

January 31, 2014

Changing Directors and Auditors' duty Posion

【Effective from February 1, 2014】

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|---------------------|---|---|
| Koji Miyahara | — | Chairman of the Board |
| Fukashi Sakamoto | — | President & Chief Executive Officer
Security & Emergency Response Planning Committee
Safety Promotion Committee
Compliance Committee
Environmental Management Committee
Internal Audit
Airport Branch offices inside Japan
Branch offices outside Japan |
| Yoshio Yamamoto | — | 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 |

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| Mitsuo Oshima | — | Managing Director
Japan Sales |
| Takashi Saito | — | Managing Director
Engineering & Maintenance |
| 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. |
| Atsushi Murai | — | Corporate Auditor |
| Hitoshi Oshika | — | Corporate Auditor (External Officer) |

END