

(Security Code 9201)

June 22, 2016

NOTICE OF RESOLUTIONS ADOPTED AT THE 67th ORDINARY GENERAL MEETING OF SHAREHOLDERS

The following matters were reported or resolved at the 67th Ordinary General Meeting of Shareholders.

Reported items

1. Business Report and Consolidated Financial Statements for the 67th Fiscal Year (April 1, 2015 to March 31, 2016) and Audit Reports of the Accounting Auditors and Board of Corporate Auditors regarding the Consolidated Financial Statements.
2. Non-consolidated Financial Statements for the 67th Fiscal Year (April 1, 2015 to March 31, 2016).

Resolutions

1. Appropriation of surplus

The resolution was approved as originally proposed, with the year-end dividend set at ¥120.0 per common share.

2. Partial Amendment to the Articles of Incorporation

The resolution was approved as originally proposed. The amendment is as follows.

The Executive Officer system was introduced in 1999 in order to segregate the overseeing function and business executing function. So that we may flexibly build the most suitable management system, necessary amendments were made so that the President may be elected from Executive Officers as well as from Directors and the Vice Chairman and Executive Vice President may be elected from persons not limited to Directors. Furthermore, the method of election and role of Executive Officers have been clearly stated in the Articles of Incorporation, necessary amendments were made to provisions concerning the convenor of the General Meeting of Shareholders, chairman and Directors with special titles, and reference numbers were renumbered.

3. Election of Eleven (11) Directors

The resolution was approved as originally proposed. Masaru ONISHI, Yoshiharu

UEKI, Tadashi FUJITA, Junko OKAWA, Norikazu SAITO, Toshiaki NORITA, Kimie IWATA, Eizo KOBAYASHI (the aforementioned persons were reappointed), Hideki KIKUYAMA, Toshinori SHIN, Masatoshi ITO (the aforementioned persons were newly appointed) were elected and appointed as Directors. Kimie IWATA, Eizo KOBAYASHI and Masatoshi ITO are Outside Directors.

4. Election of Five (5) Corporate Auditors

The resolution was approved as originally proposed. Hisao TAGUCHI, Yasushi SUZUKA, Hiroyuki KUMASAKA, Shinji HATTA (the aforementioned persons were reappointed) and Osamu KAMO (the aforementioned persons were newly appointed) were elected and appointed as Corporate Auditors. Hiroyuki KUMASAKA, Shinji HATTA and Osamu KAMO are Outside Corporate Auditors.

Sincerely yours,

Yoshiharu Ueki

Representative Director, President

Japan Airlines Co., Ltd.

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