

(Security Code 9201)
June 18, 2019

To Shareholders

Yuji Akasaka
Representative Director, President
Japan Airlines Co., Ltd.
2-4-11 Higashi-Shinagawa
Shinagawa-ku, Tokyo, Japan

Notice of Resolutions of the 70th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 70th Ordinary General Meeting of Shareholders held today.

Items Reported

1. Business Report and Consolidated Financial Statements, Audit Reports of the Accounting Auditors and Board of Corporate Auditors regarding the Consolidated Financial Statements for the 70th Fiscal Year (April 1, 2018 to March 31, 2019)
2. Non-consolidated Financial Statements for the 70th Fiscal Year (April 1, 2018 to March 31, 2019)

Items Resolved

1. **Appropriation of Surplus**

The resolution was approved as originally proposed. The year-end dividend shall be 55 yen per common share.

As a result, the annual dividend will be 110 yen per share including the interim dividend of 55 yen per share.

2. **Election of Ten (10) Directors**

The resolution was approved as originally proposed. Yoshiharu UEKI, Yuji AKASAKA, Tadashi FUJITA, Hideki KIKUYAMA, Shinichiro SHIMIZU, Eizo KOBAYASHI, Masatoshi ITO and Sonoko HACCHOJI were re-elected, and Ryuzo TOYOSHIMA and Nobuyoshi GONDO were newly elected as Director. Eizo KOBAYASHI, Masatoshi ITO and Sonoko HACCHOJI are External Directors.

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

The resolution was approved as originally proposed. Norikazu SAITO was newly elected as an Audit & Supervisory Board Member.