

**Company Name:** Japan Airlines System Corporation  
(Japan Airlines Group Holding Company)  
**Date of Foundation:** October 2, 2002  
**Head Office:** Shinagawa Intercity Tower-A, 2-15-1 Konan, Minato-ku, Tokyo 108-6024, Japan  
 Phone: 81-3-5769-6097 Fax: 81-3-5769-6492  
**Paid-in Capital:** ¥100,000,000,000

<b>Number of Shares:</b>	
Authorized	7,000,000,000 shares
Issued	1,980,465,250 shares

**Floating Stock:** 34.45%  
**Number of Shareholders:** 271,597 including 451 non-Japanese  
**Major Shareholders:**

Name	Number of Shares Held (Thousands)/ Percentage of Total Shares Outstanding
Mizuho Corporate Bank, Ltd.	88,611/4.60
Tokyu Corporation	80,397/4.17
Eitaro Itoyama	70,000/3.63
The Tokio Marine and Fire Insurance Co., Ltd.(*)	52,390/2.72
Nissay Dowa General Insurance Co., Ltd.	44,960/2.33
Nippon Life Insurance Company	41,392/2.15
Fukoku Mutual Life Insurance Company	39,635/2.06
Kokusai Kogyo Co., Ltd.	34,627/1.80
JAL Group Employee's Shareholding	34,402/1.78
The Bank of Tokyo-Mitsubishi, Ltd.	33,917/1.76

\* The Tokio Marine and Fire Insurance Co., Ltd. and The Nichido Fire and Marine Insurance Co., Ltd. formed a holding company, Millea Holdings, Inc., on April 2, 2002, by share transfer. The number of shares of the Company that The Nichido Fire and Marine Insurance Co., Ltd. owned as of March 31, 2003 was 22,713,000 shares (ratio of shareholding: 1.18%).

**Stock Listings:** Tokyo, Osaka, and Nagoya stock exchanges; Depository receipts traded through the OTC (U.S.A.)  
**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 Notice:** Nihon Keizai Shimbun  
**Auditor:** Shin Nihon & Co.

(As of March 31, 2003)