



May 9, 2025

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd

Representative: Hiroshi Onishi, Representative Director, Executive Vice President, and Executive Officer

(Code 9706, Prime Market, Tokyo Stock Exchange)

Inquiries: Shigeyuki Taguchi, Senior Managing Executive Officer,

Senior Vice President, Planning & Administration Department

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Notice Concerning Change of Representative Directors

We hereby announce the following changes to our representative directors.

1 . Reason for Change

Isao Takashiro, Representative Director, Chairman & CEO, and Nobuaki Yokota, Representative Director President and Executive Officer & COO, have offered their resignation as of today, and Japan Airport Terminal Co., Ltd (the “Company”) has accepted their resignation.

2 . Date of Change

May 9, 2025

3 . Changes of Representative Directors

(Retiring)

Name	Current Position
Isao Takashiro	Representative Director, Chairman & CEO
Nobuaki Yokota	Representative Director President and Executive Officer & COO

4 . Other

The Company will announce new management members, etc. once they are decided at the Board of Directors meeting to be held this afternoon, following the resignation of the two Representative Directors.

End