



May 9, 2025

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)
Inquiries: Shigeyuki Taguchi, Senior Managing Executive Officer,
Senior Vice President, Planning & Administration Department
Tel: 03-5757-8000

Notice Concerning Change of Representative Director (Additional Appointment)

We hereby announce that the Board of Directors of Japan Airport Terminal Co., Ltd (the “Company”) resolved at a meeting held today to make the following change to our representative director.

1 . Reason for Change

As announced today in the “Notice Concerning Change of Representative Directors”, Isao Takashiro, former Representative Director, Chairman & CEO, and Nobuaki Yokota, former Representative Director President and Executive Officer & COO, offered to resign as of today. Following their resignation, the Company’s Board of Directors has resolved to appoint a new Representative Director and President.

2 . Date of Change

May 9, 2025

3 . Change of Representative Director

(Newly Appointed)

Name	New Position	Current Position
Kazuhito Tanaka	Representative Director and President	Director, Executive Vice President, and Executive Officer

4 . Other

The Company will announce at a later date the candidates for the Board of Directors before the Annual General Meeting of Shareholders scheduled for June 2025.

End