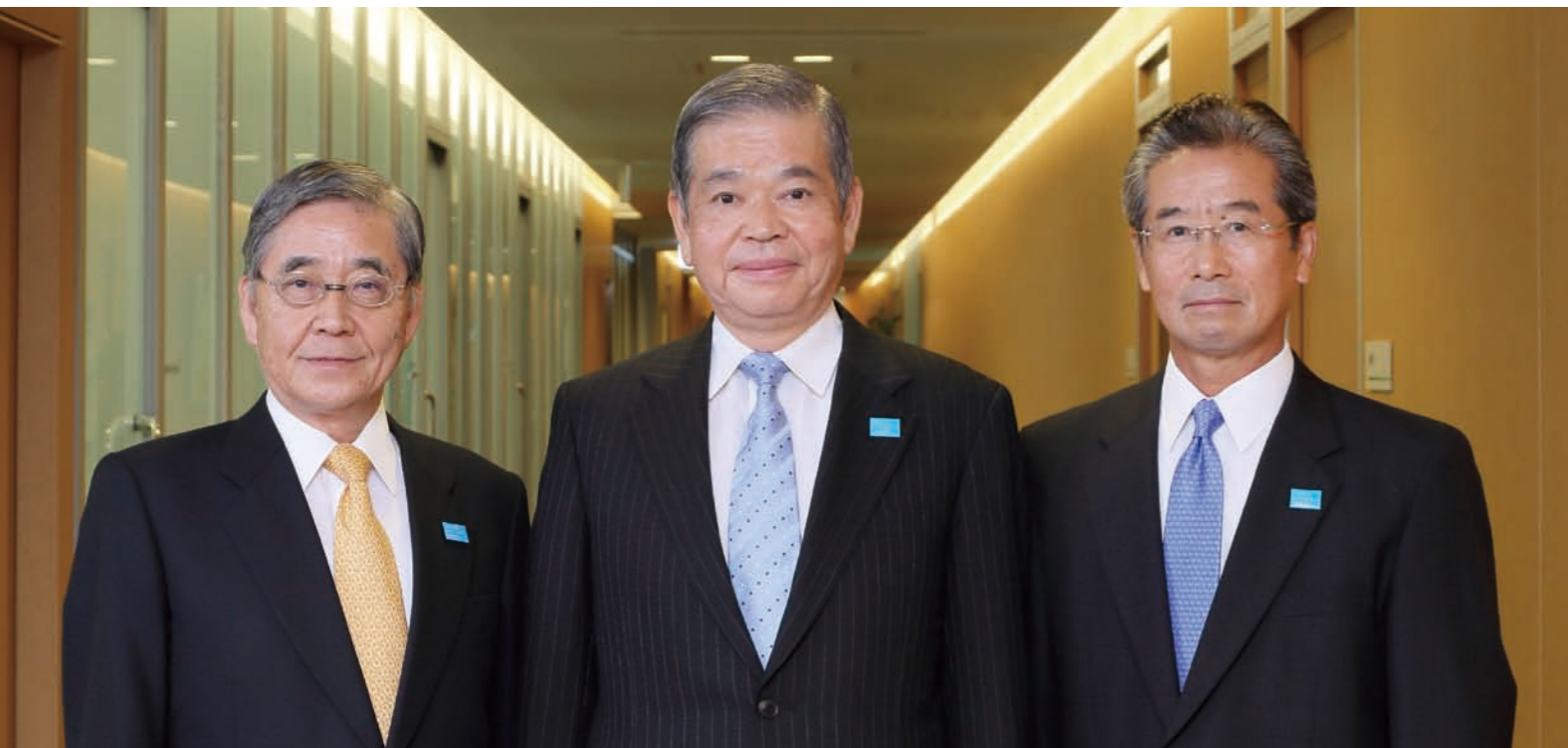


Members of the Board

Executive Officers



Senior Executive Vice President

Kenichi Fukaya

President & CEO

Makoto Natsume

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

Executive Vice President

Masaki Saida

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



Executive Director

Kenji Konda

- Finance

Senior Vice President

Tokuhiisa Takano

- Business

Senior Vice President

Kenji Hayashi

- Engineering

Senior Vice President

Keikoh Nakadome

- Airport Operations

Executive Director

Hideki Hayashida

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

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



Masayuki Namekata

- Community and Environmental Affairs



Akihiko Shiina

- Planning
- IPO Planning



Tatsuya Hamada

- General Affairs & Human Resources



Hiroyuki Takenaka

- Aviation Fueling Business



Takeshi Arakawa

- Aviation Marketing, Support & Coordination



Yoshihiro Ozawa

- Engineering

Corporate Auditors



Shin Arai



Toshhide Tsumagari



Shigeru Kubo



Shigekazu Morioka

Senior Executive Advisors



Kosaburo Morinaka



Susumu Ishiyama



Yoshijiro Hirayama