

June 29, 2022

Peach Aviation Limited

## Appointment of Board Members

Osaka, June 29, 2022 - Peach Aviation Limited (hereafter, "Peach"; Representative Director and CEO: Takeaki Mori) announces that the following board members were appointed at the Ordinary General Meeting of Shareholders held on June 28, 2022.

[Board Members] (as of July 1, 2022)

Position	Name	Appointment Details
Representative Director and CEO	Takeaki Mori	
Board Member	Toshiya Kimura	Promoted from Executive Officer; Chief Safety Officer
Board Member	Tadashi Matsushita (Outside) *1	Newly appointed
Board Member	Victor Chu (Outside)	
Board Member	Asuka Sato (Outside)	
Company Auditor	Michihiro Asai	
Company Auditor	Akihiko Miura (Outside) *2	Newly appointed

- Kenji Kakujo, Vice Chairman, has resigned and assumed the position of Full-time Advisor.
- Yoshiaki Tsuda (Outside Director) and Toyoyuki Nagamine (Outside Company Auditor) have resigned.

\*1 ANA HOLDINGS INC. Executive Officer

\*2 ANA HOLDINGS INC. Full-time Corporate Auditor

In addition, Peach has implemented the following changes for its Executive Officer.

[Executive Officer] (as of July 1, 2022)

Position	Name	Appointment Details
Managing Executive Officer	Satoru Endo	Promoted from Executive Officer
Managing Executive Officer	Junya Okamura	Promoted from Executive Officer
Executive Officer	Noriyuki Shimizu	
Executive Officer	Jun Maeno	Promoted from Executive Vice President, Innovation Department

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