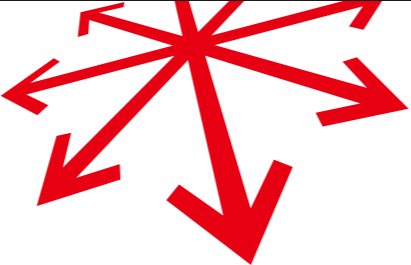


Group Company Profiles



Company Name	Date of Establishment	Capital	Share holding ratio	Business Activities	CEO
Airport Maintenance Service Co.,Ltd.	1 Jun 85	JPY 20 million (400 shares)	100%	• Consultation on civil engineering, construction, electrical and communications works, facilities design, administration and contract work	Atsuhito Kawakami
NARITA AIRPORT TECHNO CORPORATION	20 Jan 97	JPY 120 million (2,400 shares)	66.67%	• Comprehensive maintenance and administration of passenger terminals • Maintenance and administration of buildings, air conditioning, electricity, drainage and sanitary facilities	Hiroaki Taguchi
NATECH FIRE EQUIPMENT CORPORATION	1 Jul 03	JPY 30 million (600 shares)	100%	• Inspection of fire control facilities in the passenger terminals, etc.	Kosaku Tsuchida
NAA Elevator Technology Corporation	1 Jun 04	JPY 60 million (1,200 shares)	67%	• Maintenance and administration of elevators,shuttle system,baggage transportation system, boarding bridge facilities,etc.	Shigeru Okazawa
NAA FACILITIES CORPORATION	1 Nov 04	JPY 90 million (1,800 shares)	100%	• Maintenance and management of facilities in and around the airport • Maintenance and management of buildings, air conditioning, electricity, drainage and sanitary facilities	Masanobu Koyama
Airport Intelligent Communications Service Co.,Ltd.	1 Mar 89	JPY 150 million (1,560 shares)	100%	• Operation and maintenance of NAA's telecommunications network • Works, repairs and operation of telecommunications facilities	Syoji Tokuda
NAA Communications Co.,Ltd.	28 Aug 02	JPY 10 million (200 shares)	100%	• Maintenance of TV relay stations and joint transmission facilities • Maintenance of security facilities	Kenzo Yano
NAA Fueling Facilities Corporation	1 Oct 05	JPY 50 million (1,000 shares)	100%	• Operation & manegement of aviation fuel facilities • Planning, implementation and consulting work for aviation fuel facility construction • Safety precautions and disaster prevention at aviation fuel facilities	Kazuyoshi Okano
NAA Fire and Security Co.,Ltd.	11 Apr 05	JPY 80 million (1,600 shares)	100%	• Security duties as specified by law • Firefighting, rescue and disaster prevention	Tetsuya Takahashi
NAA Narita Airport Secom Co.,Ltd.	3 Apr 06	JPY 35 million (700 shares)	51%	• Terminal 1 security	Naoki Asako
NARITA AIRPORT BUSINESS CO.,LTD.	28 Aug 02	JPY 60 million (1,200 shares)	100%	• Outsourcing work, etc. • Human resource dispatch	Yoshio Kobayashi
NAA Retailing Corporation	26 May 04	JPY 90 million (1,800 shares)	66.67%	• Sales of duty free goods (cosmetics, beverages, luxury brands, etc.) • Sales of gifts, daily commodities, clothing, books, electric appliances, travel goods, etc.	Chairman : Tamio Higurashi CEO : Tokuhisa Takano
NAA & ANA Duty Free Corporation	1 Jul 05	JPY 90 million (1,800 shares)	66.67%	• Sales of duty free goods (cosmetics, beverages, tobacco, luxury brands, etc.)	Masamichi Yano
NAA & JAL-DFS Corporation	1 Jul 05	JPY 90 million (1,800 shares)	66.67%	• Sales of duty free goods (cosmetics, beverages, tobacco, luxury brands, etc.)	Yukio Goto
Greenport Agency Co.,Ltd.	14 Mar 79	JPY 37 million (750 shares)	93.33%	• Non-life insurance agency • Delivery services,currency exchange,rail and bus ticket sales,etc.	Hideaki Murayama
Narita Airport Service Co.,Ltd.	3 Jun 99	JPY 80 million (1,600 shares)	100%	• Sales of pharmaceuticals, cosmetics, food items, alcoholic beverages, daily commodities, tobacco, etc. • Maintenance and administration of terminal facilities	Hiroshi Sakamoto
NARITA AIRPORT LOGISTICS CO.,LTD.	2 Oct 00	JPY 30 million (600 shares)	52.50%	• Sales of chilled drinks etc. via vending machines and sales work on contract • Referral of dry cleaners etc.	Minoru Hanma
Mediaport NARITA Company Limited	1 Jun 92	JPY 50 million (1,000 shares)	100%	• Information service via the airport television and marketing of broadcast slots as well as planning, production and marketing of programs • Airport-related advertising	Hideo Sato
Circum-Airport Land Development Co.,Ltd.	1 Nov 89	JPY 150 million (3,000 shares)	100%	• Construction and administration of warehouses, container storage sites, offices and factories • Site inspection and surveillance, and related administration	Makio Okada
Shibayama Railway Co.,Ltd.	1 May 81	JPY 100 million (14,397,000 shares)	68.39%	• Public rail transport	Kazuaki Hazuku
Narita Rapid Rail Access Co.,Ltd.	25 Apr 02	JPY 19,008 million (380,160 shares)	53.74%	• Class 3 rail operator under the Law for Railway Business Enterprise (Scheduled to open in 2010)	Jun Sawada
JAPAN AIRPORT FUELING SERVICE CO.,LTD.	8 Dec 77	JPY 50 million (1,290,320 shares)	17.92% (*Own shares 10.52%)	• Aircraft refueling at the airport	Takashi Ihara
Narita International Airport Promotion Foundation	28 Jun 88	Fundamental property : JPY 20 million	—	• Promotion of airport users' convenience • Regional symbiosis promotion of the airport and surrounding communities • Public relations relating to the airport • Studies and surveys relating to the airport	Chairman : Kazuharu Matsui Board Chairman : Yoshihito Shinbori
Narita Airport Regional Symbiosis Promotion Foundation	28 Jul 97	Fundamental property : JPY 600 million Operating assets : JPY 10 billion	—	• Issuing grants for soundproofing of houses in the surrounding area • Noise strategies implementation in the airport environs • Aircraft noise monitoring and studies	Board Chairman : Toshio Ogawa
Aeronautical Sciences Promotion Foundation	1 Jun 84	Fundamental property : JPY 20 million	—	• Establishment and operation of Museum of Aeronautical SciencesLectures, seminars and tours, etc. pertaining to aviation-related scientific knowledge	Board Chairman : Masashi Hashimoto

