

MATSUSHITA ELECTRIC INDUSTRIAL CO LTD

Form 6-K

March 07, 2007

Table of Contents

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## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of**

**The Securities Exchange Act of 1934**

**For the Month of February 2007**

**Commission File Number: 1-6784**

## **Matsushita Electric Industrial Co., Ltd.**

**Kadoma, Osaka, Japan**

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):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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**Table of Contents**

**This Form 6-K consists of:**

1. News release issued on February 21, 2007, by Matsushita Electric Industrial Co., Ltd. (the registrant), announcing the repurchase of a portion of its own shares.
2. News release issued on February 26, 2007, by the registrant, announcing the proposed senior management changes.

**Table of Contents**

**SIGNATURE**

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.

Matsushita Electric Industrial Co., Ltd.

By: /s/ YOICHI NAGATA  
Yoichi Nagata, Attorney-in-Fact  
Director of Overseas Investor Relations  
Matsushita Electric Industrial Co., Ltd.

Dated: March 7, 2007

**Table of Contents**

*February 21, 2007*

**FOR IMMEDIATE RELEASE**

**Media Contacts:**

**Akira Kadota (Japan)**  
**International PR**  
**(Tel: +81-3-3578-1237)**

**Panasonic News Bureau (Japan)**  
**(Tel: +81-3-3542-6205)**

**Jim Reilly (U.S.)**  
**(Tel: +1-201-392-6067)**

**Munetsugu Takeda (Europe)**  
**(Tel: +49-611-235-305)**

**Investor Relations Contacts:**

**Makoto Mihara (Japan)**  
**Investor Relations**  
**(Tel: +81-6-6908-1121)**

**Akihiro Takei (U.S.)**  
**Panasonic Finance (America), Inc.**  
**(Tel: +1-212-698-1365)**

**Hiroko Carvell (Europe)**  
**Panasonic Finance (Europe) plc**  
**(Tel: +44-20-7562-4400)**

**Matsushita Electric Executes Own Share Repurchase**

Osaka, Japan, February 21, 2007 Matsushita Electric Industrial Co., Ltd. (MEI [NYSE symbol: MC]), best known for its Panasonic brand, announced that it has repurchased a portion of its own shares from the market in conformity with provisions of Article 459, Paragraph 1, Item 1 of the Company Law of Japan.

Details of the share repurchase are as follows:

1. Class of shares: Common stock
2. Period of repurchase: Between February 2, 2007 and February 21, 2007
3. Aggregate number of shares repurchased: 8,394,000 shares
4. Aggregate repurchase amount: 19,998,485,000 yen
5. Method of repurchase: Shares were repurchased on the Tokyo Stock Exchange

(Reference 1)

- 1) The following details were resolved at the Board of Directors meeting held on February 1, 2007:

Class of shares: Common stock

Aggregate number of repurchasable shares: Up to 25 million shares

Aggregate repurchase amount: Up to 50 billion yen

- 2) Cumulative total of shares repurchased since the February 1, 2007 Board of Directors resolution through today:

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Aggregate number of shares repurchased: 8,394,000 shares

Aggregate repurchase amount: 19,998,485,000 yen

3) Cumulative total of shares repurchased since April 28, 2006 through today:

Aggregate number of shares repurchased: 49,390,000 shares

Aggregate repurchase amount: 119,990,355,000 yen  
(Reference 2)

The number of shares issued and treasury stock as of December 31, 2006:

Total number of shares issued (excluding treasury stock): 2,171,855,027 shares

Treasury stock: 281,198,470 shares

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**Table of Contents**

February 26, 2007

**FOR IMMEDIATE RELEASE**

**Media Contacts:**

**Akira Kadota (Japan)**  
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 (Tel: +81-3-3578-1237)

**Panasonic News Bureau (Japan)**  
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**Hiroko Carvell (Europe)**  
**Panasonic Finance (Europe) plc**  
 (Tel: +44-20-7562-4400)

**Matsushita Announces Proposed Senior Management Changes**

Osaka, Japan, February 26, 2007 - Matsushita Electric Industrial Co., Ltd. (Matsushita [NYSE symbol: MC]), best known for its Panasonic brand, today announced the following changes of the members of the Board of Directors and Executive Officers, effective April 1, 2007, and proposed changes of the members of the Board of Directors and Corporate Auditors, effective June 27, 2007.

