

JAL Updates Board Members Assignment

Tokyo, August 28, 2009: The Japan Airlines Group (JAL) updated the assignment of the board of directors and executive officers of Japan Airlines International Co., Ltd, in view of the new organization structure that was announced in a separate release today. There are no changes to the members on the board, but there are several members with a change in assignments. The changes (see below) will take effect from October 1, 2009.

Board of Directors Including New Assignments (in bold)

Name	Title	Assignments
Haruka <u>Nishimatsu</u>	President	JAL Group CEO; Chairman of Safety Enhancement Task Force / Customer Satisfaction Improvement Committee / Corporate Culture Reformation Committee / CSR Committee / Global Environmental Committee / Corporate Compliance and Business Risk Management Committee
Katsuhiko <u>Nawano</u>	Executive Vice President	Assistant to the President / Airport Projects / Internal Control
Tetsuya <u>Takenaka</u>	Executive Vice President	Assistant to the President / Corporate Planning / Customer Experience Division
Kiyoshi <u>Kishida</u>	Executive Vice President	Assistant to the President / General Manager, Corporate Safety & Security Division / Family Assistance & Support / Corporate Culture Reformation / Environmental Affairs
Susumu <u>Miyoshi</u>	Senior Managing Executive Officer	Legal Affairs & Compliance
Masato <u>Uehara</u>	Senior Managing Executive Officer	General Administration / Public Relations / Executive Secretariat Office / Strategic Corporate Relations / Taiwan Relations
Toshio <u>Annaka</u>	Managing Executive Officer	Industrial Relations / Medical Services
Shunichi <u>Saito</u>	Managing Executive Officer	General Manager, Passenger Sales & Marketing Division / Asia & Oceania
Masaaki <u>Haga</u>	Managing Executive Officer	General Manager, Engineering & Maintenance Division / President of JAL Engineering
Hirohide <u>Kamikawa</u>	Managing Executive Officer	Deputy General Manager, Passenger Sales & Marketing Division / Regional Manager, Tokyo



		& Eastern Japan
Atsuro <u>Nishi</u>	Managing Executive Officer	CEO for the Americas / VP & Regional Manager, New York & Eastern Region
Hiroyasu <u>Omura</u>	Executive Officer	General Manager, Cabin Attendants Division
Tetsuo <u>Takahashi</u>	Executive Officer	General Manager, Corporate Planning
Kunio <u>Hirata</u>	Executive Officer	Cargo & Mail / President of JAL Cargo Sales
Yoshimasa <u>Kanayama</u>	Executive Officer	Finance & Investor Relations / Accounting / Purchasing / Internal Control
Toshinari <u>Oshima</u>	Executive Officer	General Manager, Airport Operations Division / President of JAL Sky
Chihiro <u>Tamura</u>	Executive Officer	General Manager, Flight Operations Division
Shigemi <u>Kurusu</u>	Executive Officer	President of JAL EXPRESS
Hiroshi <u>Ikeda</u>	Executive Officer	President of JALways
Tatsuhito <u>Saikawa</u>	Executive Officer	Deputy General Manager, Flight Operations Division / Vice President, Flight Planning and Administration, Flight Operations Division
Takahiro <u>Kato</u>	Executive Officer	Regional Manager, Nagoya & Central Japan
Yuji <u>Okada</u>	Executive Officer	CEO for Europe, Middle East & Africa Vice President & Regional Manager, UK and Ireland
Muneyuki <u>Mitsui</u>	Executive Officer	IT Services & Planning / Internal Control
Toshio <u>Takahashi</u>	Executive Officer	Human Resource Management
Tadao <u>Sakai</u>	Executive Officer	Deputy General Manager, Corporate Safety and Security Division
Tetsuro <u>Sugawa</u>	Executive Officer	Deputy General Manager, Airport Operations Division / Executive Vice President of JAL Sky / Vice President, Haneda Airport
Ichiro <u>Morii</u>	Executive Officer	Deputy General Manager, Corporate Planning
Katsuaki <u>Suzuki</u>	Executive Officer	Deputy General Manager, Passenger Sales & Marketing Division
Yoriko <u>Nagata</u>	Executive Officer	Deputy General Manager, Cabin Attendants Division / Vice president, Cabin Attendants General Affairs
Hisao <u>Taguchi</u>	Executive Officer	Regional Manager, Fukuoka & Kyushu / President of JAL Sales Kyushu
Tsutomu <u>Ando</u>	Executive Officer	International Affairs Division / China Business Development



Eiichi <u>Yamaguchi</u>	Executive Officer	Regional Manager, Osaka & Western Japan / President of JAL Sales Western Japan
Yoshio <u>Imajo</u>	Executive Officer	Operation Control Center
Susumu <u>Fukushima</u>	Executive Officer	Deputy General Manager, Airport Operations Division / Regional Manager, Narita / Executive Vice President of JAL Sky / Vice President, Narita Airport
Takashi <u>Saito</u>	Executive Officer	Deputy General Manager, Engineering & Maintenance Division / Maintenance Planning & Administration Office
Manabu <u>Sato</u>	Executive Officer	Deputy General Manager, Corporate Affairs
Nobuhiro <u>Sato</u>	Executive Officer	Executive Vice President of JAL Engineering
Masaru <u>Onishi</u>	Executive Officer	President of Japan Air Commuter
Keizaburo <u>Yokota</u>	Executive Officer	Vice President & Regional Manager, Beijing
Kazuhiko <u>Nishi</u>	Executive Officer	Deputy Regional Manager, Tokyo & Eastern Japan / Corporate Accounts
Yoshito <u>Shimizu</u>	Executive Officer	Regional Manager, Sapporo & Hokkaido / President of JAL Sales Hokkaido
Tsuyoshi <u>Yamamura</u>	Executive Officer	President of J-AIR

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