



February 19, 2025

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd.
Representative: Nobuaki Yokota, President & COO
(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

Japan Airport Terminal Co., Ltd hereby announce that our Board of Directors has resolved at a meeting held on February 19, 2025 to make the following changes to our representative director.

1. Reason for Change

Due to a change in management.

2. Scheduled transfer date

April 1, 2025

3. Change in Members of the Board

(Retiring of Member of the Board)

Name	As of April 1, 2025	Current
Hisayasu Suzuki	Director, Executive Officer	Representative Director, Executive Vice President and Executive Officer

4. Other

The Company will announce at a later date the structure of the Board of Directors after April 2025 and the candidates for the Board of Directors after the Annual General Meeting of Shareholders scheduled to be held in June 2025.