

【Effective from 1 Oct 2019】

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

<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>