



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)  
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### **Notice Concerning Partial Amendments to the Articles of Incorporation**

We hereby announce that the Board of Directors of Japan Airport Terminal Co., Ltd. (the “Company”) resolved at a meeting held today to propose “partial amendments to the Articles of Incorporation” to the 81st Annual General Meeting of Shareholders scheduled on June 26, 2025.

1. Purpose for the amendments to the Articles of Incorporation
  - (1) Article 22 and Article 24 of the Proposed Amendments to the Articles of Incorporation Amending Article 22 and Article 24 of the current Articles of Incorporation to enable establishment of an optimal management system.
  - (2) Article 30 of the Proposed Amendments to the Articles of Incorporation Abolishing the Senior Advisor post to clarify management responsibilities and reinforce corporate governance.
  - (3) Adjustment to numbering of articles and other changes Making necessary revisions following the above amendments, such as adjustment to numbering.
2. Details of amendments to the Article of Incorporation  
The details of the amendments are as shown in the Schedule.
3. Timeline
  - (1) Date of the Annual General Meeting of Shareholders to amend the Articles of Incorporation: June 26, 2025 (scheduled)
  - (2) Effective date of amendments to the Articles of Incorporation: June 26, 2025 (scheduled)

End

## Schedule

(Amended parts are underlined.)

| Current Articles of Incorporation   | Proposed amendments   |
|---|---|
| Article 1 to Article 21 (Details omitted)   | Article 1 to Article 21 (No change)   |
| (Representative Directors and Directors with Special Titles)  | (Representative Directors)  |
| Article 22<br>1. <u>The Board of Directors may, by its resolution, appoint one Chairman of the Board of Directors, one President and a few Executive Vice Presidents, Executive Managing Directors, and Managing Directors from among the Members of the Board of Directors (excluding Directors who are Audit &amp; Supervisory Board Members).</u><br>2. The Board of Directors will select representative directors from among the <u>Chairperson of the Board of Directors; the President; Vice Presidents; and Executive Managing Directors</u> by its resolution. | Article 22<br>(Deleted)<br><br>The Board of Directors will select representative directors from among <u>directors</u> by its resolution.   |
| Article 23 (Details omitted)  | Article 23 (No change)  |
| (Convocation and Notice of Board of Directors Meeting)  | (Convocation and Notice of Board of Directors Meeting)  |
| Article 24<br>1. Unless otherwise provided by laws and regulations, <u>the Chairman of the Board of Directors</u> will convene and chair a Board of Directors meeting.<br>2. <u>If the Chairman of the Board of Directors is absent or unable to act as a convener and chairperson, another director will substitute for him or her in the order predetermined by the Board of Directors.</u><br>3. (Details omitted)   | Article 24<br>1. Unless otherwise provided by laws and regulations, <u>a director who the Board of Directors appointed in advance</u> will convene and chair a Board of Directors meeting. <u>If the director is unable to so act, another director will substitute for him or her in the order predetermined by the Board of Directors.</u><br>(Deleted)<br>2. (No change) |
| Article 25 to Article 29 (Details omitted)  | Article 25 to Article 29 (No change)  |
| (Senior Advisor)  |   |
| Article 30<br>1. <u>The Company may have senior advisors by the Board of Directors' resolution.</u><br>2. <u>The senior advisors may attend a Board of Directors meeting and deliver opinions.</u>  | (Deleted)<br><br>(Deleted)  |
| Article <u>31</u> to Article <u>38</u> (Details omitted)  | Article <u>30</u> to Article <u>37</u> (No change)  |

End