

Fiscal Year 2019 Management Information (As of the end of March 2020)

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	13,265 million yen

(2) Business carried out by the company

As described in "1. (7) Main Businesses" (p. 9) of the 14th 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. 12) of the 14th Business Term Business Report.

(4) Business overview

As described in "1. Matters Concerning the Company's Status" (p. 1) of the 14th Business Term Business Report.

2. Financial Statements

As described in the 14th 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	96,961	18,875	115,836
Terminal 2 building	6,299	3,858	10,157
Parking lots	8,045	580	8,625
Total	111,306	23,313	134,620

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

The One ID service using face recognition technology, for which preparations for implementation are currently underway as an expansive measure of fast travel, and others

4. Status of Subsidiaries and Affiliates

Not applicable.