

*Note: This document has been translated from the Japanese original for the convenience of non-Japanese shareholders. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.*

Securities code: 9201

June 8, 2018

Dear Shareholders,

Yoshiharu Ueki

Representative Director, Chairman

**Japan Airlines Co., Ltd.**

2-4-11 Higashi-Shinagawa, Shinagawa-ku, Tokyo

### **Addition to Part of Notice of the 69<sup>th</sup> Ordinary General Meeting of Shareholders**

Japan Airlines Co., Ltd. (the “Company”) hereby announces that it discovered an addition to be made to part of its Notice of the 69<sup>th</sup> Ordinary General Meeting of Shareholders, which the Company sent to shareholders on May 25, 2018, after the notice was dispatched.

(The addition is underlined.)

Reference Documents for General Meeting of Shareholders, Proposal 2: Election of Nine (10)  
Directors, page 12

[No. 8 Eizo KOBAYASHI]

Notes : ITOCHU Corporation, for which Mr. Eizo KOBAYASHI served as Director until June 2016, received cease and desist orders from the Japan Fair Trade Commission on January 12, 2018 and February 20, 2018, on account of violations of the Antimonopoly Act, with respect to the sales of uniforms to West Japan Railway Company and NIPPON TELRGRAPH AND TELEPHONE EAST CORPORATION which were conducted during his tenure as Director.