



October 31, 2023

Company Name: ANA HOLDINGS INC.
President and CEO: Koji Shibata
(Code number: 9202, TSE Prime Market)
Contact: Director, General Administration, Shintaro Takano
(TEL: +81-3-6748-1001)

Notification of Additional Contribution to Share Benefit Trust for Directors

We have decided to provide additional funds to the share benefit trust (the “Program” and the trust established under a trust agreement executed with Mizuho Trust & Banking Co., Ltd. pertaining to the Program shall hereinafter be referred to as the “Trust”), at board of directors meeting today. Details are as follows.

For an overview of the Program, please refer to our announcement dated May 19, 2015, titled “Notification of the Introduction of a New Share Remuneration Plan for the Company's Directors” and dated July 30, 2019, titled “Notice of Additional Contribution to Share Benefit Trust for Directors”

1. Reason for Additional Contribution to Trust

Our company has decided to make an additional contribution of funds to the Trust (hereinafter referred to as the “Additional Trust”) for the purpose of acquiring the shares expected to be necessary for future benefits (the five fiscal years from FY20 through FY24) in the continued operation of the Program.

2. Overview of Additional Trust

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|------------------------------------------------|-------------------------------------------------------------------------------|
| (1) Date for Additional Contribution to Trust | : November 14, 2023 (scheduled) |
| (2) Amount of Additional Contribution to Trust | : 1,105 million yen
(including shares for All Nippon Airways Co., Ltd.) |
| (3) Type of Share | : Common stock |
| (4) Maximum Number of Shares to Be Acquired | : 337,700
(including shares for All Nippon Airways Co., Ltd.) |
| (5) Period of Acquisition of Shares | : From November 14, 2023 (scheduled) through
December 29, 2023 (scheduled) |
| (6) Method of Acquisition of Shares | : Acquisition from the listed exchange market |

[End]