

【Effective from 1 May 2019】

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

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