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November 6, 2026

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 Regarding Additional Contribution of Trust Money to the "Executive Compensation BIP Trust" in Connection with the Continuation of the Performance-Linked Stock Compensation Plan

Japan Airport Terminal Co., Ltd. ("Company") hereby announces that it has resolved to make an additional contribution of money, within the upper limit of the trust money approved at the 80th Annual General Meeting of Shareholders held on June 26, 2024, mainly for the purpose of securing the funds for acquiring the Company's shares necessary for the continuation of the performance-linked stock compensation plan ("Plan") that utilizes the Executive Compensation BIP (Board Incentive Plan) Trust ("BIP Trust") for the Company's directors (excluding directors who are Audit & Supervisory Committee Members, Outside Directors, and non-residents of Japan; the same applies hereinafter) and executive officers under mandate agreements (excluding non-residents of Japan; hereinafter, directors and executive officers are collectively referred to as the "Company's Directors, etc.").

With respect to the directors (excluding Outside Directors and non-residents of Japan; the same applies hereinafter) and executive officers under mandate agreements (excluding non-residents of Japan; hereinafter, "Directors, etc., of the Covered Subsidiaries", which together with the Company's Directors, etc., are referred to as the "Covered Directors, etc.") of the Company's principal group subsidiaries ("Covered Subsidiaries"; the Company and the Covered Subsidiaries are collectively referred to as the "Covered Companies"), the Company plans to have each Covered Subsidiary resolve, at its board of directors meeting to be held in the future, to make an additional contribution of money in the same manner as for the Company's Directors, etc.

For an overview of the Plan, please refer to the "Notice Concerning the Introduction of a Performance-Linked Stock Compensation Plan (Details)" dated May 10, 2024.

1. Reason for the Additional Contribution

The Covered Companies introduced the Plan in 2024 for the Covered Directors, etc., as a highly transparent and objective executive compensation plan that is closely linked to the performance of the Company group, with the aim of enhancing their awareness of contributing to the improvement of the Company group's medium- to long-term performance and corporate value. As the trust period of the BIP Trust set when the Plan was introduced expired on August 31, 2026, the Company has continued the Plan with the five fiscal years covered by the Company's current medium-term business plan as the new target period, and has extended the trust period by five years corresponding to that target period.

The Company has now decided to make an additional contribution of money to the BIP Trust, mainly for the purpose of securing the funds for acquiring the Company's shares necessary for the continuation of the Plan.

2. Overview of the BIP Trust and Amount of Contribution

(1)	Type of trust	Money trust other than a specified individually-operated money trust (third-party benefit trust)
(2)	Purpose of trust	Granting incentives to the Covered Directors, etc.
(3)	Settlor	The Company
(4)	Trustee	Mitsubishi UFJ Trust and Banking Corporation (Co-trustee: The Master Trust Bank of Japan, Ltd.)
(5)	Beneficiaries	Those among the Covered Directors, etc., (including those who have retired) who satisfy the beneficiary requirements
(6)	Date of the additional trust agreement	November 11, 2026 (planned)
(7)	Trust period	August 8, 2024 to August 31, 2031
(8)	Amount of contribution	4,554 million yen (planned) (including trust fees and trust expenses)
(9)	Period of share acquisition	November 16, 2026 (planned) to December 4, 2026 (planned) (excluding the period from five (5) business days before the last day of each financial period (including interim and quarterly financial periods) through the last day of such financial period)
(10)	Method of share acquisition	Purchase on the stock market

End