

June 25, 2007

Dear Shareholders

Mineo Yamamoto  
President & Chief Executive Officer  
All Nippon Airways Co., Ltd.  
5-2, Higashi-Shimbashi 1-chome  
Minato-ku, Tokyo 105-7133, Japan

**Notice of Resolution  
at the 62<sup>nd</sup> Ordinary General Meeting of Shareholders**

We are pleased to announce that the items were reported and approved at the 62<sup>nd</sup> Ordinary General Meeting of Shareholders held today as follows:

**Reported Items:**

Reports were presented on the following items:

1. Business Report, Consolidated Financial Statements and Audit Reports of Consolidated Financial Statements by Independent Auditor and the Board of Corporate Auditors for the 57th term (from April 1, 2006 to March 31, 2007).
2. Non-consolidated Financial Statements for the 57th term (from April 1, 2006 to March 31, 2007).

**Proposed Items:**

**Item 1: Appropriation of Surplus**

This item was approved as proposed. Considering the need of retention of surplus to strengthen our financial structure for further development of our business, we will distribute a year-end dividend of three (3) yen per share.

**Item 2: Election of Sixteen (16) Directors**

The item was approved as proposed. The following sixteen (16) directors were elected and all assumed their respective offices:

Yoji Ohashi, Mineo Yamamoto, Suguru Omae, Koshichiro Kubo, Shinichiro Ito, Shin Nagase, Mitsuo Morimoto, Tomohiro Hidema, Keisuke Okada, Akinori Nomoto, Hiroyuki Ito, Junko Yamauchi, Osamu Shinobe, Katsumi Nakamura, Misao Kimura and Shosuke Mori

**Item 3: Election of a Corporate Auditor**

The item was approved as proposed. Koji Ono was elected as Corporate Auditor and assumed his office.

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This Notice of Resolution at the 62<sup>nd</sup> Ordinary General Meeting of Shareholders has been prepared originally in Japanese which shall prevail over any translation thereof. This English translation has been prepared solely for reference purpose.