

Japan Airlines ,Co., Ltd. (the “Company”) hereby announces that it filed, on June 26, 2023, an extraordinary report concerning the results of the exercise of voting rights at the general meeting of shareholders of the Company.

1. Reason for Filing

The matters for resolution were resolved at the 74th Annual General Meeting of Shareholders held on June 23, 2023, therefore, the Company files this extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the Annual General Meeting of Shareholders was held  
June 23, 2023

(2) Matters for Resolution

Proposal 1 Appropriation of Surplus

1. Type of dividend property

Cash

2. Allocation of dividend property to our shareholders and total amount thereof

25 yen per common stock of the Company

Total amount of dividends: 10,925,180,225 yen

3. Effective date for dividend of surplus

June 26, 2023

Proposal 2 Election of Nine (9) Directors

Nine (9) candidates, namely, UEKI Yoshiharu, AKASAKA Yuji, SHIMIZU Shinichiro, TOTTORI Mitsuko, SAITO Yuji, TSUTSUMI Tadayuki, KOBAYASHI Eizo, YANAGI Hiroyuki and MITSUYA Yuko were elected as Directors.

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

One (1) candidates, namely, KIKUYAMA Hideki was elected as Audit & Supervisory Board Member .

(3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Result of voting and Ratio of affirmative votes (%) (Note2)
Proposal 1	2,510,114	13,650	93	(Note1)	Approved (97.90%)
Proposal 2					
UEKI Yoshiharu	2,142,526	379,171	2,413	(Note2)	Approved (83.56%)
AKASAKA Yuji	2,117,083	404,616	2,413		Approved (82.57%)
SHIMIZU Shinichiro	2,179,188	344,215	711		Approved (84.99%)
TOTTORI Mitsuko	2,486,786	36,617	711		Approved (96.99%)
SAITO Yuji	2,489,279	34,124	711		Approved (97.08%)
TSUTSUMI Tadayuki	2,492,980	30,423	711		Approved (97.23%)
KOBAYASHI Eizo	2,285,286	238,739	93		Approved (89.13%)
YANAGI Hiroyuki	2,505,413	18,610	93		Approved (97.71%)
MITSUYA Yuko	2,475,100	48,297	711		Approved (96.53%)
Proposal 3					
KIKUYAMA Hideki	2,481,885	42,116	0	(Note2)	Approved (96.80%)

Note1: The majority of shareholders, who attended the General Meeting of Shareholders and are entitled to exercise their voting rights, voted in favor of the proposal.

Note2: Approval of Proposal 2 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

Note3: The percentage of approval is the ratio of the total number of voting rights of shareholders exercising their voting rights in advance up to the day before the Meeting and those attending on the day of the Meeting that were confirmed to be in favor of the proposal to the number of voting rights of shareholders exercising their voting rights in advance up to the day before the Meeting and those attending on the day of the Meeting.

(4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included in the number of affirmative and negative votes and the number of abstentions

The number of voting rights of shareholders whose approval, disapproval, or abstention could not be confirmed is not included because the requirements for passage of each agenda item were satisfied and the resolutions were legally passed under the Companies Act by adding up the number of voting rights exercised in advance until the day before the meeting and the number of voting rights of some shareholders present at the meeting whose approval or disapproval could be confirmed.