

(Attachment)

【as of 1 May 2022】

Name	Position 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 Flights & Crew Operations Engineering & Maintenance In charge of Safety Promotion, Safety Internal Audit
Koichi Uragami	Senior Managing Director Finance & Accounting Operations Business Planning & Strategy Marketing Revenue Management Business Digitalization Sales & Marketing Asia Pacific NCA Americas Headquarters Europe Region In charge of Corporate Planning
Hiroyuki Homma	Managing Director Japan Sales In charge of Business Planning & Strategy, Marketing, Revenue Management, Business Digitalization, Sales & Marketing Asia Pacific, NCA Americas Headquarters, Europe Region
Toshiaki Kobori	Managing Director In charge of Engineering & Maintenance

Tatsuya Iida	Director Chief Compliance Officer Legal Affairs Internal Audit General Affairs Personnel In charge of IT Strategy
Kaoru Takano (External Officer)	Director
Hideaki Iwasaki	Senior Executive Officer In charge of Flights & Crew Operations
Masaya Suzuki	Executive Officer In charge of Japan Sales,
Tetsuo Mizuno	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
Hiroshi Oka	Corporate Auditor
Mitsuo Okajima (External Officer)	Corporate Auditor