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(Stock Exchange Code 9706)
June 2, 2021

To Shareholders with Voting Rights:

Isao Takashiro
Representative Director,
Chairman & CEO
Japan Airport Terminal Co., Ltd.
3-3-2 Haneda Airport, Ota-ku, Tokyo, Japan

**NOTICE OF
THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 77th Ordinary General Meeting of Shareholders of Japan Airport Terminal Co., Ltd. (the “Company”) will be held for the purposes described below.

Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights accordingly.

In light of the recent circumstances surrounding the spread of the novel coronavirus disease (COVID-19), you are kindly requested, if possible, to exercise your voting rights in writing or via the Internet.

1. Date and Time: Thursday, June 24, 2021 at 10:00 a.m. Japan time (Doors open at 8:45 a.m.)

2. Place: Galaxy Hall, 6F, Terminal 1
3-3-2 Haneda Airport, Ota-ku, Tokyo, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 77th Fiscal Year (April 1, 2020 - March 31, 2021) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 77th Fiscal Year (April 1, 2020 - March 31, 2021)

Matters to be resolved:

- Proposal 1:** Election of 15 Members of the Board of Directors
Proposal 2: Election of 1 Auditor

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- Any amendments to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements will be posted on the Company’s website.
 - The following documents to be attached to this Notice of Convocation are posted on the Company’s website in accordance with laws and regulations and the Articles of Incorporation of the Company and are not included in this attachment.
 - System to Ensure the Appropriateness of Operations and Overview of the Implementation Status of the System
 - Consolidated Statements of Changes in Shareholders’ Equity
 - Notes to the Consolidated Financial Statements
 - Non-consolidated Statements of Changes in Shareholders’ Equity

- Notes to the Non-consolidated Financial Statements
- The documents attached to this Notice of Convocation and the documents above posted on the website are the documents audited by the Auditors in preparing their audit report and the Accounting Auditor in preparing the accounting audit report.
- If you intend to exercise your voting rights by proxy, you may do so by appointing one person who also has voting rights of the Company as your proxy, in accordance with the provisions of Article 18 of the Company's Articles of Incorporation. A document evidencing the proxy's power of representation will need to be submitted at the reception desk along with the Voting Rights Exercise Form.

The Company's website: <https://www.tokyo-airport-bldg.co.jp/en/>

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of 15 Members of the Board of Directors

As the terms of office of all 15 Members of the Board of Directors will expire at the conclusion of this General Meeting of Shareholders, the Company proposes the election of 15 Members of the Board of Directors.

The candidates for Members of the Board of Directors are as follows.

No.	Name	
1	Isao Takashiro	[Reappointment]
2	Nobuaki Yokota	[Reappointment]
3	Hisayasu Suzuki	[Reappointment]
4	Masatoshi Akahori	[Reappointment]
5	Hiroshi Onishi	[Reappointment]
6	Yasuhide Yonemoto	[Reappointment]
7	Kazuhito Tanaka	[Reappointment]
8	Kiyoshi Ishizeki	[Reappointment]

No.	Name	
9	Yasuo Tanji	[Reappointment]
10	Kazuyo Hachisuka	[Reappointment]
11	Yoko Koyama	[Reappointment]
12	Kazuyuki Harada	[Reappointment] [Outside] [Independent]
13	Yoshiharu Ueki	[Reappointment] [Outside]
14	Keiji Kimura	[Reappointment] [Outside] [Independent]
15	Koji Shibata	[Reappointment] [Outside]

[Reappointment]: Candidate for reappointment as Member of the Board of Directors

[Outside]: Candidate for Outside Director

[Independent]: Candidate for Independent Director as stipulated by the Tokyo Stock Exchange

