

Management Members and Group Organization

(As of June 28, 2006)



Yoji Ohashi



Mineo Yamamoto



Hiromichi Toya



Suguru Omae



Katsuhiko Kitabayashi



Koshichiro Kubo



Shinichiro Ito



Shin Nagase



Mitsuo Morimoto



Tomohiro Hidema



Keisuke Okada

Board of Directors

Yoji Ohashi

Chairman of the Board

Mineo Yamamoto

President & Chief Executive Officer

Hiromichi Toya*

*Senior Executive Vice President
Government & Industrial Affairs,
Corporate Planning, Facilities*

Suguru Omae*

*Senior Executive Vice President
Operations & Airport Services,
Chairman of Safety Promotion Committee*

Katsuhiko Kitabayashi*

*Executive Vice President
International & Regulatory Affairs,
Alliance & International Affairs,
Information Technology Services,
Chairman of Information Technology
Strategy*

Koshichiro Kubo*

*Executive Vice President
Personnel, Employee Relations,
Executive Office, Business Support*

Shinichiro Ito*

*Executive Vice President
General Manager,
Marketing & Sales,
CS Promotion,
Chairman of CS Promotion Committee*

Shin Nagase*

*Executive Vice President
General Administration,
Legal Affairs, Public Relations,
Environment & Social Affairs,
CSR Promotion Committee,
Chairman of Environment Committee,
Chairman of Risk Management Committee,
Compliance Committee*

Mitsuo Morimoto*

*Executive Vice President
Flight Operations, General Manager*

Tomohiro Hidema*

*Executive Vice President
Investor Relations,
Associated Business Development,
Financial & Accounting, Purchasing*

Keisuke Okada*

*Executive Vice President
Corporate Planning*

Akinori Nomoto*

*Executive Vice President
General Manager,
Cargo Marketing & Services*

Hiroyuki Ito*

*Executive Vice President
General Manager,
Engineering & Maintenance*

Misao Kimura

*External Director
Chairman & Representative Director
of Nagoya Railroad Co., Ltd.*

Shosuke Mori

*External Director
President & Representative Director
of the Kansai Electric Power Co., Ltd.*

* Also holds a position as corporate executive officer.

Corporate Auditors

Kunitaka Kajita
Corporate Auditor

Koichiro Ono
Corporate Auditor

Masahiko Takada
Corporate Auditor

Shingo Matsuo
External Corporate Auditor
President and Director,
Kyushu Electric Power Co., Inc.

Hideo Minamiyama
External Corporate Auditor
Chairman of the Board of Directors,
Hokkaido Electric Power Co., Inc.

Corporate Executive Officers

Seiichi Hidaka
Senior Vice President
Operations & Airport Services,
Chairman of Operations Committee

Junji Onishi
Senior Vice President
General Manager, Osaka Sales Office

Minoru Aimono
Senior Vice President
Sales Strategy & Marketing

Katsuyori Kikuchi
Senior Vice President
General Manager, Tokyo Sales Office

Shinsuke Maki
Senior Vice President
Engineering & Maintenance

Junko Yamauchi
Senior Vice President
General Manager,
Inflight Services

Osamu Asakawa
Senior Vice President
President of Air Nippon Co., Ltd.

Atsuro Takahashi
Senior Vice President
General Manager, Sapporo Sales Office

Osamu Shinobe
Senior Vice President
Marketing & Products

Katsumi Nakamura
Senior Vice President
Group Safety Promotion & Audit
Operations & Airport Services,
Operations Development

Shinichi Inoue
Senior Vice President
Flight Operations

Kunio Yamazaki
Senior Vice President
General Manager, China

Takeshi Asao
Senior Vice President
The Americas

Yusuke Jikumaru
Senior Vice President
Flight Operations

Shigeyuki Takemura
Senior Vice President
Government & Industrial Affairs

Akihiko Nakamura
Senior Vice President
General Manager,
Narita International Airport

