April 7, 2020

ANA Cargo Inc.

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| **ANA Cargo Announces Members of the Board**  **for Fiscal Year 2020** |

ANA Cargo Inc. has decided on the changes to its members of the board for fiscal year 2020 as of April 1, 2020 following the approval of the General Shareholders' Meeting and Board Meeting.

Details are as follows.

**１．Board of Directors and Executive Officers**

(1) Board of Directors

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| Name | Title for FY2020 | Title for FY2019 |
| Toshiaki Toyama | CEO | CEO |
| Toshiya Tamada | Executive Vice President of  Global Marketing and  Global Sales | Executive Vice President of  Global Sales |
| Sei Suehara | Executive Vice President of  Domestic Cargo and  Haneda Domestic Warehouse Operation Center | Executive Vice President of  Domestic Cargo and  Haneda Domestic Warehouse Operation Center |
| Keiji Watanabe | Executive Vice President of  Cargo Operations | Executive Vice President of  Cargo Operations |
| Masaki Tanimura | Executive Vice President of  Logistics Services | Executive Vice President of  Logistics Services |
| Akio Katsube  (new) | Executive Vice President of  Cargo Operations (Narita) and  Narita Warehouse Operation Center | Senior Vice President of  Cargo Operations |
| Yutaka Terao | Executive Vice President of  Corporate Planning & Administration | Executive Vice President of  Corporate Planning & Administration |
| Tetsuo Fukuda | Executive Vice President | Executive Vice President |
| Yoshiaki Tsuda  (new) | Executive Vice President | - |

(2) Senior Vice President

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| Name | Title for FY2020 | Title for FY2019 |
| Hidetoshi Yoshida | Senior Vice President of  Haneda International Warehouse Operation Center | Senior Vice President of  Haneda International Warehouse Operation Center |
| Genji Imahayashi | Senior Vice President of  Kansai Warehouse Operation Center | Senior Vice President of  Kansai Warehouse Operation Center |
| Izumi Ota  (new) | Senior Vice President of  Global Sales | - |
| Teruo Miyahara  (new) | Senior Vice President of  Cargo Operations | - |
| Katsuji Kitazawa  (new) | Senior Vice President of  International Sales, Japan | - |
| Dai Yuasa  (new) | Senior Vice President of  Global Marketing | - |

(3) Auditor

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| Name | Title for FY2020 | Title for FY2019 |
| Satoru Kaneko | Auditor | Auditor |
| Kiyoshi Tonomoto | Auditor | Auditor |

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