

NOTICE OF RESOLUTIONS ADOPTED
AT THE 66th ORDINARY GENERAL MEETING OF SHAREHOLDERS

The following matters were reported or resolved at the 66th Ordinary General Meeting of Shareholders.

Items to be reported

1. Business Report and Consolidated Financial Statements for the 66th Fiscal Year (April 1, 2014 to March 31, 2015); and Audit Reports of the Accounting Auditors and Board of Corporate Auditors regarding the Consolidated Financial Statements.
2. Non-consolidated Financial Statements for the 66th Fiscal Year (April 1, 2014 to March 31, 2015).

Items to be proposed

1. Appropriation of Surplus

The resolution was approved as originally proposed, with the year-end dividend set at ¥104.0 per common share.

2. Partial Amendment to the Articles of Incorporation

The resolution was approved as originally proposed. Following a revision of the Companies Act enforced on May 1, 2015, it is now permitted to enter into limited liability agreements with Directors (excluding those who are Executive Directors, etc.) and Audit & Supervisory Board Members who are not External Officers by stipulating as such in the Articles of Incorporation. Accordingly, from the perspective of ensuring flexibility in securing personnel, the Company proposed that the required amendments be made to Articles 37 and 43 of the current Articles of Incorporation. .

3. Election of Nine (9) Directors

Masaru ONISHI, Yoshiharu UEKI, Nobuhiro SATO, Junko OKAWA, Tadashi FUJITA, Norikazu SAITO, Toshiaki NORITA, Kimie IWATA and Eizo KOBAYASHI were elected and appointed as Directors.

(Kimie IWATA and Eizo KOBAYASHI are External Directors.)

Sincerely yours,

Yoshiharu Ueki

Representative Director, President

Japan Airlines Co., Ltd.

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