

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

		As of June (Ordinary General
Name	As of April 1, 2018	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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		As of June (Ordinary General
Name	As of April 1, 2018	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

