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June 12, 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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[Summary] Notice Regarding Formulation of Recurrence Prevention Measures and Reduction of Executive Compensation

We hereby announce that Japan Airport Terminal Co., Ltd. (“Company”) takes the matters pointed out in the Special Investigation Committee’s investigation report dated May 9, 2025, regarding the issue of inappropriate action, in violation of the Company’s Basic Compliance Guidelines, related to supplier selection and other processes at one of the Company’s subsidiaries, etc., seriously, and has passed a resolution to take measures to prevent recurrence at the Board of Directors’ meeting held today.

In addition, we are announcing a reduction of executive compensation in order to clarify management responsibilities.

We sincerely apologize for the inconvenience and concern caused to our stakeholders, including our shareholders and investors. Going forward, we will be sure to implement measures to prevent recurrence and make every effort to restore trust.

Please refer to the Japanese-language documents for details; a detailed English-language version will be disclosed in a couple of days.