

*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

May 28, 2019

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 70th Ordinary General Meeting of Shareholders"**

Japan Airlines Co., Ltd. (the "Company") hereby announces that it has found errors in the Notice of the 70<sup>th</sup> Ordinary General Meeting of Shareholders that was uploaded on the company website on May 20, 2019 and sent by post to our shareholders on May 27, 2019. We sincerely apologize for the mistake and any inconvenience caused. Please see below for the correct information.

(The corrections are underlined.)

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[Before correction]

Position	Name	Attendance at meetings of the Board of Directors and the Board of Corporate Auditors
Director	Eizo KOBAYASHI	Board of Directors meetings attended: <u>94.7%</u> ( <u>18</u> /19)

[After correction]

Position	Name	Attendance at meetings of the Board of Directors and the Board of Corporate Auditors
Director	Eizo KOBAYASHI	Board of Directors meetings attended: <u>89.5%</u> ( <u>17</u> /19)