

## About the executive changes

Central Japan International Airport Co., Ltd. announces the personnel changes in its Director Officers line up that had been proposed at the board of directors meeting held today. The candidates and retiring officers will be officially announced on the 23rd Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2021 after approval by the Minister of Land, Infrastructure, Transport and Tourism.

Attached notices.

1. Executive Officer Candidates
2. Retiring Executive Officers

A large, faint, light blue watermark of the Centrair logo, including the swoosh and the word "centrair", is positioned in the lower half of the page.

# Executive Officer Candidates

(Board Members, Corporate Auditors and Executive Officers)

## Board of Directors

President and CEO	Riki Inuzuka	
Executive Vice President and COO	Toshiki Sakurai	* Newly Appointed
Board Member	Noriteru Maeda	Executive Director of Real Estate & Access and Retail & Business Development
Board Member	Takashi Yakuwa	Executive Director of Airport Operations, Facility Planning and the Second Runway Project
Board Member	Yoshinao Fujii	Executive Director of General Affairs, Finance and Information Security
Board Member	Hidehisa Nagae	Executive Director of Route Development & Marketing, Aviation Management
Board Member	Yoichiro Madokoro	Executive Director of Corporate Planning, Regional Affairs and Smart Technology
Board Member	Shunsuke Niwa	

## Audit & Supervisory Board Members

Corporate Auditor	Keizo Banno	
Corporate Auditor	Jun Ikeda	* Newly Appointed
Corporate Auditor	Hiroyuki Oyama	* Newly Appointed

## Executive Officers

Executive Officer	Shuichi Shinya	Director of General Affairs Division
Executive Officer	Isao Tsutsui	Director of Regional Affairs Division
Executive Officer	Daisuke Hotta	Director of Real State & Access Division
Executive Officer	Norihiro Ban	Vice Director of Airport Operations Department, Head of Crisis Management
Executive Officer	Kenichi Suzuki	Board Member of Centrair Passenger Service Co., Ltd

# Retiring Executive Officers

(Board Members and Corporate Auditors)

## Board of Directors

Executive Vice  
President and COO

Kakami Masato

Board Member

Nagasaki Eichi

Executive Director of General Affairs, Finance, and Information Security

## Audit & Supervisory Board Members

Corporate Auditor

Nakayama Atsushi

Corporate Auditor

Kuzusako Kenji