



May 9, 2025

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd
Representative: Kazuhito Tanaka, Representative Director and President
(Code 9706, Prime Market, Tokyo Stock Exchange)
Inquiries: Shigeyuki Taguchi, Senior Managing Executive Officer,
Senior Vice President, Planning & Administration Department
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Notice Concerning Change of Representative Director (Additional Appointment)

We hereby announce that the Board of Directors of Japan Airport Terminal Co., Ltd (the “Company”) resolved at a meeting held today to make the following change to our representative director.

1. Reason for Change

As announced today in the “Notice Concerning Change of Representative Directors”, Isao Takashiro, former Representative Director, Chairman & CEO, and Nobuaki Yokota, former Representative Director President and Executive Officer & COO, offered to resign as of today. Following their resignation, the Company’s Board of Directors has resolved to appoint a new Representative Director and President.

2. Date of Change

May 9, 2025

3. Change of Representative Director

(Newly Appointed)

Name	New Position	Current Position
Kazuhito Tanaka	Representative Director and President	Director, Executive Vice President, and Executive Officer

4. Other

The Company will announce at a later date the candidates for the Board of Directors before the Annual General Meeting of Shareholders scheduled for June 2025.

End