

June 23, 2014

Nippon Cargo Airlines Co.Ltd.

New Members of the Board of Directors & Auditors

NCA is pleased to announce the appointment of new Board of Directors and Corporate Auditors, effective from June 20, 2014.

Koji Miyahara	—	Chairman of the Board
Fukashi Sakamoto	—	President & Chief Executive Officer Emergency Response Planning Committee Safety Promotion Committee Compliance Committee Internal Audit Airport branch offices inside Japan Branch offices outside Japan
(NEW) Takashi Saito	—	Senior Executive Managing Director Chief Safety Officer Safety Promotion Safety Internal Audit Flight Crew Check Pilot
Yoshimasa Sekiguchi	—	Managing Director Chief Compliance Officer Legal Affairs General Affairs Personnel
Kunio Ito	—	Managing Director Corporate Planning Finance & Accounting International & Governmental Affairs

Takashi Matsumura	—	Managing Director Business Planning & Strategy Marketing Corporate Business Development ACMI/Charter China NCA Americas Headquarters
Mitsuo Oshima	—	Managing Director Japan Sales
Tatsuya Iida	—	Senior Vice President IT Strategy
Hiroyuki Homma	—	Senior Vice President Operations Planning Operations Management Operations Control
Hiroshi Oka	—	Senior Vice President President & Chief Executive Officer, NCA Japan Co., Ltd.
(NEW) Kiyoji Matsuda	—	Senior Vice President Engineering & Maintenance
Atsushi Murai	—	Corporate Auditor
Hitoshi Oshika	—	Corporate Auditor (External Officer)

【Resignation】 (as of June 20, 2014)

Yoshio Yamamoto, Senior Executive Managing Director