

June 22, 2009

Dear Shareholders

Shinichiro Ito
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 64th Ordinary General Meeting of Shareholders

We are pleased to announce that the following reported and resolved items were presented and approved at the 64th 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 59th term (from April 1, 2008 to March 31, 2009)
2. The Non-consolidated Financial Statements for the 59th term (from April 1, 2008 to March 31, 2009)

B. Resolved Items

1. Appropriation of Surplus

This item was approved as proposed. We will distribute a year-end dividend of five (1) yen per share.

2. Partial Amendment to the Articles of Incorporation

This item was approved as presented. The outline of the changes are as follows:

- (1) On January 5, 2009, "The Law for Partial Amendment of The Law concerning Book-Entry Transfers of Corporate Debt Securities for the Rationalization of Settlement of Stock Trading" (Law No. 88, 2004; hereinafter the "Settlement Rationalization Law") came into force, under which stocks of any public companies are required, on a simultaneous basis, to be subject to the book-entry transfer system (so-called "implementation of electronic share certificates").

In accordance with the said amendment, we have deleted certain provisions of the Articles of Incorporation becoming unnecessary and renumber the Articles accordingly.

In this regard, it was deemed that a resolution for amendment of the Articles of Incorporation to abolish Article 7 (Issuance of share certificates) of the previous version had been adopted effective as of January 5, 2009, the effective date of the Settlement Rationalization Law, pursuant to Article 6, Paragraph 1 of the said Law.

- (2) In conjunction with the termination of handling charges for the Company's shares upon implementation of the electronic share certificates, we have made certain amendments to Article 14 of the current version of the Articles of Incorporation.

3. 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,

Shinichiro Ito, Shin Nagase, Mitsuo Morimoto, Tomohiro Hidema, Keisuke Okada, Hayao Hora, Osamu Shinobe, Katsumi Nakamura, Shinichi Inoue, Shigeyuki Takemura, Yoshinori Maruyama, Kiyoshi Tonomoto, Shinya Katanozaka, Misao Kimura, and Shosuke Mori.

4.Election of three (3) corporate auditors

This item was approved as proposed. Minoru Aimoto, and Tatsuo Kondo elected as corporate auditors and assumed their office.

This Notice of Resolution at the 64th 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.