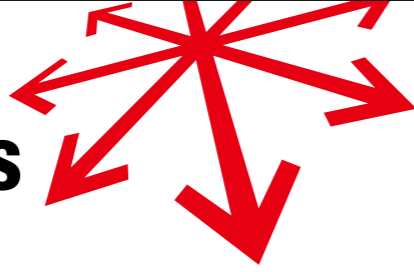


Board of Directors



President & CEO
Kosaburo Morinaka
 •Compliance Committee
 •Safety Planning Committee
 •ParallelRunway Development & Planning Headquarters
 •Internal Audit



<p>Senior Executive Advisor Masahiko Kurono</p> 	<p>Senior Executive Vice President & Representative Director Harubumi Kobori</p> 	<p>Senior Vice President & Representative Director Susumu Ishiyama •Airport Operations</p> 
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Senior Vice Presidents

<p>Yasushi Murata •CS Promotion Council •IT Development & Planning Committee •Eco-Airport Development & Planning Committee •Project Promotion</p> 	<p>Tetsuya Tomizawa •Finance</p> 	<p>Kashiwa Takahashi •Corporate Planning •International Policy & Planning •IPO Planning</p> 
<p>Kenji Hayashi •Engineering</p> 	<p>Teruo Kato •Procurement</p> 	<p>Masaki Saida •Corporate Planning •IPO Planning</p> 

Senior Executive Officers

<p>Yoshijiro Hirayama •Land Property •Airport Development Coordination •Public Relations</p> 	<p>Hitoshi Ito •Community Affairs</p> 	<p>Tokuhisa Takano •President & CEO of NAA Retailing Corporation</p> 
<p>Hitoshi Okubo •Administration •Tokyo Office</p> 	<p>Masahiro Gamo •Passenger Business</p> 	<p>Kenji Konda •Corporate Planning</p> 
<p>Hideyuki Sueyoshi •Engineering</p> 	<p>Hideki Hayashida •Airport Business</p> 	<p>Yoshiyuki Kusano •Administration •IPO Planning •IR</p> 

Executive Officers

<p>Keikoh Nakadome •Airport Operations</p> 	<p>Mitsunori Hirayama •Corporate Affiliates Administration</p> 	<p>Shunji Kawabata •Operations Planning</p> 
<p>Akiyoshi Watanabe •Ground Operations</p> 		

Corporate Auditors

<p>Yasuhiro Yamashita</p> 	<p>Toshihide Tsumagari</p> 	<p>Misao Sakaiya</p> 
<p>Sahei Morikawa</p> 		

Senior Executive Advisor

<p>Toru Nakamura</p> 