

## Fiscal Year 2023 Management Information (As of the end of March 2024)

### 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	100 million yen

#### (2) Business carried out by the company

As described in "1. (8) Main Businesses" (p. 8) of the 18th 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 18th Business Term Business Report.

#### (4) Business overview

As described in "1. Matters Concerning the Company's Status" (p. 1 to 4) of the 18th Business Term Business Report.

### 2. Financial Statements

As described in the 18th 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	73,505	11,930	85,435
Terminal 2 building	4,919	1,129	6,049
Parking lots	6,418	152	6,571
Total	84,844	13,212	98,056

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.