

Japan Airlines ,Co., Ltd. (the “Company”) hereby announces that it filed, on June 22, 2022, an extraordinary report concerning the results of the exercise of voting rights at the general meeting of shareholders of the Company.

1. Reason for Filing

The matters for resolution were resolved at the 73rd Annual General Meeting of Shareholders held on June 21, 2022, therefore, the Company files this extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the Annual General Meeting of Shareholders was held
June 21, 2022

(2) Matters for Resolution

Proposal 1 Partial Amendment to the Articles of Incorporation

Accompanying the enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) on September 1, 2022, the Company proposes to make the following changes to the Articles of Incorporation.

Details of the amendments are as follows:

Existing provisions	Proposed amendments
<p>(Disclosure through Internet and Deemed Delivery of Reference Documents, Etc. for General Meeting of Shareholders) Article 27 In convening a general meeting of shareholders, the Company may be deemed to have provided the shareholders with necessary information that should be described or indicated in the reference documents for the general meeting of shareholders, business reports, non-consolidated financial statements and consolidated financial statements, on the condition that such information is disclosed through the Internet in accordance with Ordinances of the Ministry of Justice.</p>	<p>(Deleted)</p>
<p>(Newly added)</p>	<p>(Measures, etc. for Providing Information in Electronic Format) Article 27 1. In convening a general meeting of shareholders, the Company shall take measures for providing information that constitutes the content of reference documents for general meeting of shareholders, etc. in electronic format. 2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</p>

Existing provisions	Proposed amendments
(Newly added)	(Supplementary Provisions) 1. The deletion of Article 27 (Disclosure through Internet and Deemed Delivery of Reference Documents, Etc. for General Meeting of Shareholders) in the existing provisions and the establishment of the new Article 27 (Measures, etc. for Providing Information in Electronic Format) in the amended Articles of Incorporation shall be effective from September 1, 2022. 2. Notwithstanding the provision of the preceding paragraph, Article 27 in the existing provisions shall remain effective regarding any general meeting of shareholders held on a date until February 28, 2023. 3. These Supplementary Provisions shall be deleted on March 1, 2023 or the date when three (3) months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.

Proposal 2 Election of Nine (9) Directors
 Nine (9) candidates, namely, Yoshiharu UEKI, Yuji AKASAKA, Shinichiro SHIMIZU, Hideki KIKUYAMA, Ryuzo TOYOSHIMA, Eizo KOBAYASHI, Sonoko HATCHOJI, Tadayuki TSUTSUMI and Hiroyuki YANAGI were elected as Directors.

Proposal 3 Election of One (1) Audit & Supervisory Board Member
 One (1) candidates, namely, Shinsuke KUBO was elected as Audit & Supervisory Board Member .

(3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Result of voting and Ratio of affirmative votes (%) (Note2)
Proposal 1 Partial Amendment to the Articles of Incorporation	2,366,922	11,187	73,487	(Note1)	Approved (95.84%)
Proposal 2					
Yoshiharu UEKI,	2,317,542	58,904	75,153	(Note2)	Approved (93.84%)
Yuji AKASAKA	2,267,555	110,498	73,548		Approved (91.82%)
Shinichiro SHIMIZU	2,341,392	36,227	73,983		Approved (94.81%)
Hideki KIKUYAMA	2,345,191	32,428	73,983		Approved (94.96%)
Ryuzo TOYOSHIMA	2,348,389	29,231	73,983		Approved (95.09%)
Tadayuki TSUTSUMI	2,354,778	22,842	73,983		Approved (95.35%)
Eizo KOBAYASHI	2,350,073	28,047	73,487		Approved (95.16%)
Sonoko HATCHOJI	2,322,452	55,167	73,983		Approved (94.04%)
Hiroyuki YANAGI	2,359,993	18,127	73,487		Approved (95.56%)
Proposal 3					
Shinsuke KUBO	2,364,819	13,305	73,487	(Note2)	Approved (95.76%)

Note1: Approval of Proposal 1 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) two-third of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

Note2: Approval of Proposal 2 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

Note3: The percentage of approval is the ratio of the total number of voting rights of shareholders exercising their voting rights in advance up to the day before the Meeting and those attending on the day of the Meeting that were confirmed to be in favor of the proposal to the number of voting rights of shareholders exercising their voting rights in advance up to the day before the Meeting and those attending on the day of the Meeting.

(4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included in the number of affirmative and negative votes and the number of abstentions

The number of voting rights of shareholders whose approval, disapproval, or abstention could not be confirmed is not included because the requirements for passage of each agenda item were satisfied and the resolutions were legally passed under the Companies Act by adding up the number of voting rights exercised in advance until the day before the meeting and the number of voting rights of some shareholders present at the meeting whose approval or disapproval could be confirmed.

