



Corporate Policy of the JAL Group

The Japan Airlines Group, as an overall air-transport enterprise, will act as a bridge to bring peoples, their cultures and their hearts closer together and thus contribute to world peace and prosperity.

- 1 We will prioritize safety and quality.
- 2 We will think and act from the standpoint of the customer.
- 3 We will strive to maximize corporate value.
- 4 We will fulfill our responsibility as a corporate citizen.
- 5 We will appreciate hard work and take on a positive attitude.

Corporate Social Responsibility

The corporate social responsibility of the JAL Group can be summed up as the realization of the above corporate policy. JAL will promote activities that emphasize our relationship with all our stakeholders — our customers, shareholders, investors, business partners, employees and society — on economic, social and environmental levels that will increase our corporate value and respond to the expectations and trust placed in us by society.

Company Profile (as of March 31, 2007)

Holding Company

Company Name: Japan Airlines Corporation

Date of Foundation: October 2, 2002

Company Activities:

As the holding company of a group of air-transport companies and related businesses, administration of these companies' operations and support services

President & CEO: Haruka Nishimatsu

Head Office: 2-4-11 Higashi-Shinagawa, Shinagawa-ku, Tokyo 140-8605, Japan

Paid-in Capital: ¥174,250,000,000

Shares Issued: 2,732,383,250

Number of Stockholders: 425,070

JAL Group

Constituent Companies:

Japan Airlines Corporation, 247 subsidiaries and 87 affiliated companies. The main 10 group companies are as follows:

Japan Airlines International Co., Ltd.

Japan Asia Airways Co., Ltd.

Japan TransOcean Air Co., Ltd.

JALways Co., Ltd.

JAL Express Co., Ltd.

Japan Air Commuter Co., Ltd.

AGP Corporation

JALPAK Co., Ltd.

JAL Tours Co., Ltd.

JAL Hotels Co., Ltd.

