

NOTICE OF RESOLUTIONS ADOPTED AT THE 69th ORDINARY GENERAL MEETING OF SHAREHOLDERS

The following matters were reported or resolved at the 69th Ordinary General Meeting of Shareholders.

Reported items

1. Business Report and Consolidated Financial Statements for the 69th Fiscal Year (April 1, 2017 to March 31, 2018) and Audit Reports of the Accounting Auditors and Board of Corporate Auditors regarding the Consolidated Financial Statements.
2. Non-consolidated Financial Statements for the 69th Fiscal Year (April 1, 2017 to March 31, 2018).

Resolutions

1. Appropriation of surplus

The resolution was approved as originally proposed, with the year-end dividend set at 57.50 yen per common share.

This, together with the interim dividend of 52.50 yen, achieved an annual dividend of 110 yen per share for the current fiscal year.

2. Election of Ten(10) Directors

The resolution was approved as originally proposed. Yoshiharu UEKI, Tadashi FUJITA, Norikazu SAITO, Hideki KIKUYAMA, Toshinori SHIN, Eizo KOBAYASHI, Masatoshi ITO (the aforementioned persons were reappointed) and Yuji AKASAKA, Shinichiro SHIMIZU, Sonoko HACCHOJI (the aforementioned persons were newly appointed) were elected and appointed as Directors. Eizo KOBAYASHI, Masatoshi ITO, Sonoko HACCHOJI are Outside Directors.

3. Election of One(1) Audit & Supervisory Board Member

The resolution was approved as originally proposed. Shinsuke KUBO (the aforementioned person was newly appointed) was elected and appointed as Supervisory Board Member. He is Outside Audit & Supervisory Board Member.

End

Sincerely yours,

Yoshiharu Ueki

Representative Director, Chairman

Japan Airlines Co., Ltd.

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