
The 22nd Ordinary General Meeting of Shareholders Report

Central Japan International Airport Co.Ltd. held today its 22st Ordinary General Meeting of Shareholders.

1. Date and time

June 25th, 2020 (Thu) from 10:00 to 10:25AM

2. Place

Centrair Hall

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

3. Number of attendees

53 Attendees

4. Meeting Agenda

Matters for Report:

1. Consolidated financial Statements Business Report and Audit Result Report for the 22nd term (from April 1st, 2019 to March 31st, 2020)

2. Financial Statements Report for the 22nd term (from April 1st, 2019 to March 31st, 2020)