

*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, 2015

Dear Shareholders,

Yoshiharu Ueki  
Representative Director, President  
**Japan Airlines Co., Ltd.**  
2-4-11 Higashi-Shinagawa, Shinagawa-ku, Tokyo

### Addition to Part of Notice of the 66<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 66<sup>th</sup> Ordinary General Meeting of Shareholders, which the Company sent to shareholders on May 26, 2015, after the notice was dispatched.

(The addition is underlined.)

Reference Documents for General Meeting of Shareholders, Proposal 3: Election of Nine (9) Directors, page 12

[Before addition]

No.	Name (Date of birth)	Career summary, position and responsibilities at the Company, and important positions concurrently assumed outside the Company	Number of Company shares held
9	Eizo KOBAYASHI (January 7, 1949) (External Director, Independent Officer) (Newly appointed)	[Omitted] June 2013 Independent Director of OMRON Corporation (to present)	Common share 0

[After addition]

No.	Name (Date of birth)	Career summary, position and responsibilities at the Company, and important positions concurrently assumed outside the Company	Number of Company shares held
9	Eizo KOBAYASHI (January 7, 1949) (External Director, Independent Officer) (Newly appointed)	[Omitted] June 2013 Independent Director of OMRON Corporation (to present) <u>June 2015</u> <u>Counsellor of Bank of Japan (to present)</u>	Common share 0