August 24, 2026

To all concerned Parties

Company name: Japan Airport Terminal Co., Ltd.
Representative: Kazuhito Tanaka, President
(Code: 9706, Prime Market, Tokyo Stock Exchange)
Inquiries: Isamu Jinguji, Director, Senior Managing Executive Officer,
Senior Vice President, Finance Department
Tel: 03-5757-8409

Notice Concerning the Determination of Matters Relating to the Repurchase of Own Shares and Cancellation of Treasury Shares

(Under the provisions of its Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act, and Cancellation of Treasury Shares in accordance with Article 178 of the Companies Act)

Japan Airport Terminal Co., Ltd. (the **"Company"**) hereby announces that a resolution was adopted at the Board of Directors dated August 24, 2026 to repurchase its own shares in accordance with the provisions of Article 156, Paragraph 1 of the Companies Act, as applied by replacing the relevant terms under the provisions of Article 165, Paragraph 3 of the same Act. In addition, it resolved to cancel the treasury shares pursuant to the same resolution, in accordance with the provisions of Article 178 of the Companies Act. Details are as follows:

1. Reason for the Repurchase of Own Shares and the Cancellation of Treasury Shares

The Company decided to repurchase its own shares for the purpose of improving capital efficiency and enhancing shareholder returns aimed at maximizing corporate and shareholder value, with the aim of mitigating the impacts on the supply and demand for the Company's shares in connection with implementing the secondary offering of its common stock announced today. Additionally, all shares repurchased are scheduled to be cancelled.

2. Details of repurchase

(1)	Class of shares to be repurchased	Common stock of the Company
(2)	Total number of shares to be repurchased	Up to 3,500,000 shares (The percentage compared to the total number of issued shares (excluding treasury shares): Up to 3.8%)
(3)	Aggregate amount of repurchase price	Up to 15 billion yen
(4)	Period of repurchase	From October 1, 2026 (Thursday) to March 31, 2027 (Wednesday)
(5)	Method of repurchase	Market purchase on the Tokyo Stock Exchange, Inc.
(6)	Any other matters necessary for the repurchase of own shares will be determined by the Representative Director and President.	

(Note) Due to market conditions and other factors, part or all of the shares may not be repurchased.

3. Details of cancellation

(1)	Class of shares to be cancelled	Common stock of the Company
(2)	Total number of shares to be cancelled	Total number of treasury shares repurchased in 2. above
(3)	Scheduled cancellation date	March 31, 2027 (Wednesday)

(4) Any other matters necessary for the cancellation will be determined by the Representative Director and President.

(Reference)

The status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	93,135,705 shares
Number of treasury shares	9,695 shares

(Note) The number of treasury shares does not include 310,194 shares of the Company held by the Board Incentive Plan ("BIP") Trust for directors' and officers' compensation.

End