

(Securities code: 9201)
June 17, 2021

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 72nd Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 72nd 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 72nd Fiscal Year (April 1, 2020 to March 31, 2021)
2. Non-consolidated Financial Statements for the 72nd Fiscal Year (April 1, 2020 to March 31, 2021)

Items Resolved

Proposal 1: Election of Nine (9) Directors

The resolution was approved and adopted as originally proposed. Yoshiharu UEKI, Yuji AKASAKA, Shinichiro SHIMIZU, Hideki KIKUYAMA, Ryuzo TOYOSHIMA, Eizo KOBAYASHI and Sonoko HATCHOJI were re-elected, and Tadayuki TSUTSUMI and Hiroyuki YANAGI were newly elected as Director, and all assumed their offices. Eizo KOBAYASHI, Sonoko HATCHOJI and Hiroyuki YANAGI are External Directors.

Proposal 2: Election of One (1) Audit & Supervisory Board Member

The resolution was approved and adopted as originally proposed. Yuichi KITADA was newly elected as Audit & Supervisory Board Member and assumed his office.