

【as of 1 January 2024】

Name	Position Assignments
Hitoshi Oshika	Chairman of the Board
Hiroyuki Homma	President & Chief Executive Officer Safety Promotion Committee Emergency Response Planning Committee Compliance Committee
Toshiaki Kobori	Senior Executive Managing Director Chief Safety Officer Chief Operations Officer Flights & Crew Operations Operations In charge of Engineering & Maintenance, Safety Promotion, Safety Internal Audit
Koichi Uragami	Senior Managing Director Chief Compliance Officer Legal Affairs Internal Audit Finance & Accounting General Affairs Personnel Japan Sales Business Planning & Strategy Marketing Revenue Management Business Digitalization Sales & Marketing Asia Pacific NCA Americas Headquarters Europe Region In charge of IT Strategy
Kaoru Takano	Director In charge of Corporate Planning
Hideaki Iwasaki	Senior Executive Officer In charge of Flight & Crew Operations
Masaya Suzuki	Senior Executive Officer In charge of Japan Sales
Tetsuo Mizuno	Senior Executive Officer In charge of Operations

Hiroaki Oka	Executive Officer In charge of General Affairs, Personnel
Koichiro Yoshida	Executive Officer In charge of Legal Affairs, Internal Audit, Finance & Accounting
Hitoshi Watanabe	Executive Officer In charge of Business Planning & Strategy, Marketing, Revenue Management, Business Digitalization, Sales & Marketing Asia Pacific, NCA Americas Headquarters, Europe Region
Kimiaki Ishii	Executive Officer Vice President, Operations
Hiroshi Oka	Corporate Auditor
Nobuo Udagawa (External Officer)	Corporate Auditor