

Fiscal Year 2015 Management Information

(As of the end of March 2016)

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
Established on	June 20, 2006
Capitalization	9 billion yen

(2) Business carried out by the company

As described in “1. (7) Main business” (p. 6) of the 10th Business Term Business Report.

(3) Officers' positions, names and holding of an important position concurrently at another company

As described in “3. (1) Name, etc. of directors and auditors” (p. 8) of the 10th Business Term Business Report.

(4) Business overview

As described in “1. Matters Concerning the Company's Status” (p. 1) of the 10th Business Term Business Report.

2. Financial Statements

As described in the 10th 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	91,989	14,580	106,568
Parking lots	9,771	581	10,353
Total	101,760	15,161	116,921

(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.