

INVESTOR INFORMATION

(As of March 31, 1996)

Date of Foundation:	December 27, 1952		
Head Office:	P.O. Box 106, Kasumigaseki Bldg. 3-2-5, Kasumigaseki Chiyoda-ku, Tokyo 100 Cable: Airways ANA Tokyo Telex: ANATLX A J33670		
Paid-in Capital:	¥72,139,300,508		
Number of Shares of Common Stock:	Authorized	2,203,200,000 shares	
	Issued	1,442,719,399 shares	
Number of Shareholders:	127,679		
Major Shareholders:	Number of shares held (Thousands)	Percentage of total shares in issue	
Nagoya Railroad Co., Ltd.	73,407	5.09	
Kyoei Life Insurance Co., Ltd.	32,854	2.28	
The Tokio Marine and Fire Insurance Co., Ltd.	29,983	2.08	
The Sumitomo Trust and Banking Co., Ltd.	24,436	1.69	
The Asahi Shimbun	24,376	1.69	
The Dowa Fire and Marine Insurance Co., Ltd.	22,992	1.59	
Tokyu Corporation	20,171	1.40	
Kokusai Kogyo Co., Ltd.	19,784	1.37	
The Sakura Bank, Limited	18,881	1.31	
The Mitsubishi Trust and Banking Corporation	18,860	1.31	
Personnel:	Home Staff	8,296	
	Local Staff	383	
	Cockpit Crew	2,035	
	Cabin Crew	3,935	
	Total	14,649	
Transfer Agent:	The Sumitomo Trust and Banking Co., Ltd. 5-33, Kitahama 4-chome, Chuo-ku, Osaka		
Auditor:	Century Audit Corporation		
Stock Listings:	Tokyo, Osaka, London and Frankfurt		
Stock Price Range: (Tokyo Stock Exchange)	Fiscal Year	High	Low
	1992	1,500	990
	1993	1,080	855
	1994	1,260	971
	1995	1,210	941
	1996	1,150	895

FINANCIAL INFORMATION

(as of March 31, 1997)

Date of Foundation:	December 27, 1952		
Head Office:	P.O. Box 106, Kasumigaseki Bldg. 3-2-5, Kasumigaseki Chiyoda-ku, Tokyo 100, Japan Cable: Airways ANA Tokyo Telex: ANATLX A J33670		
Paid-in Capital:	¥72,142,299,400		
Number of Shares of Common Stock:	Authorized	2,203,200,000 shares	
	Issued	1,442,724,240 shares	
Number of Shareholders:	130,407		
Major Shareholders:	Number of shares held (Thousands)	Percentage of total shares in issue	
Nagoya Railroad Co., Ltd.	96,439	6.68	
Nippon Life Insurance Company	43,745	3.03	
Kyoei Life Insurance Co., Ltd.	32,854	2.28	
The Tokio Marine and Fire Insurance Co., Ltd.	29,983	2.08	
The Sumitomo Trust and Banking Co., Ltd.	24,554	1.70	
The Asahi Shimbun	24,376	1.69	
The Dai-ichi Mutual Life Insurance Company	24,147	1.67	
The Dowa Fire and Marine Insurance Co., Ltd.	23,011	1.60	
The Sakura Bank, Limited	21,381	1.48	
The Bank of Tokyo-Mitsubishi, Ltd.	21,188	1.47	
Tokyu Corporation	20,171	1.40	
Number of Employees:	21,240 (consolidated)		
Transfer Agent:	The Sumitomo Trust and Banking Co., Ltd. 5-33, Kitahama 4-chome, Chuo-ku, Osaka 541, Japan		
Auditor:	Century Audit Corporation		
Stock Listings:	Tokyo, Osaka, London and Frankfurt		
Stock Price Range: (Tokyo Stock Exchange)	Fiscal Year	High	Low
	1993	1,080	855
	1994	1,260	971
	1995	1,210	941
	1996	1,150	895
	1997	1,200	739



BOARD OF DIRECTORS AND CORPORATE AUDITORS



Kichisaburo Nomura
President &
Chief Executive Officer



Ryogo Inoue
Senior Executive Vice President



Hiroshi Sakabe
Senior Executive Vice President



Mitsuo Iijima
Senior Managing Director



Kazuhiko Komiya
Senior Managing Director



Shinji Nakajima
Senior Managing Director



Masahiro Kinoshita
Senior Managing Director



Mitsuo Ota
Senior Managing Director



Osamu Nagahata
Senior Managing Director



Koji Yamashita
Senior Managing Director



Kenichi Sugihara
Senior Managing Director



Tetsuya Kubo
Senior Managing Director



Masayuki Sawada
Senior Managing Director

DIRECTORS

President &
Chief Executive Officer

Kichisaburo Nomura

Senior Executive
Vice Presidents

Ryogo Inoue

Hiroshi Sakabe
Flight Operations,
Engineering & Maintenance

Senior Managing
Directors

Mitsuo Iijima
Executive Office

Kazuhiko Komiya
Finance & Accounting

Shinji Nakajima
Government Affairs,
Airport Affairs

Masahiro Kinoshita
Computer & Communications
Services

Mitsuo Ota
Associated Businesses
Development

Osamu Nagahata
Marketing & Sales

Koji Yamashita
General Manager, Eastern Japan
(Tokyo Sales Office)

Kenichi Sugihara
General Manager, Western Japan
(Osaka Sales Office)

Tetsuya Kubo
Engineering & Maintenance

Masayuki Sawada
Safety Promotion,
Environment Affairs

Managing Directors

Yoshiyuki Nakamachi
Corporate Planning

Yoji Ohashi
Personnel & Employee Relations

Kiyoshi Nakagawa
Airport Operations & Services,
In-flight Services

Isao Yagi
General Affairs

Takeshi Kawahara
Flight Operations

Senior Directors

Chukichi Ota
Engineering & Maintenance

Wataru Kubo
General Manager, Europe
(London Office)

Isamu Komatsu
General Manager,
Osaka Airport Office

Yasuyuki Nishikawa
General Manager,
Fukuoka Sales Office

Motohiro Higashisono
General Manager,
Sapporo Sales Office

Yasushi Morohashi
Purchasing & Facilities

Kazuhiisa Shin
Network Management

Hirojiro Kataoka
General Manager,
Naria Airport Office

Kinya Murayama
General Manager,
Tokyo Airport Office

Keisuke Fukunaga
General Manager,
Nagoya Sales Office

Yoichi Kubota
In-flight Services

Manabu Ouchi
Flight Operations

Yuzuru Maki
Marketing & Sales

Jiro Miyake
General Manager, The Americas
(New York Office)

Koichiro Ono
Personnel & Employee Relations

Kazuo Kaneko
General Manager,
Asia & Oceania (Beijing Office)

Seitaro Taniguchi

Yoshinori Ueyama

CORPORATE AUDITORS

Kyoshiro Kawai

Hidehiko Nojima

Yoshiro Ito

Shigeru Ono