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## The 21<sup>st</sup> Ordinary General Meeting of Shareholders Report

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Central Japan International Airport Co.Ltd. hold today its 21<sup>st</sup> Ordinary General Meeting of Shareholders.

### 1. Date and time

- June 27<sup>th</sup>, 2019 (Thu) from 10:00 to 10:35AM

### 2. Place

- Centrair Hall  
Centrair Bldg. 2 4F, 1-1, Centrair, Tokoname, Aichi.

### 3. Number of attendees

- 98 Attendees

### 4. Meeting Agenda

- Matters for Report:
  1. Consolidated financial Statements Business Report and Audit Result Report for the 21<sup>st</sup> term (from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019)
  2. Financial Statements Report for the 21<sup>st</sup> term (from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019)
- Matters for Resolution
  1. Proposal One: the election of the 8 Board of Directors Members
  2. Proposal Two: the election of the 2 Auditors
  3. Proposal Three: the retiring auditor and the retirement bonus presentation

The bills passed as originally proposed