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May 30, 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: Isamu Jinguji, Senior Managing Executive Officer,  
Senior Vice President, Planning & Administration Department

Tel: 03-5757-8409

### **Notice Regarding Our Response to the Letters from AGP**

We have received the following letters from AGP Corporation (Securities Code: 9377; hereinafter referred to as “AGP”):

- A letter dated May 19, 2025, titled “Request for a Formal Decision Considering the Situation Changes after the Submission of the Shareholder Proposal of Japan Airlines Co., Ltd. (hereinafter "JAL")” (hereinafter referred to as the “Letter of May 19”), and
- Letters dated May 26, 2025, titled “Request for a Formal Decision of the Board of Directors Concerning the Shareholder Proposal of JAL” and “Request for Review of the Governance Review Committee Report on the Shareholder Proposal of JAL.” (hereinafter referred to as the “Letters of May 26”)

We hereby announce that we have sent a response letter to AGP as attached in response to the Letter of May 19 and the Letters of May 26.

End

May 30, 2025

Mr. Takehisa Sugita  
Representative Director,  
President Chief Executive Officer,  
AGP Corporation

**Our response to the shareholder proposal of Japan Airlines Co., Ltd.**

We would like to express our appreciation for your continued support.

Regarding the letters we received from your company, dated May 19 and May 26, we hereby provide the following statement.

Concerning the shareholder proposal that Japan Airlines Co., Ltd. (hereinafter “JAL”) submitted, we have entered into a shareholder’s agreement with both JAL and ANA HOLDINGS INC., and hence we have submitted an amendment to the large shareholding report.

We acknowledge that your company has requested us to reconsider this matter. However, we will express our will by exercising our voting right.

Sincerely yours,

Keishi Matsuda  
Managing Director  
Deputy Senior Vice President,  
Planning & Administration Department  
Japan Airport Terminal Co., Ltd.