

(Securities code: 9201)
June 19, 2020

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 71st Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 71st 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 71st Fiscal Year (April 1, 2019 to March 31, 2020)
2. Non-consolidated Financial Statements for the 71st Fiscal Year (April 1, 2019 to March 31, 2020)

Items Resolved

Proposal 1: Election of Ten (10) Directors

The resolution was approved and adopted as originally proposed. Yoshiharu UEKI, Tadashi FUJITA, Yuji AKASAKA, Shinichiro SHIMIZU, Hideki KIKUYAMA, Ryuzo TOYOSHIMA, Eizo KOBAYASHI, Masatoshi ITO and Sonoko HATCHOJI were re-elected, and Yuichi KITADA was newly elected as Director, and all assumed their offices. Eizo KOBAYASHI, Masatoshi ITO and Sonoko HATCHOJI are External Directors.

Proposal 2: Election of Three (3) Audit & Supervisory Board Members

The resolution was approved and adopted as originally proposed. Yasushi SUZUKA and Osamu KAMO were re-elected, and Joji OKADA was newly elected as Audit & Supervisory Board Member, and all assumed their offices. Osamu KAMO and Joji OKADA are External Audit & Supervisory Board Members.