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held	
1	Isao Takashiro (July 13, 1943) [Reappointment]	April 1968 June 2001 April 2003 April 2005 April 2009 June 2016	Joined the Company Senior Managing Director Representative Director and Executive Vice President Representative Director and President Representative Director, President and Executive Officer Representative Director, Chairman & CEO (current position)	42,320
		[Responsibilities] Chairman of the Board of Directors Chairman of the Executive Strategy Meeting		
[Reason for nomination as candidate for Member of the Board of Directors] Mr. Isao Takashiro has been responsible for, and has supervised, various departments since his appointment as a Member of the Board of Directors, through which he has gained abundant experience and broad insight as a manager. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in making decisions on important management matters and in supervising the execution of duties.				
2	Nobuaki Yokota (September 6, 1951) [Reappointment]	April 1974 April 2009 June 2011 June 2014 June 2015 May 2016 June 2016	Joined the Company Managing Director and Executive Officer Senior Managing Director and Executive Officer Member of the Board of Directors, Executive Vice President and Executive Officer Representative Director, Executive Vice President and Executive Officer Chairperson, All Japan Airport Terminal Association (currently The All Japan Airport Terminal Association, Inc.) (current position) Representative Director, President and Executive Officer & COO (current position)	34,610
		[Responsibilities] Chairman of the Executive Committee Chairman of the Business Management Committee Chairman of the Group Executive Committee Chairman of the Compliance Promotion Committee Chairman of the JAT Group CS Promotion Committee [Significant concurrent positions] Chairman, The All Japan Airport Terminal Association, Inc.		
[Reason for nomination as candidate for Member of the Board of Directors] Mr. Nobuaki Yokota has been responsible for, and has supervised, facility departments and various other departments since his appointment as a Member of the Board of Directors, through which he has gained abundant experience and broad insight. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in making decisions on important management matters and in supervising the execution of duties, among other responsibilities.				

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
3	Hisayasu Suzuki (March 31, 1953) [Reappointment]	<p>April 1975 Joined the Ministry of Transport (currently the Ministry of Land, Infrastructure, Transport and Tourism)</p> <p>July 2006 Director-General, Civil Aviation Bureau, the Ministry of Land, Infrastructure, Transport and Tourism</p> <p>July 2009 Commandant, the Japan Coast Guard</p> <p>January 2013 Full-time Adviser, the Company</p> <p>January 2014 Senior Executive Officer</p> <p>June 2014 Member of the Board of Directors, Executive Vice President and Executive Officer</p> <p>June 2015 Representative Director, Executive Vice President and Executive Officer (current position)</p> <p>[Responsibilities] Chief Operations Director Public Relations Management</p>	16,700
<p>[Reason for nomination as candidate for Member of the Board of Directors]</p> <p>Mr. Hisayasu Suzuki has held various government posts, through which he has gained abundant experience and broad insight. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in making decisions on important management matters and in supervising the execution of duties, among other responsibilities.</p>			
4	Masatoshi Akahori (November 29, 1952) [Reappointment]	<p>April 1974 Joined Hisabishi Seibundo Co., Ltd.</p> <p>February 1994 Representative Director and President, Hisabishi Seibundo Co., Ltd.</p> <p>February 2007 Adviser, the Company</p> <p>June 2014 Senior Managing Director and Executive Officer</p> <p>June 2016 Member of the Board of Directors, Executive Vice President and Executive Officer (current position)</p> <p>[Responsibilities] Chief Operations Director Passenger Terminal Operation Management</p>	13,200
<p>[Reason for nomination as candidate for Member of the Board of Directors]</p> <p>Mr. Masatoshi Akahori has served as a representative director of another company, and has abundant experience and broad insight as a manager. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
5	<p>Hiroshi Onishi (June 13, 1955)</p> <p>[Reappointment]</p>	<p>April 1979 Joined Isetan Co., Ltd.</p> <p>June 2009 Representative Director, President and Executive Officer, Isetan Co., Ltd.</p> <p>June 2010 Director, Isetan Mitsukoshi Holdings Ltd.</p> <p>April 2011 President, Representative Director, Executive Officer, Isetan Mitsukoshi Ltd.</p> <p>February 2012 Representative Director, President and Executive Officer, Isetan Mitsukoshi Holdings Ltd.</p> <p>April 2017 Director, Isetan Mitsukoshi Holdings Ltd.</p> <p>July 2017 Special Adviser, the Company</p> <p>June 2018 Member of the Board of Directors, Executive Vice President and Executive Officer, the Company (current position)</p> <p>[Responsibilities] Chief Operations Director Business Development Management</p> <p>[Significant concurrent positions] Outside Director, KOMATSU MATERE Co., Ltd. (Scheduled to assume office at the Ordinary General Meeting of Shareholders of KOMATSU MATERE Co., Ltd. to be held around the end of June 2021)</p>	4,400
<p>[Reason for nomination as candidate for Member of the Board of Directors] Mr. Hiroshi Onishi has served as a representative director of other companies in the past and has abundant experience and broad insight as a manager. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
6	Yasuhide Yonemoto (February 7, 1956) [Reappointment]	<p>April 1978 Joined the Company</p> <p>June 2006 Seconded to Tokyo International Air Terminal Corporation</p> <p>June 2011 Member of the Board of Directors and Executive Officer; General Manager, Business Development and Operation Department (in charge of International Airport Business); and Vice President, Domestic Airport Business Division, the Company</p> <p>June 2013 Managing Director and Executive Officer, and Senior Vice President, Operation Department</p> <p>June 2015 Senior Managing Director and Executive Officer (current position)</p> <p>[Responsibilities]</p> <p>Senior Vice President, Passenger Terminal Operation Department (Special Executive Assistant to the President)</p>	16,100
	<p>[Reason for nomination as candidate for Member of the Board of Directors]</p> <p>Mr. Yasuhide Yonemoto has been responsible for sales, corporate planning, business development and other departments to date, through which he has gained abundant experience and broad insight. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.</p>		
7	Kazuhito Tanaka (March 8, 1965) [Reappointment]	<p>April 1987 Joined the Company</p> <p>June 2011 Executive Officer and Vice President, Corporate Planning Division, Corporate Planning Department</p> <p>June 2013 Managing Executive Officer and Vice President, Corporate Planning Division, Corporate Planning Department</p> <p>July 2014 Managing Executive Officer; Deputy Senior Vice President, Corporate Planning Department; and Deputy Senior Vice President, Administration Department</p> <p>June 2015 Managing Director and Executive Officer</p> <p>June 2020 Senior Managing Director and Executive Officer (current position)</p> <p>[Responsibilities]</p> <p>Senior Vice President, Planning & Administration Department (in charge of Corporate Planning Group)</p> <p>Senior Vice President, Business Development Department</p> <p>Special Executive Assistant to the President</p>	11,400
	<p>[Reason for nomination as candidate for Member of the Board of Directors]</p> <p>Mr. Kazuhito Tanaka has been responsible for accounting, corporate planning and other departments to date, through which he has gained abundant experience and broad insight. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.</p>		