Tsukasa Shibata
Senior Vice President
General Manager, Nagoya Sales Office

Kenji Maruyama
Senior Vice President
General Manager, Osaka Airport

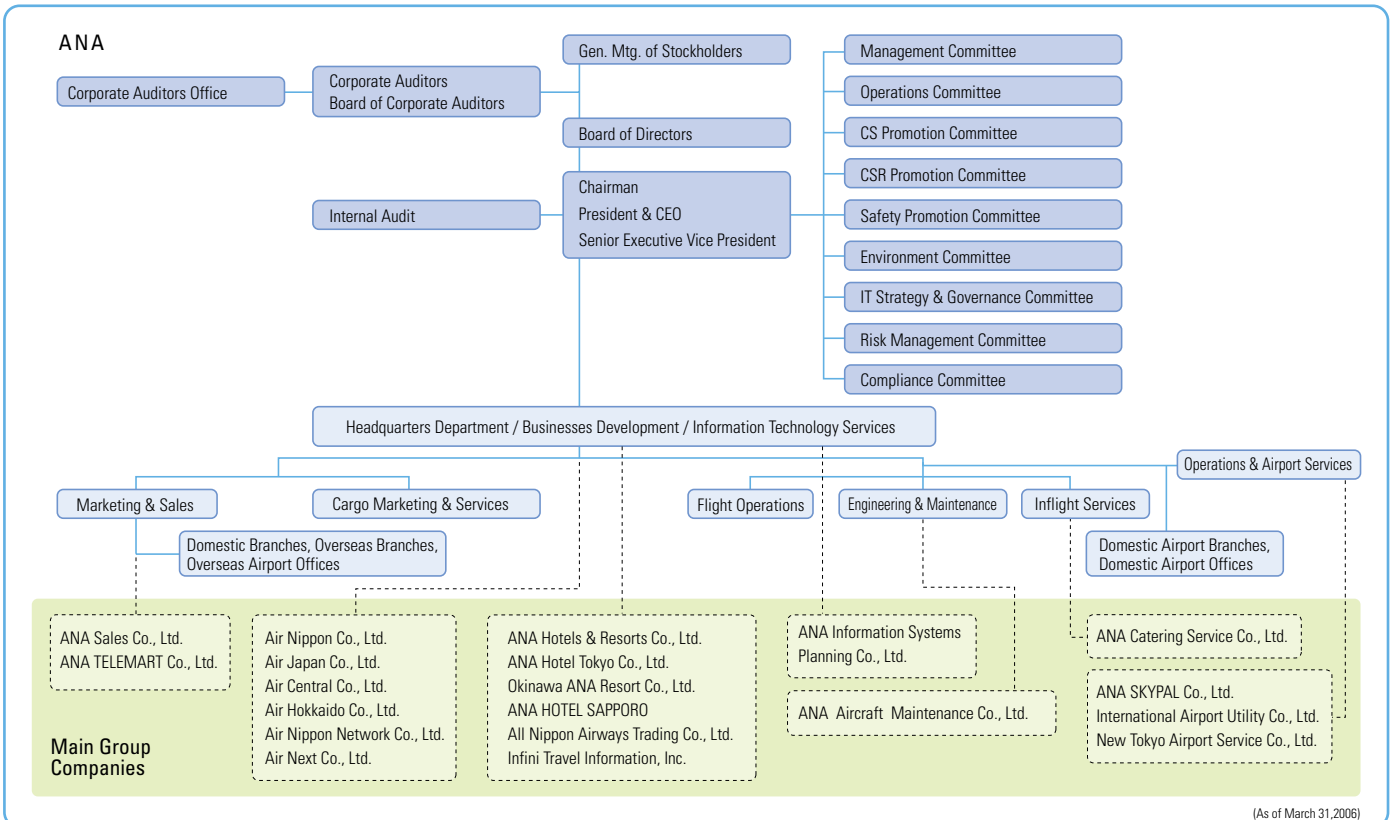
Mitsuhiro Ota
Senior Vice President
General Manager, Tokyo International
Airport

Toru Sato
Senior Vice President
Information Technology Services

Yoshinori Maruyama
Senior Vice President
General Manager, Fukuoka Sales Office

Kiyoshi Tonomoto
Senior Vice President
Cargo Marketing & Services

ANA Group Organization



(As of March 31, 2008)