Fiscal Year 2022 Management Information (As of the end of March 2023)

- 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	100 million yen		

(2) Business carried out by the company

As described in "1. (8) Main Businesses" (p. 7) of the 17th 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 17th Business Term Business Report.
- (4) Business overview

As described in "1. Matters Concerning the Company's Status" (p. 1) of the 17th Business Term Business Report.

2. Financial Statements

As described in the 17th 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
Notes: Terminal 3 building	79,803	13,475	93,279
Terminal 2 building	5,266	1,383	6,649
Parking lots	6,752	257	7,010
Total	91,822	15,116	106,939

Note: As Terminal 2 will be partially used for international flights, the name of the former international terminal has been changed to Terminal 3.

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

Not applicable.

4. Status of Subsidiaries and Affiliates

Not applicable.