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
8	Kiyoshi Ishizeki (May 26, 1958) [Reappointment]	April 1990 December 2010 March 2012 April 2014 June 2017 [Responsibilities] Deputy Senior Vice President (in charge of Digital Promotion and others) Special Executive Assistant to the President	1,800
		[Reason for nomination as candidate for Member of the Board of Directors] Mr. Kiyoshi Ishizeki has been responsible for IT planning, corporate administration and other departments at another company in the past, through which he has gained abundant experience and broad insight. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.	
9	Yasuo Tanji (September 7, 1959) [Reappointment]	March 1991 April 2016 April 2018 April 2019 June 2019 [Responsibilities] Deputy Senior Vice President, Passenger Terminal Operation Department (in charge of Facility Operation) Special Executive Assistant to the President	800
		[Reason for nomination as candidate for Member of the Board of Directors] Mr. Yasuo Tanji has been responsible for general affairs, facility management, maintenance and other departments at other companies in the past, through which he has gained abundant experience and broad insight. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.	

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
10	Kazuyo Hachisuka (May 28, 1961) [Reappointment]	<p>April 1984 Joined The Japan Development Bank (currently Development Bank of Japan Inc.)</p> <p>October 2008 Head of ALM & Risk Management Department, Development Bank of Japan Inc.</p> <p>April 2012 Executive Officer, Head of Risk Management Department, Development Bank of Japan Inc.</p> <p>June 2013 Managing Director and General Manager, Solution Division, Japan Economic Research Institute Inc.</p> <p>June 2016 Representative Director and Senior Managing Director, Japan Economic Research Institute Inc.</p> <p>June 2016 Outside Director, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development</p> <p>June 2020 Managing Director and Executive Officer (current position)</p> <p>[Responsibilities] In charge of Business Reform Office Deputy Senior Vice President, Business Development Department (in charge of Airport Business) Special Executive Assistant to the President</p>	300
<p>[Reason for nomination as candidate for Member of the Board of Directors] Mr. Kazuyo Hachisuka has served as a representative director of another company in the past and has abundant experience and broad insight as a manager. The Company nominates him as a candidate for a Member of the Board of Directors as it expects him to play an important role in supervising the execution of duties, among other responsibilities.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
11	<p>Yoko Koyama (January 12, 1968)</p> <p>[Reappointment]</p>	<p>April 1992 Joined the Company</p> <p>June 2013 Executive Officer and Vice President, Corporate Planning Division, Corporate Planning Department</p> <p>July 2014 Executive Officer; Vice President, Corporate Planning Division, Corporate Planning Department; and Vice President, Business Planning Division</p> <p>June 2016 Managing Executive Officer and Deputy Senior Vice President, Corporate Planning Department</p> <p>July 2017 Managing Executive Officer and Deputy Senior Vice President, Business Development Department</p> <p>August 2017 Outside Director, Haneda Mirai Kaihatsu Co., Ltd. (current position)</p> <p>April 2019 Outside Director, Kyushu Kumamoto International Airport Co., Ltd. (current position)</p> <p>July 2019 Managing Executive Officer; Deputy Senior Vice President, Business Development Department; and Deputy Senior Vice President, Passenger Terminal Operation Department (in charge of Facility Planning Office / Tokyo Olympic & Paralympic Games Promotion Office)</p> <p>June 2020 Managing Director and Executive Officer (current position)</p> <p>[Responsibilities]</p> <p>Deputy Senior Vice President, Business Development Department (Airport Business Management) and Deputy Senior Vice President, Passenger Terminal Operation Department (in charge of Facility Planning Office / Tokyo Olympic & Paralympic Games Promotion Office, and in charge of Facilities Planning and Management)</p> <p>Special Executive Assistant to the President</p> <p>[Significant concurrent positions]</p> <p>Outside Director, Haneda Mirai Kaihatsu Co., Ltd.</p> <p>Outside Director, Kyushu Kumamoto International Airport Co., Ltd.</p>	7,500
<p>[Reason for nomination as candidate for Member of the Board of Directors]</p> <p>Ms. Yoko Koyama has been responsible for corporate planning, business development and other departments to date, through which she has gained abundant experience and broad insight. The Company nominates her as a candidate for a Member of the Board of Directors as it expects her to play an important role in supervising the execution of duties, among other responsibilities.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
