

**Date of Foundation:** August 1, 1951  
**Head Office:** 4-11, Higashi-Shinagawa 2-chome, Shinagawa-ku, Tokyo 140-8637, Japan  
 Phone: 03-5460-3123 Fax: 03-5460-5915  
**Domestic Offices:** 22 offices in major cities, including Sapporo, Tokyo, Nagoya, Osaka, Fukuoka, and Naha  
**Overseas Offices:** 36 offices in major cities, including New York, London, Paris, Moscow, Sydney, Beijing, and Hong Kong  
**Paid-in Capital:** ¥188,550,335,984

**Number of Shares of Common Stock:**

Authorized	6,000,000,000 shares
Issued	1,783,473,439 shares

**Floating Stock:** 33.75%  
**Number of Stockholders:** 253,520, including 482 non-Japanese  
**Major Stockholders:**

Name	Number of Shares Held (Thousands)/ Percentage of Total Shares Outstanding
Eitaro Itoyama	62,000/3.5
The Tokyo Fire & Marine Insurance Co., Ltd.	51,312/2.9
The Industrial Bank of Japan, Ltd.	45,755/2.6
Nissay Dowa General Insurance Co., Ltd.	44,403/2.5
Nippon Life Insurance Company	41,718/2.3
Fukoku Mutual Life Insurance Company	39,635/2.2
The Bank of Tokyo-Mitsubishi, Ltd.	36,274/2.0
Dai-Ichi Kangyo Bank, Ltd.	34,978/2.0
Kokusai Kogyo Co., Ltd.	34,627/1.9
JAL Group Employee's Stockholding	32,385/1.8

**Stock Listings:** Tokyo, Osaka, and Nagoya stock exchanges; Depository receipts traded through the NASDAQ System and SEAQ International  
**Fiscal Year-End:** March 31  
**General Meeting of Stockholders:** June  
**Stock Transfer Agent:** UFJ Trust Bank, Limited  
**Share Handling Office:** 10-11, Higashi-Suna 7-chome, Koto-ku, Tokyo 137-8081, Japan  
**Date for Confirmation of Stock Ownership:** March 31  
**Newspaper for Public Notices:** Nihon Keizai Shimbun  
**Auditor:** Shin Nihon & Co. (As of March 31, 2002)

Any statements in this document, other than those of historical facts, are forward-looking statements about future performance of Japan Airlines and its Group companies, which are based on management's assumptions and beliefs in light of information currently available, and involve risks and uncertainties. Actual results may differ materially from these forecasts.