

[REFERENCE TRANSLATION]

Please note that this translation is to be used solely as reference.

In case of any discrepancy between this translation and the Japanese original, the latter shall prevail.



April 14, 2025

Company Name	Japan Airlines Co., Ltd.
Representative	Mitsuko Tottori, President
Stock Listing	Tokyo Stock Exchange
Code No.	9201
Contact	Shuei Nishizawa, General Manager, Finance
Phone	+81-3-5460-3121

Notice Concerning Receipt of the Shareholder Proposal

Japan Airlines Co., Ltd. (the “Company”) hereby announces that the Company has received a letter from LIM Japan Event Master Fund, a shareholder of the Company, indicating that it will exercise its right to make a shareholder proposal regarding the agenda for the Company's 76th Ordinary General Meeting of Shareholders to be held on June 24, 2025.

The opinion of the Board of Directors of the Company on this shareholder's proposal will be announced as soon as it is decided, together with the details of this shareholder's proposal.

END

Note : This press release is intended for information purpose only and is not a solicitation or offer to buy or sell securities or related financial instruments. Shares of our common stock and debt securities have not been and will not be registered under the U.S. Securities Act of 1933 and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements.