



June 30, 2020

Peach Aviation Limited

Appointment of Board of Directors

Peach Aviation Limited (“Peach”; Representative Director and CEO: Takeaki Mori) held an ordinary shareholders’ meeting on June 29, 2020, where it appointed its board of directors as follows:

【Board of Directors】

Title	Name	Description of Appointment
Representative Director & CEO	Takeaki Mori	
Vice Chairman	Kenji Kakujo	
Board Member	Victor Chu*	
Board Member	Hideki Mineguchi*	Newly Appointed
Board Member	Asuka Sato*	Newly Appointed
Company Auditor	Michihiro Asai	Newly Appointed
Company Auditor	Nozomu Kano *	Newly Appointed

Board member Shigeyuki Takemura*, Tetsuro Toyoda*, Satoshi Iwamura*, company auditor Eiji Kanazawa and Wakou Hiraoka left their positions

* Outside director or auditor