

June 23, 2009

New Members of the Board of Directors

(Effective from June 19, 2009)

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| Koji Miyahara | — | Chairman of the Board |
| Tadamasa Ishida | — | President & Chief Executive Officer
Committee for Selecting and Introduction on
New Type of Aircraft
Safety Promotion Committee
Environmental Management Committee
Compliance Committee |
| Tetsufumi Otsuki | — | Senior Executive Managing Director
Safety & Environmental Management,
Corporate Planning,
Compliance & Business Risk Management
Internal Audit
Security & Emergency Response Planning
Committee, Chief Compliance Officer
Chief Safety Officer
Information Security |
| Yasutaka Tsuruno | — | Senior Managing Director
International Affairs, Airport Facilities |
| Takuzo Nomura | — | Senior Managing Director
Engineering & Maintenance |
| Saburo Yamagata | — | Managing Director
Cargo Business
President & Chief Executive Officer,
Director, NLV Limited |
| Yoshimasa Sekiguchi | — | Managing Director
Administration,
Compliance & Business Risk Management,
Internal Audit, Compliance Officer,
Public Relations Committee |
| Masao Sudo | — | Managing Director
Flight Operations |
| Yasuo Ito * | — | Director |

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| Masaaki Kariya | — Senior Vice President
VP & General Manager, IT Strategy |
| Yoshio Yamamoto | — Senior Vice President
Engineering & Maintenance
VP & General Manager, Engineering
Quality Assurance |
| Mitsuo Oshima | — Senior Vice President
Managing Director,
NCA Japan Co., Ltd.(Until June 30 th)
Japan Sales, Cargo Business(From July 1 st) |
| Yasuyoshi Harano | Senior Vice President
Safety & Environmental Management
General Manager, Safety Promotion
General Manager,
System Operations Control |
| Takeshi Naka | — Senior Vice President
Flight Operations,
VP & General Manager, Flight Crew |
| Koichi Aoki | — Corporate Auditor |
| Ikuo Kaminishi * | — Corporate Auditor |
| Koji Iwai * | — Corporate Auditor |

(*) External Officers