

(Securities code: 9201)  
June 23, 2023

To Shareholders

AKASAKA Yuji  
Representative Director, President  
**Japan Airlines Co., Ltd.**  
2-4-11 Higashi-Shinagawa,  
Shinagawa-ku, Tokyo

## NOTICE OF RESOLUTIONS OF THE 74<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 74<sup>th</sup> Ordinary General Meeting of Shareholders held today.

### Items Reported

1. Business Report and Consolidated Financial Statements, Audit Reports of the Accounting Auditor and Board of Corporate Auditors regarding the Consolidated Financial Statements for the 74<sup>th</sup> Fiscal Year (April 1, 2022 to March 31, 2023)
2. Non-consolidated Financial Statements for the 74<sup>th</sup> Fiscal Year (April 1, 2022 to March 31, 2023)

### Items Resolved

#### **Proposal 1: Appropriation of Surplus**

The resolution was approved and adopted as originally proposed. The year-end dividend was set at 25 yen per share of the Company's common stock. It was decided to forego the interim dividend, so an annual dividend will be 25 yen per share for the current fiscal year.

#### **Proposal 2: Election of Nine (9) Directors**

The resolution was approved and adopted as originally proposed. UEKI Yoshiharu, AKASAKA Yuji, SHIMIZU Shinichiro, TSUTSUMI Tadayuki, KOBAYASHI Eizo and YANAGI Hiroyuki were re-elected, and TOTTORI Mitsuko, SAITO Yuji and MITSUYA Yuko were newly elected as Director, and all assumed their offices. KOBAYASHI Eizo, YANAGI Hiroyuki and MITSUYA Yuko are Outside Directors.

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

The resolution was approved and adopted as originally proposed. KIKUYAMA Hideki was newly elected as Audit and Supervisory Board Member and assumed his office.