



Change to the Board of Directors

Kansai Airports hereby announces the following change to its Board of Directors upon the expiration of the term of appointment. The change will take effect after the resolution of the ordinary shareholders' meeting scheduled for June 29, 2023.

Retirement (effective June 29, 2023)

Toyokazu Misono Outside Director, Member of the Audit and Supervisory Committee

New Appointment (effective June 29, 2023)

Takao Matsumura Outside Director, Member of the Audit and Supervisory Committee

Career Summary of New Directors

Takao Matsumura (Born on April 4, 1955)

June 2009	Executive Officer General Manager, Osaka-Minami Branch Office, The Kansai Electric Power Co., Inc. (KEPCO)
May 2015	Executive Officer, KEPCO Senior Managing Director, Kansai Economic Federation (public corporation)
May 2017	Senior Executive Officer, KEPCO
October 2019	Director, Executive Vice President, KEPCO
June 2020	Representative Executive Officer, Executive Vice President, KEPCO (to present)

Board of Directors from June 29, 2023

Representative Director and CEO	Yoshiyuki Yamaya	N/A
Representative Director and Co-CEO	Benoit Rulleau	N/A
Director*	Makoto Inoue	Director, Representative Executive Officer, President and CEO, ORIX Corporation
Director*	Xavier Huillard	Chairman and CEO, VINCI
Director*	Shuji Irie	Member of the Board of Directors, Senior Managing Executive Officer, Head of Investment and Operation Headquarters, ORIX Corporation
Director*	Nicolas Notebaert	CEO, VINCI Concessions President, VINCI Airports
Director, Audit and Supervisory Committee Member*	Teruo Ozaki	President, Teruo Ozaki & Co.
Director, Audit and Supervisory Committee Member*	Katsumi Nakamura	
Director, Audit and Supervisory Committee Member*	Takao Matsumura	Representative Executive Officer, Executive Vice President, KEPCO

* Outside Directors

Kansai Airports' Representative Director and CEO, Yoshiyuki Yamaya, and Representative Director and Co-CEO, Benoit Rulleau commented on the appointment as follows.

"We are deeply grateful to Mr. Misono for his significant contribution to the growth of Kansai Airports Group"

Contact Information

Public Relations

Group Corporate Communications Department

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Kansai Airports was established by a consortium made up of VINCI Airports and ORIX Corporation as its core members. Kansai Airports took over the operations of Kansai International Airport ("KIX") and Osaka International Airport ("ITAMI") from New Kansai International Airport Company ("NKIAC") and has been operating the two airports since April 1, 2016.

Kansai Airports Kobe, Kansai Airports' wholly-owned subsidiary, took over the operations of Kobe Airport ("KOBE") from Kobe City and started its business as an operating company on April 1, 2018.

Under the concept of "One Kansai Airports Group", Kansai Airports group strives to continuously improve its services for all airport guests through appropriate investments and efficient operations, with safety and security being the top priority. Kansai Airports group aims to maximize the potential of the three airports, for the benefit of the communities they serve.

For more information, please visit : <http://www.kansai-airports.co.jp/en/>

Kansai Airports

Location	1-banchi, Senshu-kuko kita, Izumisano-shi, Osaka	Shareholders	ORIX 40%, VINCI Airports 40%, Other investors 20% ¹
Company Representatives	Representative Director and CEO: Yoshiyuki Yamaya Representative Director and Co-CEO: Benoit Rulleau		
Business Scope	Operation and management services, etc. of Kansai International Airport and Osaka International Airport		

Kansai Airports Kobe

Location	1-ban, Kobe-kuko, Chuo-ku, Kobe-shi, Hyogo	Shareholder	Kansai Airports 100%
Company Representatives	Representative Director and CEO: Yoshiyuki Yamaya Representative Director and Co-CEO: Benoit Rulleau		
Business Scope	Operation and management services, etc. of Kobe Airport		



ORIX Corporation is a financial services group which provides innovative products and services to its customers by constantly pursuing new businesses.

Established in 1964, from its start in the leasing business, ORIX has advanced into neighboring fields and is presently undertaking a wide range of businesses such as corporate finance, industrial/ICT equipment, environment and energy, automobile-related, real estate-related, private equity investment and concession, banking and life insurance businesses. Since entering Hong Kong in 1971, ORIX has been operating its businesses globally by establishing locations in about 30 countries and regions across the world.

Going forward, ORIX intends to utilize its strengths and expertise of always generating new value to contribute to society by engaging in corporate activities that instill vitality in its companies and workforce based on ORIX's unique business model that continues to evolve perpetually.

For more details, please visit our website: <https://www.orix.co.jp/grp/en/>



The world's leading private airport operator, VINCI Airports operates more than 65 airports in 12 countries in Europe, Asia and the Americas. Thanks to its expertise as a global integrator, VINCI Airports develops, finances, builds and manages airports by providing its investment capacity and its know-how in optimizing operational performance, modernizing infrastructures and managing their operations and environmental transition. VINCI Airports is the first airport operator to have committed to a global international environmental strategy in 2016, to achieve the goal of net zero emissions across its entire network by 2050.

For more details, please visit our website: www.vinci-airports.com

¹ ASICS Corporation; Iwatani Corporation; Osaka Gas Co., Ltd.; Obayashi Corporation; OMRON Corporation; The Kansai Electric Power Company, Incorporated; Kintetsu Group Holding Co., Ltd.; Keihan Holdings Co., Ltd.; Suntory Holdings Limited; JTB Corp.; Sekisui House, Ltd.; Daikin Industries, Ltd.; Daiwa House Industry Co., Ltd.; Takenaka Corporation; Nankai Electric Railway Co., Ltd.; NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION; Panasonic Holdings Corporation; Hankyu Hanshin Holdings, Inc.; Rengo Co., Ltd.; The Senshu Ikeda Bank, Ltd.; Kiyo Holdings, Inc.; The Bank of Kyoto, Ltd.; THE SHIGA BANK, LTD.; The Nanto Bank, Ltd.; Nippon Life Insurance Company; Mizuho Bank, Ltd.; Sumitomo Mitsui Trust Bank, Limited; MUFG Bank, Ltd.; Resona Bank, Limited; and the Private Finance Initiative Promotion Corporation of Japan.