

HONDA MOTOR CO LTD
Form 6-K
February 21, 2018
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No.1-7628

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 FEBRUARY 2018

COMMISSION FILE NUMBER: 1-07628

HONDA GIKEN KOGYO KABUSHIKI KAISHA

(Name of registrant)

HONDA MOTOR CO., LTD.

(Translation of registrant's name into English)

1-1, Minami-Aoyama 2-chome, Minato-ku, Tokyo 107-8556, Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of 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):

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Exhibit 1:

The Board of Directors of Honda Motor Co., Ltd. (the Company), at its meeting held on February 20, 2018, has decided on changes in its operating officers as of April 1, 2018 and June 2018 (Ordinary General Meeting of Shareholders).

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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.

HONDA GIKEN KOGYO KABUSHIKI
KAISHA

(HONDA MOTOR CO., LTD.)

/s/ Eiji Fujimura
Eiji Fujimura
General Manager
Finance Division
Honda Motor Co., Ltd.

Date: February 21, 2018

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[Translation]

February 20, 2018

To: Shareholders of Honda Motor Co., Ltd.
From: Honda Motor Co., Ltd.
1-1, Minami-Aoyama 2-chome,

Minato-ku, Tokyo, 107-8556

Takahiro Hachigo

President and Representative Director

Notice Concerning Management Changes

The Board of Directors of Honda Motor Co., Ltd. (the Company), at its meeting held on February 20, 2018, has decided on changes in its operating officers as of April 1, 2018 and June 2018 (Ordinary General Meeting of Shareholders), which are to be effective as indicated below.

Particulars

1. Planned Personnel Changes in Operating Officers

<As of April 1, 2018>

Operating Officers to change titles

| Name | New Title | Current Title |
|---|------------------|----------------------|
| Shinji Aoyama | Managing Officer | Operating Officer |
| Noriya Kaihara | Managing Officer | Operating Officer |
| Toshihiro Mibe | Managing Officer | Operating Officer |
| Operating Officer to be newly appointed | | |

| Name | New Title | Current Title |
|-------------|-------------------|--|
| Keiji Ohtsu | Operating Officer | Managing Officer, Honda R&D Co., Ltd. |

Chief Officer of Research & Development
Strategy, Automobile R&D Center

<As of Ordinary General Meeting of Shareholders to be held in June 2018>

Operating Officer to retire

| Name | Current Title |
|------------------|----------------------|
| Toshihiko Nonaka | Managing Officer |

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The composition of Directors and Operating Officers as of April 1, 2018 and June 2018 (Ordinary General Meeting of Shareholders)

1. Directors

| Name | As of April 1, 2018 | As of June (Ordinary General Meeting of Shareholders) |
|---------------------|---|---|
| Takahiro Hachigo | President and Representative Director | President and Representative Director |
| Seiji Kuraishi | Executive Vice President and Representative Director | Executive Vice President and Representative Director |
| Yoshiyuki Matsumoto | Senior Managing Director | Senior Managing Director |
| Toshiaki Mikoshiba | Senior Managing Director | Senior Managing Director |
| Yoshi Yamane | Senior Managing Director | Senior Managing Director |
| Kohei Takeuchi | Senior Managing Director | Senior Managing Director |
| Hideko Kunii | Director* ¹ | Director* ¹ |
| Motoki Ozaki | Director* ¹ | Director* ¹ |
| Takanobu Ito | Director and Advisor | Director and Advisor |
| Masahiro Yoshida | Director, Audit and Supervisory Committee Member | Director, Audit and Supervisory Committee Member |
| Masafumi Suzuki | Director, Audit and Supervisory Committee Member | Director, Audit and Supervisory Committee Member |
| Toshiaki Hiwatari | Director* ¹ , Audit and Supervisory Committee Member | Director* ¹ , Audit and Supervisory Committee Member |
| Hideo Takaura | Director* ¹ , Audit and Supervisory Committee Member | Director* ¹ , Audit and Supervisory Committee Member |
| Mayumi Tamura | Director* ¹ , Audit and Supervisory Committee Member | Director* ¹ , Audit and Supervisory Committee Member |

*¹ External Directors

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| Name | As of April 1, 2018 | As of June (Ordinary General Meeting of Shareholders) |
|---------------------|---------------------------------|--|
| Toshihiko Nonaka | Managing Officer | - |
| Takashi Sekiguchi | Managing Officer | Managing Officer |
| Soichiro Takizawa | Managing Officer | Managing Officer |
| Michimasa Fujino | Managing Officer | Managing Officer |
| Shinji Aoyama | Managing Officer* ¹ | Managing Officer |
| Noriya Kaihara | Managing Officer* ¹ | Managing Officer |
| Toshihiro Mibe | Managing Officer* ¹ | Managing Officer |
| Naoto Matsui | Operating Officer | Operating Officer |
| Mitsugu Matsukawa | Operating Officer | Operating Officer |
| Tetsuo Suzuki | Operating Officer | Operating Officer |
| Issao Mizoguchi | Operating Officer | Operating Officer |
| Yusuke Hori | Operating Officer | Operating Officer |
| Tomomi Kosaka | Operating Officer | Operating Officer |
| Noriaki Abe | Operating Officer | Operating Officer |
| Toshiyuki Shimabara | Operating Officer | Operating Officer |
| Yasuhide Mizuno | Operating Officer | Operating Officer |
| Kazuhiro Odaka | Operating Officer | Operating Officer |
| Masayuki Igarashi | Operating Officer | Operating Officer |
| Hiroyuki Kachi | Operating Officer | Operating Officer |
| Soichi Yamamoto | Operating Officer | Operating Officer |
| Katsushi Inoue | Operating Officer | Operating Officer |
| Kimiyoshi Teratani | Operating Officer | Operating Officer |
| Asako Suzuki | Operating Officer | Operating Officer |
| Katsuhisa Okuda | Operating Officer | Operating Officer |
| Katsuhide Moriyama | Operating Officer | Operating Officer |
| Keiji Ohtsu | Operating Officer* ² | Operating Officer |

*¹ To change titles*² To be newly appointed

