

Management Members and Group Organization

(As of June 22, 2009)



Back row, from left: K. Tonomoto, S. Takemura, M. Kimura, K. Nakamura, H. Hora, T. Hidema, K. Okada, O. Shinobe, S. Inoue, S. Mori, Y. Maruyama and S. Katanozaka
Front row, from left: S. Nagase, Y. Ohashi, S. Ito, M. Yamamoto and M. Morimoto

Board of Directors

Yoji Ohashi

Chairman of the Board

1993: Executive Vice President
2001: President & Chief Executive Officer
2005: Chairman of the Board
2007: Chairman of the Board

Mineo Yamamoto

Vice Chairman

1999: Director and General Manager, Office of the President
2005: President & Chief Executive Officer

Shinichiro Ito

*President & Chief Executive Officer,
Chairman of Group Strategy Committee,
Head of Safety Promotion Committee
and CSR Promotion Committee*

2003: Executive Vice President
2007: Senior Executive Vice President

Shin Nagase

*Senior Executive Vice President,
General Administration, Public Relations, CSR Promotion,
Chairman of CSR Promotion Committee,
Environment Committee,
Risk Management Committee and Compliance Committee*

2001: Senior Vice President
2004: Executive Vice President

Mitsuo Morimoto

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

2004: Senior Vice President
2005: Executive Vice President

Tomohiro Hidema

*Executive Vice President,
Investor Relations, Group Business Development,
Finance & Accounting, Purchasing*

2003: Senior Vice President
2004: Executive Vice President

Keisuke Okada

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

2003: Senior Vice President
2004: Executive Vice President

Hayao Hora

*Executive Vice President,
International & Regulatory Affairs, Facilities*

1971: Joined Ministry of Land, Infrastructure,
Transport and Tourism
2003: Road Transport Bureau, Vice-Minister for Transport
2007: Full-time Advisor
2008: Executive Vice President

Osamu Shinobe

*Executive Vice President,
Engineering & Maintenance*

2004: Senior Vice President
2007: Executive Vice President

Katsumi Nakamura

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

2005: Senior Vice President
2007: Executive Vice President

Shinichi Inoue

*Executive Vice President,
Flight Operations*

2005: Senior Vice President
2008: Executive Vice President

Shigeyuki Takemura

*Executive Vice President,
Corporate Planning, Corporate Affairs-Asia,
Government & Industrial Affairs,
B787 Launch Project*

2005: Senior Vice President
2008: Executive Vice President

Yoshinori Maruyama

*Executive Vice President,
Executive Office, Personnel, ANA JINZAI University,
Employee Relations, Business Support*

2006: Senior Vice President

Kiyoshi Tonomoto

*Executive Vice President,
Cargo Marketing & Services*

2006: Senior Vice President

Shinya Katanozaka

*Executive Vice President,
Marketing & Sales, CS Promotion,
Products & Services Strategy,
Chairman of CS Promotion Committee*

2007: Senior Vice President

Misao Kimura

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

2004: External Director

Shosuke Mori

*External Director,
President and Director of
The Kansai Electric Power Co., Inc.*

2006: External Director

Corporate Auditors

Kunitaka Kajita
External Corporate Auditor

Hiroyuki Ito
Corporate Auditor

Minoru Aimono
Corporate Auditor

Shingo Matsuo
External Corporate Auditor,
Chairman, Kyushu Electric
Power Co., Inc.

Tatsuo Kondo
External Corporate Auditor,
Chairman of the Board, Hokkaido
Electric Power Co., Inc.

Corporate Executive Officers

Katsuyori Kikuchi
Senior Vice President,
General Manager,
Tokyo Sales Office

Osamu Asakawa
Senior Vice President,
Marketing & Sales,
President of ANA Sales Co., Ltd.

Akihiko Nakamura
Senior Vice President,
General Manager,
Fukuoka Sales Office

Yasuo Goto
Senior Vice President,
CSR Promotion

Eiji Kanazawa
Senior Vice President,
Finance & Accounting

Ken Nishimura
Senior Vice President,
General Manager,
Osaka Sales Office

Katsumi Kobayashi
Senior Vice President,
General Manager, Narita Airport

Akira Okada
Senior Vice President,
Corporate Planning

Shunichi Kobayashi
Senior Vice President,
General Manager,
Flight Operations

Nobuyuki Sato
Senior Vice President,
General Manager, China

Koichi Uchizono
Senior Vice President,
President of Air Nippon Co., Ltd.

Hideo Yaguchi
Senior Vice President,
General Manager, Tokyo Airport

Akihiko Hasegawa
Senior Vice President,
Engineering & Maintenance

Takashi Shiki
Senior Vice President,
Personnel,
President, ANA JINZAI University

Hideyuki Shibuichi
Senior Vice President,
Flight Operations,
B787 Preparatory Office General
Manager

Masato Ogawa
Senior Vice President,
Marketing & Sales

Takanori Yukishige
Senior Vice President,
Information Technology Services

Satoru Fujiki
Senior Vice President,
General Manager, Osaka Airport

Kenji Inaoka
Senior Vice President,
General Manager,
Nagoya Sales Office

Miyoshi Ozawa
Senior Vice President,
Operations & Airport Services

Fumio Asano
Senior Vice President,
General Manager,
Sapporo Sales Office

Hiroko Kawamoto
Senior Vice President,
Inflight Services

Toyoyuki Nagamine
Senior Vice President,
Director, Employee Relations

ANA Group Organization

