



March 28, 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 of Shelf Registration for Share Acquisition Rights**

We hereby announce that we have today completed the procedures for registration of issuance of stock acquisition rights in accordance with the “Policy on Response to Large-Scale Purchases of our Company’s Shares (Takeover Defense Measures)” (the “Policy”), the continuation of which was approved at the 79th Ordinary General Meeting of Shareholders held on June 28, 2023.

1. Class of securities offered : Share subscription rights
2. Scheduled issue period : For two years after the effective shelf registration date  
(From April 7, 2025 to April 6, 2027)
3. Subscription method : Gratis allotment to shareholders
4. Projected issue amount : 186,290,800 yen  
(The amount shown above represents the total amount payable upon exercise of all share acquisition rights, which are issued free of charge.)

The above issuance registration is being conducted to enable the Company to implement a gratis allotment of stock acquisition rights as a countermeasure under the Policy, if necessary, and is due to the expiration of the scheduled issuance period (from April 7, 2023 to April 6, 2025) in the Shelf Registration Statement submitted on March 30, 2023. This shelf registration is intended to ensure that the Company can respond flexibly in the event that countermeasures under the Policy are triggered.