12	Kazuyuki Harada (January 22, 1954) [Reappointment] [Outside] [Independent]	<p>April 1976 Joined Keikyu Corporation</p> <p>June 2010 Executive Director, Keikyu Corporation</p> <p>June 2011 Senior Executive Director, Keikyu Corporation</p> <p>June 2013 President, Representative Director, Keikyu Corporation (current position)</p> <p>June 2015 Outside Director, the Company (current position)</p> <p>June 2018 Outside Director, JAPAN POST INSURANCE Co., Ltd. (current position)</p> <p>[Significant concurrent positions] President, Representative Director, Keikyu Corporation Outside Director, JAPAN POST INSURANCE Co., Ltd.</p>	—
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Kazuyuki Harada serves as a representative director of a company engaged in transportation business and real estate business, etc. and has abundant experience and broad insight as a manager. The Company nominates him as a candidate for an Outside Director as it expects him to contribute to the enhancement of the effectiveness of the Board of Directors mainly by supervising the management from an objective standpoint independent from the execution of duties based on these experiences and insight.</p>			
13	Yoshiharu Ueki (September 16, 1952) [Reappointment] [Outside]	<p>June 1975 Joined Japan Airlines Co., Ltd.</p> <p>December 2010 Senior Managing Executive Officer, Japan Airlines International Co., Ltd.</p> <p>April 2011 Senior Managing Executive Officer, Japan Airlines Co., Ltd.</p> <p>February 2012 Representative Director, President, Japan Airlines Co., Ltd.</p> <p>April 2018 Representative Director, Chairman, Japan Airlines Co., Ltd.</p> <p>June 2018 Outside Director, the Company (current position)</p> <p>April 2020 Director, Chairman, Japan Airlines Co., Ltd. (current position)</p> <p>[Significant concurrent positions] Director, Chairman, Japan Airlines Co., Ltd.</p>	—
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Yoshiharu Ueki has served as a representative director of a company engaged in air transportation business, etc. in the past, through which he has gained abundant experience and broad insight as a manager. The Company nominates him as a candidate for an Outside Director as it expects him to contribute to the enhancement of the effectiveness of the Board of Directors mainly by supervising the management from an objective standpoint independent from the execution of duties based on these experiences and insight.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
14	<p>Keiji Kimura (February 21, 1947)</p> <p>[Reappointment] [Outside] [Independent]</p>	<p>May 1970 Joined Mitsubishi Estate Co., Ltd.</p> <p>June 2005 President & Representative Director, Mitsubishi Estate Co., Ltd.</p> <p>April 2011 Chairman & Representative Director, Mitsubishi Estate Co., Ltd.</p> <p>June 2016 Chairman of the Board, Mitsubishi Estate Co., Ltd.</p> <p>April 2017 Director, Mitsubishi Estate Co., Ltd.</p> <p>June 2017 Senior Advisor, Mitsubishi Estate Co., Ltd. (current position)</p> <p>June 2018 Outside Director, Matsumotokiyoshi Holdings Co., Ltd. (current position)</p> <p>June 2019 Chairperson, Japan Building Owners & Managers Association (current position)</p> <p>June 2019 Outside Director, the Company (current position)</p> <p>[Significant concurrent positions] Senior Advisor, Mitsubishi Estate Co., Ltd. Outside Director, Matsumotokiyoshi Holdings Co., Ltd. Chairman, Japan Building Owners & Managers Association</p>	—
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Keiji Kimura has served as a representative director of a company engaged in real estate business, etc. in the past, through which he has gained abundant experience and broad insight as a manager. The Company nominates him as a candidate for an Outside Director as it expects him to contribute to the enhancement of the effectiveness of the Board of Directors mainly by supervising the management from an objective standpoint independent from the execution of duties based on these experiences and insight.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of the Company held
15	Koji Shibata (August 16, 1957) [Reappointment] [Outside]	<p>April 1982 Joined ALL NIPPON AIRWAYS CO., LTD.</p> <p>April 2014 Corporate Executive Officer, ANA HOLDINGS INC.</p> <p>June 2020 Outside Director, the Company (current position)</p> <p>June 2020 Outside Director, AIRPORT FACILITIES CO., LTD. (current position)</p> <p>June 2020 Executive Vice President, Member of the Board of Directors, ANA HOLDINGS INC.</p> <p>April 2021 Corporate Executive Officer; In charge of Corporate Strategy, Corporate Communications and Branding, Facilities Planning, Digital Design Lab, and Okinawa Region, ANA HOLDINGS INC. (current position)</p> <p>[Significant concurrent positions] Corporate Executive Officer; In charge of Corporate Strategy, Corporate Communications and Branding, Facilities Planning, Digital Design Lab, and Okinawa Region, ANA HOLDINGS INC. Outside Director, AIRPORT FACILITIES CO., LTD.</p>	—
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Koji Shibata serves as a representative director of a company engaged in air transportation business, etc., through which he has gained abundant experience and broad insight as a manager. The Company nominates him as a candidate for an Outside Director as it expects him contribute to the enhancement of the effectiveness of the Board of Directors mainly by supervising the management from an objective standpoint independent from the execution of duties based on these experiences and insight.</p>			

