To Shareholders

Yuji Akasaka
Representative Director, President
Japan Airlines Co., Ltd.
2-4-11 Higashi-Shinagawa,
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Notice of Resolutions of the 73rd Ordinary General Meeting of Shareholders

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