

【Effective from 1 APR 2020】

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 Project, Operations Management
Hiroyuki Homma (Promotion)	Managing Director Business Planning & Strategy Marketing Revenue Management NCA Americas Headquarters Europe Region
Tatsuya Iida	– Director Chief Compliance Officer Legal Affairs Internal Audit General Affairs Personnel IT Strategy
Shinji Soeda	– Director Corporate Planning Finance & Accounting
Toshiaki Kobori (New appointment)	Director Engineering & Maintenance
Kaoru Takano (External Officer)	– Director

Masaya Suzuki	— Senior Vice President Japan Sales Service Quality & Development
Hideaki Iwasaki	— Senior Vice President Flight Operations Flight Crew Check Pilot
Tetsuo Mizuno (New appointment)	— Senior Vice President Cargo & Ground Operations System Operations Control General Manager of Project, Operations Management
Tai Kato	— Corporate Auditor
Keisuke Wase (External Officer)	— Corporate Auditor