Notes: 1. Special interests between the respective candidates and the Company:

- (1) The Company pays membership fees to The All Japan Airport Terminal Association, Inc., of which Mr. Nobuaki Yokota is the Chairperson, and the Company has a lease agreement with the said association for the Haneda Airport Passenger Terminal Building.
 - (2) The Company has a facility management contract agreement with Keikyu Corporation, of which Mr. Kazuyuki Harada is the President, Representative Director.
 - (3) The Company has a lease agreement, etc. with ALL NIPPON AIRWAYS CO., LTD., a group company of ANA HOLDINGS INC., of which Mr. Koji Shibata is Corporate Executive Officer for the Haneda Airport Passenger Terminal Building, etc.
 - (4) There are no special interests between the Company and the other candidates.
2. The 4 candidates, Mr. Kazuyuki Harada, Mr. Yoshiharu Ueki, Mr. Keiji Kimura, and Mr. Koji Shibata are candidates for Outside Directors.
3. The number of years since the candidates for Outside Directors assumed office as Outside Directors is as follows:
- 1) Mr. Kazuyuki Harada will have held office as an Outside Director for 6 years at the conclusion of this General Meeting of Shareholders.
 - 2) Mr. Yoshiharu Ueki will have held office as an Outside Director for 3 years at the conclusion of this General Meeting of Shareholders.
 - 3) Mr. Keiji Kimura will have held office as an Outside Director for 2 years at the conclusion of this General Meeting of Shareholders.
 - 4) Mr. Koji Shibata will have held office as an Outside Director for 1 year at the conclusion of this General Meeting of Shareholders.