These proposed changes will be submitted for and subject to approval at the company's ordinary general meeting of shareholders to be held on June 27, 2007.

**1. Members of the Board of Directors (Effective April 1)**

<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Chairman of the Board	Kunio Nakamura	
Vice Chairman of the Board	Masayuki Matsushita	
President	Fumio Ohtsubo	
Executive Vice Presidents	Takami Sano	Representative in Tokyo, in charge of Automotive Electronics Business, Panasonic EV Energy Co., Ltd., Panasonic System Solutions Company, Panasonic Mobile Communications Co., Ltd., Corporate eNet Business Division, ep Business Integration Center, and Corporate Construction Business Promotion Division
	Susumu Koike	In charge of Technology and Semiconductor Company
	Tetsuya Kawakami	In charge of Accounting

**Table of Contents**

-2-

Executive Vice Presidents	Shunzo Ushimaru (promoted)	In charge of Domestic Consumer Marketing, Electrical Supplies Sales, Project Sales and Building Products Sales, Advertising and Design, Chairman, Corporate Brand Committee
Senior Managing Director	Toshihiro Sakamoto	President, Panasonic AVC Networks Company
Managing Directors	Takahiro Mori	In charge of Planning, Associate Director, Corporate IT Innovation Division, in charge of Panasonic Start-up Fund  Vice Chairman, Corporate Brand Committee
	Shinichi Fukushima	In charge of Personnel, General Affairs and Social Relations, in charge of e-Work Promotion Office
	Junji Esaka	In charge of Home Appliances Business  President, Matsushita Home Appliances Company, in charge of Lighting Company and Matsushita Refrigeration Company
	Ikusaburo Kashima (promoted)	In charge of Legal Affairs, Corporate Risk Management, Corporate Information Security and Corporate Business Ethics, Legal Consultation & Solutions Center, and Corporate International Affairs
Directors	Ikuo Uno	
	Yoshifumi Nishikawa	
	Hidetsugu Otsuru	In charge of Facility Management, Quality Assurance, Corporate FF Customer Support & Management Division, Environmental Affairs, and Recycling Business Promotion
	Mikio Ito	In charge of Public and Private Institutions
Honorary Chairman of the Board and Executive Advisor, Member of the Board	Masaharu Matsushita	

Notes: The Chairman of the Board of Directors, Vice Chairman of the Board of Directors, President, Executive Vice Presidents and Senior Managing Directors are Representative Directors and severally represent the company.

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Ikuo Uno and Yoshifumi Nishikawa are outside directors.

### 2. Members of the Board of Corporate Auditors (Effective April 1)

<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Senior Corporate Auditors	Kazumi Kawaguchi	Chairman, Matsushita Group Auditors Meeting
Corporate Auditors	Yukio Furuta	
	Yasuo Yoshino	
	Ikuo Hata	
	Hiroyuki Takahashi	

Note: Yasuo Yoshino, Ikuo Hata and Hiroyuki Takahashi are outside corporate auditors.



