

(Securities code: 9201)
June 24, 2025

To Shareholders

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

NOTICE OF RESOLUTIONS OF THE 76th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 76th 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 76th Fiscal Year (April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the 76th Fiscal Year (April 1, 2024 to March 31, 2025)

Items Resolved

Company Proposals (Proposal 1 to Proposal 4)

Proposal 1: Appropriation of Surplus

The resolution was approved and adopted as originally proposed. The year-end dividend was set at 46 yen per share of the Company's common stock.

Together with the interim dividend of 40 yen, an annual dividend will be 86 yen per share for the current fiscal year.

Proposal 2: Partial Amendment to the Articles of Incorporation

The resolution was approved and adopted as originally proposed.

Proposal 3: Election of Nine (9) Directors

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

YANAGI Hiroyuki, MITSUYA Yuko and KOMODA Masanobu are Outside Directors.

Proposal 4: Election of One (1) Audit and Supervisory Board Member

The resolution was approved and adopted as originally proposed. TAMURA Ryo was newly elected as Audit and Supervisory Board Member, and assumed his office.

Shareholder Proposals (Proposal 5 to Proposal 6)

**Proposal 5: Matter regarding Partial Amendment to the Articles of Incorporation
(Prohibition of Amakudari to Listed Subsidiaries or Affiliates)**

The resolution was disapproved.

**Proposal 6: Matter regarding Partial Amendment to the Articles of Incorporation
(Disclosure of Joint Holdings)**

The resolution was disapproved.