

Fiscal Year 2017 Management Information

(As of the end of March 2018)

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 12th 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 12th Business Term Business Report.

(4) Business overview

As described in “1. Matters Concerning the Company’s Status” (p. 1) of the 12th Business Term Business Report.

2. Financial Statements

As described in the 12th Business Term Business Report.

3. Status of Facilities

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

(unit: millions of yen)

	Book value		
	Building	Other	Total
International passenger terminal building	84,005	21,024	105,029
Parking lots	8,744	515	9,259
Total	92,749	21,539	114,289

(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.