

Japan Airlines Co., Ltd. (the “Company”) hereby announces that on June 18, 2024, an Extraordinary Report concerning the results of the exercise of voting rights at the Ordinary General Meeting of Shareholders was filed by the Company.

1. Reason for Filing

The matters for resolution were resolved at the 75th Ordinary General Meeting of Shareholders held on June 18, 2024, therefore, the Company filed 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

(a) Date on which the Ordinary General Meeting of Shareholders was held
June 18, 2024

(b) Matters for Resolution

Proposal 1 Appropriation of Surplus

(i) Type of dividend property

Cash

(ii) Allocation of dividend property to our shareholders and total amount thereof

JPY45 per common stock of the Company

Total amount of dividends: JPY19,665,322,785

(iii) Effective date for dividend of surplus

June 19, 2024

Proposal 2 Election of Nine (9) Directors

Nine (9) candidates, namely, AKASAKA Yuji, TOTTORI Mitsuko, SAITO Yuji, AOKI Noriyuki, KASHIWAGI Yoriyuki, TAMURA Ryo, KOBAYASHI Eizo, YANAGI Hiroyuki and MITSUYA Yuko were elected as Directors.

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

Two (2) candidates, namely, OKADA Joji and MATSUMURA Mariko were elected as Audit & Supervisory Board Members.

(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 (%) (Note3)
Proposal 1	2,731,096	8,660	0	(Note 1)	Approved (98.90%)
Proposal 2					
AKASAKA Yuji	2,681,623	49,719	8,428	(Note 2)	Approved (97.11%)
TOTTORI Mitsuko	2,685,233	46,107	8,428		Approved (97.24%)
SAITO Yuji	2,696,866	42,904	0		Approved (97.66%)
AOKI Noriyuki	2,695,642	44,129	0		Approved (97.61%)
KASHIWAGI Yoriyuki	2,695,722	44,049	0		Approved (97.62%)
TAMURA Ryo	2,695,848	43,923	0		Approved (97.62%)
KOBAYASHI Eizo	2,713,206	26,568	0		Approved (98.25%)
YANAGI Hiroyuki	2,696,470	43,298	0		Approved (97.64%)
MITSUYA Yuko	2,718,428	21,346	0		Approved (98.44%)
Proposal 3					
OKADA Joji	2,721,117	88,666	0	(Note 2)	Approved (98.54%)
MATSUMURA Mariko	2,594,384	145,400	0		Approved (93.95%)

Note 1: The majority of shareholders, who attended the Ordinary General Meeting of Shareholders and are entitled to exercise their voting rights, voted in favor of the proposal.

Note 2: Approval of Proposal 2 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the Ordinary 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 Ordinary General Meeting of Shareholders are affirmative.

Note 3: 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.

Note 4: Amended motions were offered for Proposals 1, 2 and 3, however, as shown in the table above, all the original proposals were legally approved, and the motions to amend were rejected by a majority of the votes cast.

(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.

End