

【as of 1 FEB 2025】

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 Operation Center Planning Project In charge of Engineering & Maintenance, Corporate Safety & Security
Kaoru Takano	Director Legal Affairs Internal Audit Finance & Accounting General Affairs Human Resources and Organization Strategy Personnel IT Strategy Japan Sales Business Planning & Strategy Marketing Revenue Management Business Digitalization Sales & Marketing Asia Pacific NCA Americas Headquarters Europe • Middle East • Africa Asia Pacific 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, Operation Center Planning Project

Hiroaki Oka	Executive Officer Chief Compliance Officer In charge of General Affairs, Human Resources and Organization Strategy, Personnel, IT Strategy
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 • Middle East • Africa, Asia Pacific
Kimiaki Ishii	Executive Officer Vice President, Operations
Hiroyuki Yamazaki	Audit & Supervisory Board Members
Takeo Hisamori	Audit & Supervisory Board Members (Part-time)