Japan Airlines Co., Ltd. (the “Company”) hereby announces that on June 23, 2026, an Extraordinary Report concerning the results of the exercise of voting rights at the Ordinary General Meeting of Shareholders was filed by the Company.

1. Reason for Filing
   The matters for resolution were resolved at the 77th Ordinary General Meeting of Shareholders held on June 23, 2026, therefore, the Company filed this Extraordinary Report pursuant to Article 24-5 Paragraph 4 of the Financial Instruments and Exchange Act and Article 19 Paragraph 2 Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report
   (a) Date on which the Ordinary General Meeting of Shareholders was held
   June 23, 2026

   (b) Matters for Resolution

   Proposal 1 Appropriation of Surplus
   (i) Type of dividend property
   Cash
   (ii) Allocation of dividend property to our shareholders and total amount thereof
   JPY50 per common stock of the Company
   Total amount of dividends: JPY21,491,386,200
   (iii) Effective date for dividend of surplus
   June 24, 2026

   Proposal 2 Election of Nine (9) Directors
   Nine (9) candidates, namely, AKASAKA Yuji, TOTTORI Mitsuko, SAITO Yuji, AOKI Noriyuki, LEGGETT Ross, NAKAGAWA Yukio, YANAGI Hiroyuki, MITSUYA Yuko and KOMODA Masanobu were elected as Directors.

   Proposal 3 Election of One (1) Audit & Supervisory Board Members
   One (1) candidate, namely, WATANABE Junko was elected as an Audit & Supervisory Board Member.

(3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Result of voting and Ratio of affirmative votes (Note 4)
Proposal 1	3,013,800	17,493	319	（Note 1）	Approved （98.55%）
Proposal 2				（Note 2）	
AKASAKA Yuji	2,853,888	177,506	319		Approved （93.32%）
TOTTORI Mitsuko	2,787,200	240,549	3,960		Approved （91.14%）
SAITO Yuji	2,830,303	201,088	319		Approved （92.55%）
AOKI Noriyuki	2,931,732	99,666	319		Approved （95.87%）
LEGGETT Ross	2,931,528	99,869	319		Approved （95.86%）
NAKAGAWA Yukio	2,861,651	169,747	319		Approved （93.58%）
YANAGI Hiroyuki	2,977,270	54,129	319		Approved （97.36%）
MITSUYA Yuko	2,996,063	35,336	319		Approved （97.97%）
KOMODA Masanobu	2,667,397	363,991	319		Approved （87.23%）
Proposal 4				（Note 2）	
WATANABE Junko	2,986,771	44,635	319		Approved （97.67%）

Note 1: The majority of shareholders, who attended the Ordinary General Meeting of Shareholders and are entitled to exercise their voting rights, voted in favor of the proposal.

Note 2: The number of total voting rights owned by the shareholders who attended the Ordinary General Meeting of Shareholders equals or exceeds on-third of the voting rights owned by shareholders eligible for exercising their voting rights and the majority of voting rights exercised by the shareholders who attended the Ordinary General Meeting of Shareholders are affirmative.

Note 3: The percentage of approval or non-approval is the ratio of the total number of voting rights of shareholders exercising their voting rights in advance up to the day before the Meeting and those attending on the day of the Meeting that were confirmed to be in favor or not in favor of the proposal to the number of voting rights of shareholders exercising their voting rights in advance up to the day

Note 4: Multiple amendment motions were offered for Proposal 2, however, as shown in the table above, all the original proposals were legally approved, and they were rejected by a majority of the votes cast.

(4) The reason why a portion of the number of voting rights of shareholders present at the Meeting was not included in the number of affirmative and negative votes and the number of abstentions

The number of voting rights of shareholders whose approval, disapproval, or abstention could not be confirmed is not included because the requirements for passage of each agenda item were satisfied and the resolutions were legally passed by adding up the number of voting rights exercised in advance until the day before the meeting and the number of voting rights of some shareholders present at the meeting whose approval or disapproval could be confirmed.

End