

Fiscal Year 2016 Management Information

(As of the end of March 2017)

1. Overview of the Company and Its Business

(1) Trade name, etc.

Trade name of the company	Tokyo International Air Terminal Corporation
Address	2-6-5, Haneda-kuko, Ota-ku, Tokyo
Date of foundation	June 20, 2006
Capitalization	9 billion yen

(2) Business carried out by the company

As described in “1. (6) Main businesses” (p. 6) of the 11th Business Term Business Report.

(3) Officers' positions, names and important positions concurrently held at other companies

As described in “3. (1) Directors and Corporate Auditors” (p. 8) of the 11th Business Term Business Report.

(4) Business overview

As described in “1. Matters Concerning the Company's Status” (p. 1) of the 11th Business Term Business Report.

2. Financial Statements

As described in the 11th Business Term Business Report.

3. Status of Facilities

(1) Status of the existing facilities installed and managed by the company

(unit: million yen)

	Book value		
	Building	Other	Total
International passenger terminal building	86,548	14,623	101,172
Parking lots	9,195	601	9,796
Total	95,744	15,224	110,969

(2) Plan of new establishment, removal, etc. of facilities installed and managed by the company
Not applicable.

4. Status of Subsidiaries and Affiliates

Not applicable.