

【Effective from April 1, 2019】

Name	Title Assignments
Naoya Tazawa	— Chairman of the Board
Hitoshi Oshika	— President & Chief Executive Officer Emergency Response Planning Committee Safety Promotion Committee Compliance Committee
Keita Sataka	— Senior Executive Managing Director Chief Safety Officer Chief Operations Officer Safety Promotion Safety Internal Audit Cargo & Ground Operations System Operations Control
Tatsuya Iida	— Director Chief Compliance Officer Legal Affairs Internal Audit General Affairs Personnel IT Strategy
Hiroyuki Homma	— Director Business Planning & Strategy Marketing Revenue Management NCA Americas Headquarters Europe Region Service Quality & Development
Shinji Soeda	— Director Corporate Planning Finance & Accounting
<u>Kaoru Takano</u> (New) (External Officer)	Director

Name	Title Assignments
Masaya Suzuki	— Senior Vice President Japan Sales
Hideaki Iwasaki	— Senior Vice President Flight Operations Flight Crew Check Pilot
Toshiaki Kobori	— Senior Vice President Engineering & Maintenance
Tai Kato	— Corporate Auditor
Keisuke Wase (External Officer)	— Corporate Auditor