

Notice of Change of President and CEO

Central Japan International Airport Co.,Ltd. announces that its Board of Directors resolved at a meeting held today, on April 26th, 2019 the personnel change of CEO and President as follows.

This matter will be formally decided after approval of the 21st Ordinary General Meeting of Shareholders scheduled for Thursday, June 27, 2019 and the Board of Directors meeting to be held thereafter, as well as the approval of the Minister of Land, Infrastructure, Transport and Tourism .

1. New candidate for President and CEO

Riki Inuzuka

2. Retiring President and CEO

Masanao Tomozoe (Current President and CEO)

Note: Expected to be appointed as Advisor after the 21st Ordinary General Meeting of Share Holders.

3. Brief Career Summary of New candidate for President and CEO

Name	Date of birth	Career Summary
Riki Inuzuka	April 15,1956	Apr. 1982 Joined Toyota Motor Corporation (TMC) Apr. 2011 Managing Officer, TMC Apr. 2015 Advisor, Toyota Financial Services Corporation (TFSC) May 2015 President & Group CEO, TFSC Apr. 2016 Chief Officer, Sales Finance Business Group, TMC Jan. 2018 Audit & Supervisory Board Member, TFSC - present