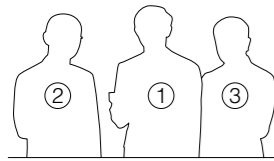


Board of Directors



Chairman

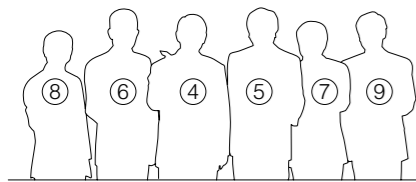
President & CEO

Senior Executive Vice President

① **Isao Matsuhashi**
Compliance Committee,
CS Promotion Council

② **Masahiko Kurono**
Safety Planning Committee,
IT Development and
Planning Committee,
Eco-Airport Development and
Planning Committee,
Parallel Runway Development and
Planning Headquarters

③ **Hideo Tanabe**
Procurement



Senior Vice President

④ **Michio Kamiko**
General Affairs,
Compliance and
Business Activities Reappraisal,
Public Relations,
Secretarial Office,
Tokyo Office

⑤ **Harubumi Kobori**
Corporate Planning
Headquarters,
International Policy and
Planning

⑥ **Tamio Higurashi**
Airport Business
Headquarters

⑦ **Shoji Tokuda**
Engineering,
Construction

⑧ **Susumu Ishiyama**
Airport Operations
Headquarters,
CS Development and
Planning

⑨ **Yasushi Murata**
Security,
IT Development and Planning,
Eco Airport Development and
Planning



Senior Executive Officer

Yoshijiro Hirayama
Land Acquisition,
Airport Development
Coordination

Hitoshi Ito
Community and
Environmental Affairs

Tetsuya Tomizawa
Finance



Executive Officer

Nobuhiko Soma
Airport Development
Coordination

Kazuyoshi Okano
Corporate Planning
Headquarters,
Procurement

Hideo Sato
Airport Business
Headquarters

Kashiwa Takahashi
General Affairs

Kenji Hayashi
Engineering



Corporate Auditor

Yoshiro Otsuji

Takeshi Kobayashi

Hideaki Murayama

Makoto Fukuda

Senior Executive Advisor

Toru Nakamura

Tsuneo Hideshima