

Company Name:	Japan Airlines Corporation (*) (Japan Airlines Group Holding Company)
Date of Foundation:	October 2, 2002
Head Office:	2-4-11, Higashi-shinagawa, Shinagawa-ku, Tokyo 140-8605, Japan Phone: 81-3-5769-6097 Fax: 81-3-5769-6492
Paid-in Capital:	¥100,000,000,000
Number of Shares:	
Authorized	7,000,000,000 shares
Issued	1,980,465,250 shares (**)
**Number of shares issued and outstanding came to 2,045,465,250 as of April 1, 2004 as a result of a share exchange with its subsidiary Japan Asia Airways.	
Floating Stock:	35.97%
Number of Shareholders:	278,295 including 436 non-Japanese
Major Shareholders:	
	Number of Shares Held/ Ratio of shareholding
Name	
Tokyu Corporation	80,397,171/4.05
Eitaro Itoyama	70,000,000/3.53
The Master Trust Bank of Japan, Ltd. (trust account)	66,752,000/3.37
Japan Trustee Services Bank, Ltd. (trust account)	54,744,000/2.76
Mizuho Corporate Bank, Ltd.	53,603,486/2.70
The Tokyo Fire & Marine Insurance Co., Ltd.	52,390,939/2.64
Nissay Dowa General Insurance Co., Ltd.	44,960,253/2.27
Nippon Life Insurance Company	41,392,227/2.09
Fukoku Mutual Life Insurance Company	39,365,000/2.00
JAL Group Employees' Stockholding	35,975,411/1.81
Stock Listings:	Tokyo, Osaka, and Nagoya stock exchanges; American Depositary 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
Statutory Minimum Equity Interest Unit:	1,000
Media for Public Notices:	Nihon Keizai Shimbun issued in Tokyo area and our website (http://www.jal.jp/en/ir/index_report.html)
Auditor:	Shin Nihon & Co.

(As of March 31, 2004)