4. The Company has designated Mr. Kazuyuki Harada and Mr. Keiji Kimura as Independent Directors as stipulated by the Tokyo Stock Exchange and has notified the Exchange of such designation. If the reappointment of these candidates is approved, they will continue to be Independent Directors.
5. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into agreements with Mr. Kazuyuki Harada, Mr. Yoshiharu Ueki, Mr. Keiji Kimura and Mr. Koji Shibata to limit their liability for damages stipulated in Article 423, Paragraph 1 of the said Act to the amount stipulated in Article 425, Paragraph 1 of the same Act. If the reappointment of the said candidates is approved, the Company plans to continue the said agreements.
6. The Company has entered into a Directors and Officers liability insurance contract stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company. The insurance policy covers legal damages and litigation expenses to be borne by the insured, in the event that a claim for damages is made against the insured due to an act committed by the insured in his/her capacity as an officer, etc. of the Company (including failure to act as such). Each of the candidates will be included as the insured under the said insurance contract. The Company plans to renew the insurance contract with the same terms and conditions during their terms of office.
7. In cases where candidates for Outside Directors have served as a director or auditor of another stock company in the past five years, records of inappropriate business conduct that occurred during the candidates' terms of office therein:
 - (1) On December 21, 2018, Japan Airlines Co., Ltd., of which Mr. Yoshiharu Ueki is a Director, was issued a "Business Improvement Order for Ensuring the Safety of Air Transportation," by the Ministry of Land, Infrastructure, Transport and Tourism due to safety concerns raised by an alcohol-related incident by a flight crew and the change of the number of assigned flight crew. The said company was also issued a "Business Improvement Advisory to Ensure Aviation Safety" on January 11, 2019 in connection with an alcohol-related incident by a cabin crew.
 - (2) At JAPAN POST INSURANCE Co., Ltd., of which Mr. Kazuyuki Harada has served as an Outside Director from June 2018 to the present, an incident was discovered concerning policy rewriting, etc. which were not in line with customer intentions and may have been disadvantageous to the customers. The said company received administrative dispositions from the Financial Services Agency on December 27, 2019 in accordance with the Insurance Business Act and other laws and regulations, but Mr. Kazuyuki Harada has been fulfilling his duties by always providing suggestions from the perspective of legal compliance, and since the incident was discovered, offering suggestions for protecting customers and preventing recurrence.

Proposal 2: Election of 1 Auditor

As the term of office of Auditor Kazuhiko Takeshima will expire at the conclusion of this General Meeting of shareholders, the Company proposes the election of 1 Auditor.

The Board of Auditors has given its consent to this proposal.

The candidate for Auditor is as follows.

Name (Date of birth)	Career summary and positions		Number of shares of the Company held
Kazuhiko Takeshima (March 16, 1943) [Reappointment] [Outside] [Independent]	April 1965 June 1991 July 1997 January 2001 July 2002 June 2013	Joined the Ministry of Finance Director-General, Kinki Local Finance Bureau Commissioner, National Tax Agency Assistant Chief Cabinet Secretary (In charge of domestic affairs) Chairman, Japan Fair Trade Commission Auditor, the Company (current position)	—
[Reason for nomination as candidate for Outside Auditor] Although Mr. Kazuhiko Takeshima does not have experience of being involved in corporate management other than as an outside officer, he has abundant experience and broad insight at government offices, etc. The Company therefore nominates him as a candidate for an Outside Auditor as it expects him to appropriately audit the Company's execution of business based on these experiences and insight.			

- Notes:
1. There are no special interests between the Company and the candidate.
 2. Mr. Kazuhiko Takeshima is a candidate for Outside Auditor.
 3. Mr. Kazuhiko Takeshima is currently an Outside Auditor of the Company, and he will have held office as an Auditor for 8 years at the conclusion of this General Meeting of Shareholders.
 4. The Company has designated Mr. Kazuhiko Takeshima as an Independent Auditor as stipulated by the Tokyo Stock Exchange and has notified the Exchange of such designation. If the reappointment of the candidate is approved, he will continue to be an Independent Auditor.
 5. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Kazuhiko Takeshima to limit his liability for damages stipulated in Article 423, Paragraph 1 of the said Act to the amount stipulated in Article 425, Paragraph 1 of the same Act. If the reappointment of the said candidate is approved, the Company plans to continue the said agreement.
 6. The Company has entered into a Directors and Officers liability insurance contract stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company. The insurance policy covers legal damages and litigation expenses to be borne by the insured, in the event that a claim for damages is made against the insured due to an act committed by the insured in his/her capacity as an officer, etc. of the Company (including failure to act as such). The candidate will be included as the insured under the said insurance contract. The Company plans to renew the insurance contract with the same terms and conditions during his term of office.