

**JAL Group Announce Changes to the Position of Representative Director, President
(Effective April 1, 2024)**

The JAL Group today announced the following change to the position of Representative Director President, as decided at the board of directors meeting held earlier today.

(Personnel changes will take effect on/after June 2024, subject to the approval of the shareholders and the board of directors.)

The announcement for changes to the Executive Officers, effective April 1, will be made at a later date.

The JAL Group will strive in unity towards ensuring the highest level of safety in all flight operations, continue to improve the quality of the products and services to our valued customers, and raise its corporate value and contribute to the growth and development of society.

(Assignment effective on April 1, 2024 through June 2024)

Name	New Assignment	Current Assignment
AKASAKA Yuji	Representative Director, Chairperson	Representative Director, President
TOTTORI Mitsuko	Representative Director, President	Representative Director, Senior Managing Executive Officer

*1 Current Director, Chairperson UEKI Yoshiharu will retire from the position as Chairperson, but will continue to serve on the board as a Director on/ after April 1, 2024.

(Assignment effective June 2024 - Subject to the approval at the General Meeting of Shareholders)

Name	Assignment
AKASAKA Yuji	Representative Director, Chairperson (No change)
TOTTORI Mitsuko	Representative Director, President (No change)

*2 Upon the approval of the shareholders, Director UEKI Yoshiharu will retire from his post.

【Reference – Biography of New President 】

Name / Date of Birth	Biography	
TOTTORI Mitsuko (December 31, 1964)	April 1985	Joined the Company
	October 2005	Manager, The 1st Cabin Attendant Department
	May 2013	Senior Manager, Cabin Safety Department
	May 2015	Senior Director, The 2nd Office Cabin Crew Affairs, The Narita 1st Cabin Attendant Department
	May 2016	Vice President, The Narita 2nd Cabin Attendant Department
	April 2019	Vice President, Cabin Safety Department
	April 2020	Executive Officer, Senior Vice President, Cabin Attendants
	April 2022	Managing Executive Officer, Senior Vice President, Cabin Attendants Senior Managing Executive Officer
	April 2023	Senior Vice President, Customer Experience in charge of Brand Communication
	June 2023	Representative Director, Senior Managing Executive Officer Senior Vice President, Customer Experience (to present) Chief Customer Officer (to present)