# 1. Overview of the Company and Its Business

### (1) Trade name, etc.

Trade name of the	Tokyo International Air Terminal Corporation		
company			
Address	2-6-5, Haneda-kuko, Ota-ku, Tokyo		
Date of foundation	June 20, 2006		
Capitalization	13,265 million yen		

(2) Business carried out by the company

As described in "1. (8) Main Businesses" (p. 7) of the 16th 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. 10) of the 16th Business Term Business Report.

## (4) Business overview

As described in "1. Matters Concerning the Company's Status" (p. 1) of the 16th Business Term Business Report.

#### 2. Financial Statements

As described in the 16th Business Term Business Report.

## 3. Status of Facilities

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

	Book value		
	Building	Other	Total
Terminal 3 building	86,399	15,342	101,741
Terminal 2 building	5,627	1,649	7,277
Parking lots	7,169	360	7,530
Total	99,196	17,352	116,549

(2) Plan for the new establishment, removal, etc. of facilities installed and managed by the company

New gates for international business jets to meet the growing demand in the Tokyo Olympics and Paralympics, and others

## 4. Status of Subsidiaries and Affiliates

Not applicable.