**Table of Contents**

-3-

**3. Executive Officers (Effective April 1)**

<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Senior Managing Executive Officer	Koshi Kitadai	President, Panasonic Automotive Systems Company  In charge of: Industrial Sales
Managing Executive Officers	Yasuo Katsura	Director, Tokyo Branch
	Nobutane Yamamoto	In charge of Global Procurement
	(promoted)	Director, Corporate Procurement Division, in Charge of Global Logistics
	Hitoshi Otsuki	In charge of Overseas Operations
	(promoted)	
	Yoshinobu Sato	Director, Corporate Sales Strategy Division for National/Panasonic Retailers, in charge of Corporate CS Division and Showroom Strategic Planning Office, Chairman, Showroom Strategic Committee
	(promoted)	
	Yoshihiko Yamada	Director, Corporate Management Division for North America, and Chairman, Panasonic Corporation of North America
(promoted)		
Executive Officers	Ken Morita	Senior Vice President, Panasonic AVC Networks Company, Director, Visual Products and Display Devices Business Group, Panasonic AVC Networks Company
	(promoted)	
	Yoshitaka Hayashi	Director, Corporate Management Division for China and Northeast Asia, Chairman, Panasonic Corporation of China
	Fujio Nakajima	Senior Vice President, Panasonic AVC Networks Company, Director, Technology Planning & Development Center, Panasonic AVC Networks Company, General Manager, Digital Broadcasting Business Promotion Office
	Takae Makita	In charge of Information Systems Associate Director, Corporate IT Innovation Division
	Masashi Makino	Director, Corporate Manufacturing Innovation Division
	Joachim Reinhart	COO, Panasonic Europe Ltd.
	Yutaka Mizuno	Vice President in charge of Sales, Panasonic Automotive Systems Company
	Kazuhiro Tsuga	In charge of Digital Network & Software Technology, Overseas R&D Centers, and Digital Network Strategic Planning Office

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Ikuo Miyamoto

President, Motor Company

Hideo Kawasaki

President, Semiconductor Company

Shigeru Omori

Director, Corporate Industrial Marketing & Sales  
Division

**Table of Contents**

-4-

Executive Officers	Takumi Kajisha	In charge of Corporate Communications Division, Director, Corporate Communications Division, in charge of CSR Office, Advertising Group, and Corporate Citizenship Group, Vice Chairman, Showroom Strategic Committee
	Masaaki Fujita	Senior Vice President, Panasonic AVC Networks Company, and Director, Visual Products and Display Devices Business Group, and PDP TV Business Unit, Panasonic AVC Networks Company
	Kazunori Takami	In charge of Corporate Marketing Division for National Brand Home Appliances and Corporate Marketing Division for National Brand Wellness Products, Director, Corporate Marketing Division for National Brand Home Appliances
	Yoshihisa Fukushima	In charge of Intellectual Property
		Director, Corporate Intellectual Property Division, and President, Intellectual Property Rights Operations Company
	Makoto Uenoyama	In charge of Accounting and Finance
	Masatsugu Kondo (newly appointed)	President, Matsushita Battery Industrial Co., Ltd., and President, Rechargeable Battery Company, Matsushita Battery Industrial Co., Ltd.
	Naoto Noguchi (newly appointed)	Director, Corporate Environmental Affairs Division, in charge of Corporate Quality Administration Division
	Osamu Waki (newly appointed)	President, Panasonic Mobile Communications Co., Ltd.
	Toshiaki Kobayashi (newly appointed)	President, Panasonic Electronic Devices Co., Ltd.
	Joseph Taylor (newly appointed)	COO, Panasonic Corporation of North America
	Yoshiiku Miyata (newly appointed)	Director, Corporate Management Division for Europe, and Chairman, Panasonic Europe Ltd.
	Takashi Toyama (newly appointed)	President, Panasonic System Solutions Company, and Director, Corporate Construction Business Promotion Division
	Jun Ishii (newly appointed)	Associate Director, Corporate Sales Strategy Division for National/Panasonic Retailers

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Toshiro Kisaka  
  
(newly appointed)

Director, Corporate Management Division for Asia  
and Oceania, and President, Panasonic Asia Pacific  
Pte. Ltd.

Note: Effective March 31, 2007, Yoshiaki Kushiki, Tameshige Hirata, Toru Ishida and Katsutoshi Kanzaki will retire from the office of Managing Executive Officer, Tomiyasu Chiba, Kazuyoshi Fujiyoshi and Tomio Kawabe will retire from the office of Executive Officer and Hajime Sakai will retire from the office of Corporate Advisor.

**Table of Contents**

-5-

**4. Resignations and Appointments of the Members of the Board of Directors and Corporate Auditors (Effective June 27)****Resignations:**

<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Executive Vice President	Tetsuya Kawakami	To be appointed Corporate Advisor, Matsushita Electric Industrial Co., Ltd., and President, Matsushita Accounting College
Director	Mikio Ito	To retain his position as Executive Officer, Matsushita Electric Industrial Co., Ltd.

