



May 22, 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”) tentatively decided at a meeting held today to make the following change to our representative director.

Please note that the appointment is subject to approval at the 81st Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025, and at the subsequent meeting of the Board of Directors.

1. Reason for Change

To strengthen the Company’s management under a new executive structure

2. Scheduled Date of Change

June 26, 2025

3. Change of Representative Director

(Retiring)

Name	New Position	Current Position
Hiroshi Onishi	-	Representative Director, Executive Vice President, and Executive Officer

(Newly Appointed)

Name	New Position	Current Position
Yoko Koyama	Representative Director, Senior Managing Director, and Executive Officer	Senior Managing Director and Executive Officer

4. Career summary of Newly Appointed Representative Director

Name (Date of Birth)	Career summary	Number of shares of the Company held
Yoko Koyama (January 12, 1968)	April 1992 Joined the Company	8,900
	June 2016 Managing Executive Officer and Deputy Senior Vice President, Corporate Planning Department	
	July 2017 Managing Executive Officer and Deputy Senior Vice President, Business Development Department	
	August 2017 Outside Director, Haneda Mirai Kaihatsu Co., Ltd. (current position)	
	April 2019 Outside Director, Kyushu Kumamoto International Airport Co., Ltd. (current position)	
	July 2019 Managing Executive Officer; Deputy Senior Vice President, Business Development Department; and Deputy Senior Vice President, Passenger Terminal Operation Department (in charge of Facility Planning Office / Tokyo Olympic & Paralympic Games Promotion Office)	
	June 2020 Managing Director and Executive Officer	
June 2023 Senior Managing Director and Executive Officer (current position)		

End