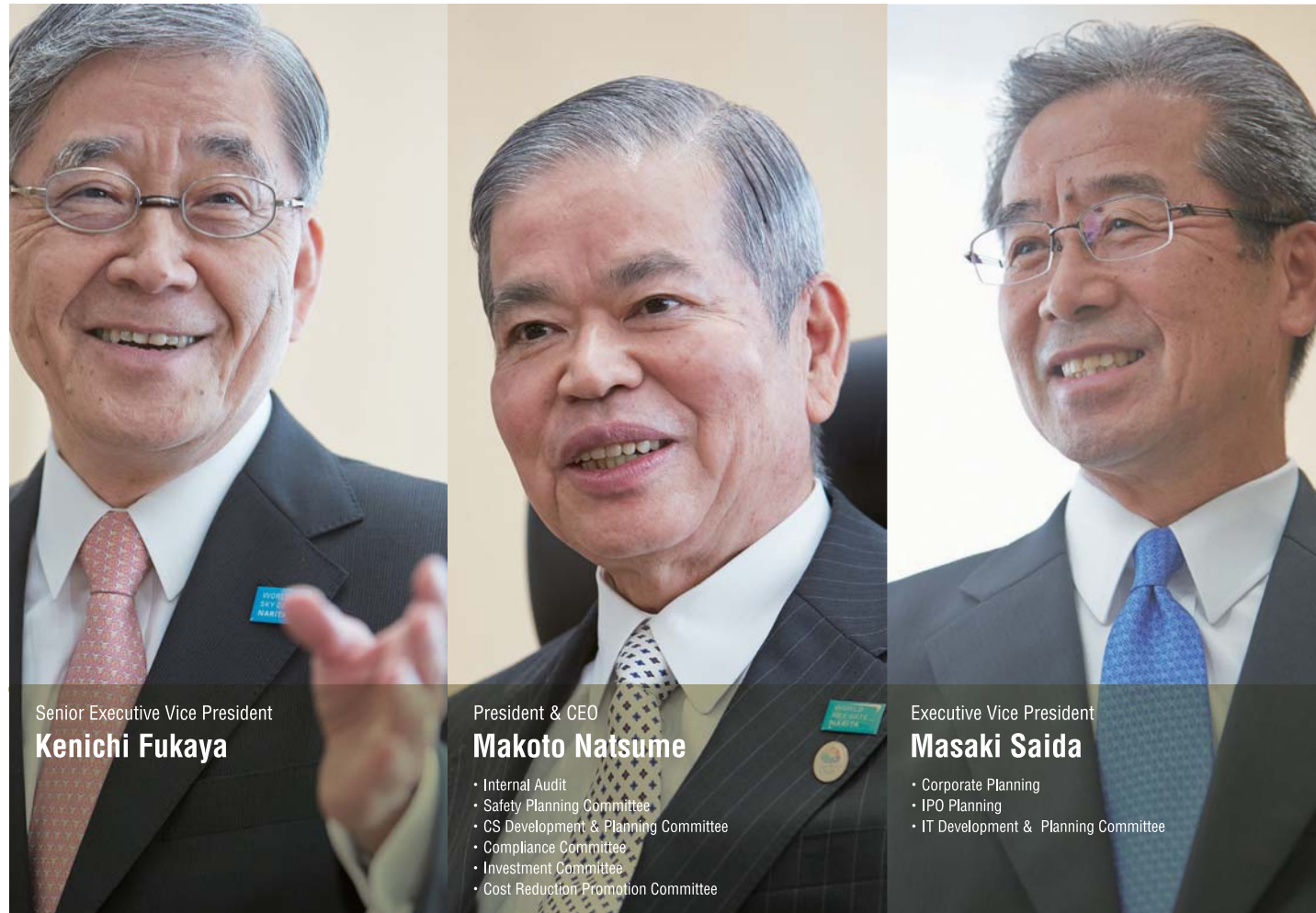


Corporate Officers

Members of the Board



Senior Executive Vice President
Kenichi Fukaya

President & CEO
Makoto Natsume

- Internal Audit
- Safety Planning Committee
- CS Development & Planning Committee
- Compliance Committee
- Investment Committee
- Cost Reduction Promotion Committee

Executive Vice President
Masaki Saida

- Corporate Planning
- IPO Planning
- IT Development & Planning Committee



Senior Vice President
Kenji Hayashi

- Engineering



Senior Vice President
Keikoh Nakadome

- Airport Operations



Senior Vice President
Tokuhisa Takano

- Business



Executive Director
Hideki Hayashida

- Community Affairs & Land Property
- Eco-Airport Development & Planning Committee



Executive Director
Kenji Konda

- Finance



Executive Director
Masahiro Ishizashi

- Administration

Senior Executive Officers



Masaru Hashimoto

- Corporate Affiliates Administration



Hisashi Iijima

- Safety Management
- Security



Yoshiyuki Hoshiyama

- Security
- Ground Operations

Executive Officers



Yoshiyuki Kurita

- Security



Akihiko Shiina

- Planning
- IPO Planning



Masayuki Namekata

- Community and Environmental Affairs



Tatsuya Hamada

- General Affairs & Human Resources



Hiroyuki Takenaka

- Aviation Fueling Business



Takeshi Arakawa

- Aviation Marketing, Support & Coordination



Yoshihiro Ozawa

- Engineering



Kenji Murayama

- Finance

Audit & Supervisory Board Members



Naoki Okabe



Toshihide Tsumagari



Shigeru Kubo



Kyoko Kumata