

(Securities code: 9201)
June 23, 2026

To Shareholders

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

NOTICE OF RESOLUTIONS OF THE 77th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 77th 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 77th Fiscal Year (April 1, 2025 to March 31, 2026)
2. Non-consolidated Financial Statements for the 77th Fiscal Year (April 1, 2025 to March 31, 2026)

Items Resolved

Proposal 1: Appropriation of Surplus

The resolution was approved and adopted as originally proposed. The year-end dividend was set at 50 yen per share of the Company's common stock.

Together with the interim dividend of 46 yen, an annual dividend will be 96 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, AOKI Noriyuki, NAKAGAWA Yukio, YANAGI Hiroyuki, MITSUYA Yuko and KOMODA Masanobu were re-elected, and LEGGETT Ross was newly elected as Director, and all assumed their offices.

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

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

The resolution was approved and adopted as originally proposed. WATANABE Junko was newly elected as Audit and Supervisory Board Member, and assumed her office.

WATANABE Junko is Outside Audit and Supervisory Board Member.