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 ofGlobal Marketing andGlobal Sales | Executive Vice President ofGlobal Sales |
| Sei Suehara | Executive Vice President ofDomestic Cargo andHaneda Domestic Warehouse Operation Center | Executive Vice President ofDomestic Cargo andHaneda Domestic Warehouse Operation Center |
| Keiji Watanabe | Executive Vice President ofCargo Operations | Executive Vice President ofCargo 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 ofCargo 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 ofHaneda International Warehouse Operation Center | Senior Vice President ofHaneda International Warehouse Operation Center |
| Genji Imahayashi | Senior Vice President ofKansai Warehouse Operation Center | Senior Vice President ofKansai Warehouse Operation Center |
| Izumi Ota (new) | Senior Vice President ofGlobal Sales | - |
| Teruo Miyahara (new) | Senior Vice President ofCargo Operations | - |
| Katsuji Kitazawa(new) | Senior Vice President ofInternational Sales, Japan | - |
| Dai Yuasa (new) | Senior Vice President ofGlobal 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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