

(Securities code: 9201)
June 18, 2024

To Shareholders

TOTTORI Mitsuko
Representative Director, President
Japan Airlines Co., Ltd.
2-4-11 Higashi-Shinagawa,
Shinagawa-ku, Tokyo

NOTICE OF RESOLUTIONS OF THE 75th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 75th 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 75th Fiscal Year (April 1, 2023 to March 31, 2024)
2. Non-consolidated Financial Statements for the 75th Fiscal Year (April 1, 2023 to March 31, 2024)

Items Resolved

Proposal 1: Appropriation of Surplus

The resolution was approved and adopted as originally proposed. The year-end dividend was set at 45 yen per share of the Company's common stock.

Together with the interim dividend of 30 yen, an annual dividend will be 75 yen per share for the current fiscal year.

Proposal 2: Election of Nine (9) Directors

The resolution was approved and adopted as originally proposed. AKASAKA Yuji, TOTTORI Mitsuko, SAITO Yuji, KOBAYASHI Eizo, YANAGI Hiroyuki and MITSUYA Yuko were re-elected, and AOKI Noriyuki, KASHIWAGI Yoriyuki and TAMURA Ryo were newly elected as Director, and all assumed their offices.

KOBAYASHI Eizo, YANAGI Hiroyuki and MITSUYA Yuko are Outside Directors.

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

The resolution was approved and adopted as originally proposed. OKADA Joji was re-elected, and MATSUMURA Mariko was newly elected as Audit and Supervisory Board Member, and both assumed their offices.

OKADA Joji and MATSUMURA Mariko are Outside Audit and Supervisory Board Members.