Senior Corporate Auditor

Kazumi Kawaguchi

**Appointments:**

<b>Title</b>	<b>Name</b>	<b>Former (Current) Responsibilities</b>
Senior Managing Director	Koshi Kitadai	Currently Senior Managing Executive Officer and President, Panasonic Automotive Systems Company, in charge of Industrial Sales
Managing Directors	Yasuo Katsura	Currently Managing Executive Officer and Director, Tokyo Branch
	Hitoshi Otsuki	Currently Managing Executive Officer in charge of Overseas Operations
Director	Makoto Uenoyama	Currently Executive Officer, in charge of Accounting and Finance
Senior Corporate Auditor	Kenichi Hamada	Formerly Executive Vice President, Panasonic Communications Co., Ltd.

**5. Members of the Board of Directors (Effective June 27, 2007)**

<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Chairman of the Board	Kunio Nakamura	
Vice Chairman of the Board	Masayuki Matsushita	
President	Fumio Ohtsubo	
Executive Vice Presidents	Takami Sano	Representative in Tokyo, in charge of Automotive Electronics Business, Panasonic EV Energy Co., Ltd., Panasonic System Solutions Company, Panasonic Mobile Communications Co., Ltd., Corporate eNet Business Division, ep Business Integration Center, and Corporate Construction business Promotion Division
	Susumu Koike	In charge of Technology and Semiconductor Company
	Shunzo Ushimaru	In charge of Domestic Consumer Marketing, Electrical Supplies Sales, Project Sales and Building Products



**Table of Contents**

-6-

Senior Managing Directors	Koshi Kitadai	President, Panasonic Automotive Systems Company, and in charge of Industrial Sales
	(newly appointed)	
	Toshihiro Sakamoto	President, Panasonic AVC Networks Company
Managing Directors	Yasuo Katsura	Director, Tokyo Branch
	(newly appointed)	
	Takahiro Mori	In charge of Planning, Associate Director, Corporate IT Innovation Division, in charge of Panasonic Start-up Fund, Vice Chairman, Corporate Brand Committee
	Shinichi Fukushima	In charge of Personnel, General Affairs and Social Relations, in charge of e-Work Promotion Office
	Junji Esaka	In charge of Home Appliances Business
		President, Matsushita Home Appliances Company
		In charge of Lighting Company and Matsushita Refrigeration Company
	Hitoshi Otsuki	In charge of Overseas Operations
	(newly appointed)	
	Ikusaburo Kashima	In charge of Legal Affairs, Corporate Risk Management, Corporate Information Security and Corporate Business Ethics, Legal Consultation & Solutions Center, and Corporate International Affairs
Directors	Ikuo Uno	
	Yoshifumi Nishikawa	
	Hidetsugu Otsuru	In charge of Facility Management, Quality Assurance, Corporate FF Customer Support & Management Division, Environmental Affairs, and Recycling Business Promotion
	Makoto Uenoyama	In charge of Accounting and Finance
	(newly appointed)	
Honorary Chairman of the Board and Executive Advisor, Member of the Board	Masaharu Matsushita	

Notes: The Chairman of the Board of Directors, Vice Chairman of the Board of Directors, President, Executive Vice Presidents and Senior Managing Directors are Representative Directors and severally represent the company.

Ikuo Uno and Yoshifumi Nishikawa are outside directors.

**6. Members of the Board of Corporate Auditors (Effective June 27)**

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<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Senior Corporate Auditors	Yukio Furuta	
	Kenichi Hamada	Chairman, Matsushita Group Auditors Meeting
	(newly appointed)	
Corporate Auditors	Yasuo Yoshino	
	Ikuo Hata	
	Hiroyuki Takahashi	

Note: Yasuo Yoshino, Ikuo Hata and Hiroyuki Takahashi are outside corporate auditors.



