

【as of 1 May 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
Hiroyuki Homma	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	Director Engineering & Maintenance
Kaoru Takano (External Officer)	Director –

Masaya Suzuki	- Senior Vice President Japan Sales Service Quality & Development
Hideaki Iwasaki	- Senior Vice President Flights & Crew Operations
Tetsuo Mizuno	- Senior Vice President Operations Vice President, Operations Management
Tai Kato	- Corporate Auditor
Keisuke Wase (External Officer)	- Corporate Auditor