

Note: This document has been translated from the Japanese original for the convenience of non-Japanese shareholders. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

Securities Code: 9201

June 10, 2022

Dear Shareholders,

Yuji Akasaka
Representative Director, President

Japan Airlines Co., Ltd.

2-4-11 Higashi-Shinagawa, Shinagawa-ku, Tokyo

Partial Correction to “Notice of the 73rd Ordinary General Meeting of Shareholders”

Japan Airlines Co., Ltd. (the “Company”) hereby announces that it has found an error in a part of the Notice of the 73rd Ordinary General Meeting of Shareholders that was uploaded on the Company’s website on May 23, 2022 and sent by mail to its shareholders on May 30, 2022. We sincerely apologize for the mistake and any inconvenience caused. Please see below for the correct information.

Correction (the corrected portion is underlined.)

- Page 19 of the Notice of the 73rd Ordinary General Meeting of Shareholders
Reference Documents for General Meeting of Shareholders (Reference)

[Before correction]

1. External Officers who do not qualify as being highly independent within the meaning of the following Independence Standards of External Officers stipulated by the Company will not be nominated as External Directors. In addition, individuals who concurrently serve as directors or audit & supervisory board members at more than four (4) listed companies other than the Company will not be nominated.

Independence Standards of External Officers

1. An individual who has executed business (Note) of the Company and the Company’s consolidated subsidiaries at present or in the past ten years.

(intentionally omitted)

[After correction]

1. External Officers who do not qualify as being highly independent within the meaning of the following Independence Standards of External Officers stipulated by the Company will not be nominated as External Officers or External Audit and Supervisory Board Members. In addition, individuals who concurrently serve as directors or audit & supervisory board members at more than four (4) listed companies other than the Company will not be nominated.

Independence Standards of External Officers

In principle, the Company deems that an individual has independence when he/she does not meet any of the following:

1. An individual who has executed business (Note) of the Company and the Company's consolidated subsidiaries at present or in the past ten years.

(intentionally omitted)