

NTT DOCOMO INC
Form 6-K
June 17, 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 June, 2016
Commission File Number: 001-31221
Total number of pages: 3

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)

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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: June 17, 2016

By: /s/ KATSUYUKI TAKAGI
Katsuyuki Takagi

Head of Investor Relations

Information furnished in this form:

1. Voting Results of the 25th Ordinary General Meeting of Shareholders

Table of Contents

Tokyo Stock Exchange: 9437

New York Stock Exchange: DCM

June 17, 2016

NTT DOCOMO, INC.

11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo

Kazuhiro Yoshizawa

President and CEO

VOTING RESULTS OF

THE 25th ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 25th Ordinary General Meeting of Shareholders held on June 16, 2016.

Matters reported

(1) Date for the Ordinary General Meeting of Shareholders:

June 16, 2016

(2) Matters resolved:

Item 1: Appropriation of Retained Earnings

(1) Proposed Appropriation of Dividend Assets to Shareholders and Total Amount of Dividend Payment

¥35 per share of common stock of the Company

Total Amount of Dividend Payment: ¥131,621,586,250

(2) Effective Date of the Appropriation of Dividends from Retained Earnings June 17, 2016

Item 2: Election of 15 Directors

Kazuhiro Yoshizawa, Hiroyasu Asami, Toshiki Nakayama, Akira Terasaki, Seizo Onoe, Hirotaka Sato, Kiyohiro Omatsuzawa, Hiroshi Tsujigami, Kouji Furukawa, Kyoji Murakami, Seiji Maruyama,

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Kaoru Kato, Teruyasu Murakami, Noriko Endo, and Shinichiro Ueno, were elected and appointed as directors.

Item 3: Election of 1 Audit & Supervisory Board Member

Tooru Kobayashi was elected and appointed as audit & supervisory board member.

Table of Contents

(3) The number of votes for, against or abstentions on each proposal, requirements for approval and Voting results:

| Matters resolved | Number of votes for proposal | Number of votes against proposal | Number of abstentions | Requirements for approval | Voting results and ratio of voting for proposal (%) |
|---------------------|------------------------------|----------------------------------|-----------------------|---------------------------|---|
| Item 1 | 33,819,349 | 8,811 | 6,995 | *1 | Approved 99.60% |
| Item 2 | | | | | |
| Kazuhiro Yoshizawa | 33,209,650 | 597,261 | 28,174 | | Approved 97.80% |
| Hiroyasu Asami | 33,330,350 | 476,561 | 28,174 | | Approved 98.16% |
| Toshiki Nakayama | 33,330,064 | 476,841 | 28,180 | | Approved 98.16% |
| Akira Terasaki | 33,371,887 | 435,018 | 28,182 | | Approved 98.28% |
| Seizo Onoe | 33,334,802 | 472,106 | 28,177 | | Approved 98.17% |
| Hiroataka Sato | 33,334,704 | 472,207 | 28,175 | | Approved 98.17% |
| Kiyohiro Omatsuzawa | 33,334,516 | 472,387 | 28,182 | | Approved 98.17% |
| Hiroshi Tsujigami | 33,244,449 | 562,457 | 28,180 | *2 | Approved 97.90% |
| Kouji Furukawa | 33,234,070 | 572,834 | 28,181 | | Approved 97.87% |
| Kyoji Murakami | 33,245,425 | 561,481 | 28,180 | | Approved 97.91% |
| Seiji Maruyama | 33,234,076 | 572,835 | 28,174 | | Approved 97.87% |
| Kaoru Kato | 32,350,559 | 1,456,341 | 28,177 | | Approved 95.27% |
| Teruyasu Murakami | 33,500,227 | 327,760 | 7,102 | | Approved 98.66% |
| Noriko Endo | 32,828,865 | 999,122 | 7,102 | | Approved 96.68% |

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|-----------------|------------|---------|--------|--|-----------------|
| Shinichiro Ueno | 33,247,352 | 559,561 | 28,174 | | Approved 97.91% |
|-----------------|------------|---------|--------|--|-----------------|

Item 3

| | | | | | |
|-----------------|------------|---------|-------|----|-----------------|
| Tooru Kobayashi | 33,126,932 | 701,302 | 6,900 | *2 | Approved 97.56% |
|-----------------|------------|---------|-------|----|-----------------|

*1 Resolution shall be approved at the shareholder meeting by a vote of half or more of the voting rights represented thereat.

*2 Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented thereat.

(4) Notes regarding the calculation of the number of votes exercised by certain shareholders at the meeting: All agenda items respectively met the requirements for approval by the sum of the votes exercised up to the day prior to the Meeting, plus the number of votes exercised by certain shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on each proposal. Consequently, we did not calculate the number of votes for, against or abstaining with respect to shareholders present at the meeting, with the exception of those by aforementioned certain shareholders.