**Table of Contents**

-7-

**7. Executive Officers (Effective June 27)**

<b>Title</b>	<b>Name</b>	<b>New Responsibilities</b>
Managing Executive Officers	Nobutane Yamamoto	In charge of Global Procurement  Director, Corporate Procurement Division
	Yoshinobu Sato	In Charge of Global Logistics  Director, Corporate Sales Strategy Division for National/Panasonic Retailers  In charge of Corporate CS Division and Showroom Strategic Planning Office  Chairman, Showroom Strategic Committee
	Yoshihiko Yamada	Director, Corporate Management Division for North America and Chairman, Panasonic Corporation of North America
	Ken Morita	Senior Vice President, Panasonic AVC Networks Company, and Director, Visual Products and Display Devices Business Group, Panasonic AVC Networks Company
Executive Officers	Yoshitaka Hayashi	Director, Corporate Management Division for China and Northeast Asia, and Chairman, Panasonic Corporation of China
	Fujio Nakajima	Senior Vice President, Panasonic AVC Networks Company, and Director, Technology Planning & Development Center, Panasonic AVC Networks Company, and General Manager, Digital Broadcasting Business Promotion Office
	Takae Makita	In charge of Information Systems  Associate Director, Corporate IT Innovation Division
	Masashi Makino	Director, Corporate Manufacturing Innovation Division
	Joachim Reinhart	COO, Panasonic Europe Ltd.
	Yutaka Mizuno	Vice President in charge of Sales, Panasonic Automotive Systems Company
	Mikio Ito	In charge of Public and Private Institutions
	Kazuhiro Tsuga	In charge of Digital Network & Software Technology, Overseas R&D Centers, and Digital Network Strategic Planning Office
	Ikuo Miyamoto	President, Motor Company

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Hideo Kawasaki

President, Semiconductor Company

Shigeru Omori

Director, Corporate Industrial Marketing & Sales Division

Takumi Kajisha

In charge of Corporate Communications Division, Director, Corporate Communications Division, in charge of CSR Office, Advertising Group, and Corporate Citizenship Group, Vice Chairman, Showroom Strategic Committee

**Table of Contents**

-8-

Executive Officers	Masaaki Fujita	Senior Vice President, Panasonic AVC Networks Company, and Director, Visual Products and Display Devices Business Group, and PDP TV Business Unit, Panasonic AVC Networks Company
	Kazunori Takami	In charge of Corporate Marketing Division for National Brand Home Appliances and Corporate Marketing Division for National Brand Wellness Products, Director, Corporate Marketing Division for National Brand Home Appliances
	Yoshihisa Fukushima	In charge of Intellectual Property
		Director, Corporate Intellectual Property Division, and President, Intellectual Property Rights Operations Company
	Masatsugu Kondo	President, Matsushita Battery Industrial Co., Ltd., and President, Rechargeable Battery Company, Matsushita Battery Industrial Co., Ltd.
	Naoto Noguchi	Director, Corporate Environmental Affairs Division, in charge of Corporate Quality Administration Division
	Osamu Waki	President, Panasonic Mobile Communications Co., Ltd.
	Toshiaki Kobayashi	President, Panasonic Electronic Devices Co., Ltd.
	Joseph Taylor	COO, Panasonic Corporation of North America
	Yoshiiku Miyata	Director, Corporate Management Division for Europe; and Chairman, Panasonic Europe Ltd.
	Takashi Toyama	President, Panasonic System Solutions Company; Director, Corporate Construction Business Promotion Division
	Jun Ishii	Associate Director, Corporate Sales Strategy Division for National/Panasonic Retailers
	Toshiro Kisaka	Director, Corporate Management Division for Asia and Oceania; and President, Panasonic Asia Pacific Pte. Ltd.

**About Panasonic**

Best known for its Panasonic brand name, Matsushita Electric Industrial Co., Ltd. is a worldwide leader in the development and manufacture of electronic products for a wide range of consumer, business, and industrial needs. Based in Osaka, Japan, the Company recorded consolidated net sales of US\$76.02 billion for the year ended March 31, 2006. The Company's shares are listed on the Tokyo, Osaka, Nagoya and New York (NYSE:MC) stock exchanges. For more information on the Company and the Panasonic brand, visit the Company's website at <http://panasonic.net/>.

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