

June 23, 2008

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 63rd Ordinary General Meeting of Shareholders**

We are pleased to announce that the following reported and resolved items were presented and approved at the 63<sup>rd</sup> Ordinary General Meeting of Shareholders held in Tokyo today.

**A. Reported Items**

1. The Business Report, the Consolidated Financial Statements, and Audit Reports from both the Independent Auditor and the Board of Corporate Auditors in relation to the Consolidated Financial Statements for the 58<sup>th</sup> term (from April 1, 2007 to March 31, 2008)
2. The Non-consolidated Financial Statements for the 58<sup>th</sup> term (from April 1, 2007 to March 31, 2008)

**B. Resolved Items**

**1. Appropriation of Surplus**

This item was approved as proposed. We will distribute a year-end dividend

of five (5) yen per share.

**2. Election of seventeen (17) directors**

This item was approved as proposed. The following (17) people were elected as directors and assumed their office: Yoji Ohashi, Mineo Yamamoto, Koshichiro Kubo, Shinichiro Ito, Shin Nagase, Mitsuo Morimoto, Tomohiro Hidema, Keisuke Okada, Akinori Nomoto, Junko Yamauchi, Osamu Shinobe, Katsumi Nakamura, Shinichi Inoue, Shigeyuki Takemura, Hayao Hora Misao Kimura, and Shosuke Mori.

**3. Election of three (3) corporate auditors**

This item was approved as proposed. Kunitaka Kajita, Hiroyuki Ito, and Shingo Matsuo were elected as corporate auditors and assumed their office.

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This Notice of Resolution at the 63<sup>rd</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.