Director of Marketing DivisionCustomers Satisfaction DepartmentCustomers Satisfaction DepartmentCustomers Satisfaction DepartmentPublic Relations DepartmentPublic Relations DepartmentPublic Relations DepartmentKei-ichi EnokiSenior Vice PresidentExecutive Vice PresidentManaging Director of i-mode Business DivisionManaging Director of i-mode Business DivisionManaging Director of i-mode Business DivisionYasuhiro KadowakiSenior Vice PresidentManaging Director of i-mode Business DepartmentManaging Director of i-mode Business DepartmentKunito AbeSenior Vice PresidentManaging Director of General Affairs DepartmentManaging Director of General Affairs DepartmentKunito AbeGeneral Manager, Shibuya BranchManaging Director of Corporate Citizenship OfficeMinoru HyugaSenior Vice PresidentSenior Vice PresidentHideki NiimiSenior Vice PresidentGeneral Manager, Marunouchi BranchHideki NiimiSenior Vice PresidentSenior Vice PresidentHideki NiimiSenior Vice Presiden  |  | · Affiliated Companies Department                       | · Corporate Strategy & Planning Department          |
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| · Managing Director of Marketing Division· Managing Director of Marketing Division· Customers Satisfaction Department· Customers Satisfaction Department· Public Relations Department· Public Relations Department· Public Relations Department· Executive Vice President· General Affairs Department· Executive Vice President· Managing Director of i-mode Business Division· Managing Director of i-mode Business Division· Managing Director of i-mode Business Department· Managing Director of General Affairs Department· Managing Director of Corporate Citizenship Office· Minoru Hyuga· Senior Vice President· Senior Vice President· Managing Director of Information Systems· General Manager, Marunouchi Branch· Managing Director of Mobile Multimedia Planning· Managing Director of Procurement and Supply<br>Department  | Masao Nakamura                           |   | Senior Executive Vice President                     |
| · Customers Satisfaction Department       · Customers Satisfaction Department         · Public Relations Department       · Public Relations Department         · Public Relations Department       · Public Relations Department         · General Affairs Department       · Public Relations Department         · General Affairs Department       · Executive Vice President         · Managing Director of i-mode Business Division       · Managing Director of i-mode Business Department         Yasuhiro Kadowaki       · Senior Vice President       · Managing Director of i-mode Business Department         Yasuhiro Kadowaki       · Managing Director of General Affairs Department       · Managing Director of General Affairs Department         Yasuhiro Kadowaki       · Managing Director of General Affairs Department       · Managing Director of General Affairs Department         Yasuhiro Kadowaki       · Senior Vice President       · Managing Director of Corporate Citizenship Office         Kunito Abe       · Senior Vice President       · Managing Director of Information Systems         · Managing Director of Information Systems       · General Manager, Marunouchi Branch         · Managing Director of Mobile Multimedia Planning       · Managing Director of Procurement and Supply   |  |   |   |
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| Kunito Abe       · Senior Vice President       · Senior Vice President         · General Manager, Shibuya Branch       · Managing Director of Corporate Citizenship Office         Minoru Hyuga       · Senior Vice President       · Senior Vice President         · Managing Director of Information Systems<br>Department       · General Manager, Marunouchi Branch         Hideki Niimi       · Senior Vice President       · Senior Vice President         · Managing Director of Mobile Multimedia Planning<br>Department       · Managing Director of Procurement and Supply<br>Department   | Yasuhiro Kadowaki                        |   |   |
| Kunito Abe       · Senior Vice President       · Senior Vice President         · General Manager, Shibuya Branch       · Managing Director of Corporate Citizenship Office         Minoru Hyuga       · Senior Vice President       · Senior Vice President         · Managing Director of Information Systems<br>Department       · General Manager, Marunouchi Branch         Hideki Niimi       · Senior Vice President       · Senior Vice President         · Managing Director of Mobile Multimedia Planning<br>Department       · Managing Director of Procurement and Supply<br>Department   |  |   |   |
| · General Manager, Shibuya Branch       · Managing Director of Corporate Citizenship Office         Minoru Hyuga       · Senior Vice President       · Senior Vice President         · Managing Director of Information Systems<br>Department       · General Manager, Marunouchi Branch         Hideki Niimi       · Senior Vice President       · Senior Vice President         · Managing Director of Mobile Multimedia Planning<br>Department       · Managing Director of Procurement and Supply<br>Department  |  |   |   |
| Minoru Hyuga       · Senior Vice President       · Senior Vice President         · Managing Director of Information Systems<br>Department       · General Manager, Marunouchi Branch         Hideki Niimi       · Senior Vice President       · Senior Vice President         · Managing Director of Mobile Multimedia Planning<br>Department       · Managing Director of Procurement and Supply<br>Department  | Kunito Abe                               | · Senior Vice President                                 | · Senior Vice President                             |
| Minoru Hyuga       · Senior Vice President       · Senior Vice President         · Managing Director of Information Systems<br>Department       · General Manager, Marunouchi Branch         Hideki Niimi       · Senior Vice President       · Senior Vice President         · Managing Director of Mobile Multimedia Planning<br>Department       · Managing Director of Procurement and Supply<br>Department  |  | Canaral Managar, Shikuwa Dranak                         | Managing Director of Corporate Citizanship Office   |
| • Managing Director of Information Systems       • General Manager, Marunouchi Branch         Department       • Senior Vice President         • Managing Director of Mobile Multimedia Planning       • Managing Director of Procurement and Supply         Department       • Department   | Minoru Hyuga                             |   |   |
| Department       Senior Vice President       Senior Vice President         Hideki Niimi       • Managing Director of Mobile Multimedia Planning<br>Department       • Managing Director of Procurement and Supply<br>Department  | initiona my aga                          |   |   |
| Hideki Niimi · Senior Vice President · Senior Vice President · Managing Director of Mobile Multimedia Planning Department · Managing Director of Procurement and Supply Department   |  |   | · General Manager, Marunouchi Branch                |
| Department Department  | Hideki Niimi                             | 1   | · Senior Vice President                             |
|  |  |   |   |
|  | Yojiro Inoue                             |   |   |

 $\cdot$  Managing Director of DIG Promotion Office

| Harunari Futatsugi | · General Manager, Saitama Branch                                   | · Senior Vice President                            |
|--------------------|---|--|
|                    |   | · Managing Director of Network Planning Department |
| Bunya Kumagai      | <ul> <li>Managing Director of Sales Promotion Department</li> </ul> | Senior Vice President                              |
|                    |   |  |

 $\cdot$  Managing Director of Sales Promotion Department

For further inquiries, please contact:

**Public Relations Department** 

Susumu Takeuchi

Manager

International PR

NTT DoCoMo, Inc.

Tel: +81-3-5156-1366 (9:30~19:00 Japan Standard Time)

Fax: +81-3-5501-3408

Mobile: +81-90-5400-1142

e-mail: press\_dcm@nttdocomo.com

website: http://www.nttdocomo.com

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