

(Securities code: 9201)  
June 21, 2022

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 73<sup>rd</sup> Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 73<sup>rd</sup> 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 73<sup>rd</sup> Fiscal Year (April 1, 2021 to March 31, 2022)
2. Non-consolidated Financial Statements for the 73<sup>rd</sup> Fiscal Year (April 1, 2021 to March 31, 2022)

### Items Resolved

**Proposal 1: Partial Amendment to the Articles of Incorporation**

The resolution was approved and adopted as originally proposed.

**Proposal 2: 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, Sonoko HATCHOJI, Tadayuki TSUTSUMI and Hiroyuki YANAGI were re-elected as Director, and all assumed their offices. Eizo KOBAYASHI, Sonoko HATCHOJI and Hiroyuki YANAGI are External Directors.

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

The resolution was approved and adopted as originally proposed. Shinsuke KUBO was re-elected as Audit & Supervisory Board Member and assumed his office. Shinsuke KUBO is an External Audit & Supervisory Board Member.