

June 21, 2010

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 65th Ordinary General Meeting of Shareholders

We are pleased to announce that the following items were reported and resolved at the 65th Ordinary General Meeting of Shareholders held in Tokyo today.

**A. Reported Items**

1. The Business Report, the Consolidated Financial Statements, and the Results of the Audit Reports from both the Independent Auditor and the Board of Corporate Auditors in relation to the Consolidated Financial Statements for the 60th term (from April 1, 2009 to March 31, 2010)
2. The Non-consolidated Financial Statements for the 60th term (from April 1, 2009 to March 31, 2010)

The above items were reported to the shareholders.

**B. Resolved Items**

**1. Partial Amendment to the Articles of Incorporation**

This item was approved as presented. The outline of the change is as follows:

The total number of authorized shares prescribed in Article 6 (Total number of authorized shares) of the Articles of Incorporation in force was increased from 3,900 million to 5,100 million, in order to enable flexible capital policy providing for the future business expansion.

As a result of capital increase during the term, the total number of outstanding shares as of May 31, 2010 was 2,524,959,257.

**2. Election of Seventeen (17) Directors**

This item was approved as proposed. The following (17) people were elected as members of the Board of Directors and assumed their office: Yoji Ohashi, Shinichiro Ito, Shin Nagase, Mitsuo Morimoto, Tomohiro Hidema, Keisuke Okada,

Hayao Hora, Osamu Shinobe, Katsumi Nakamura, Shigeyuki Takemura, Yoshinori Maruyama, Kiyoshi Tonomoto, Shinya Katanozaka, Hiroyuki Ito, Akira Okada, Misao Kimura and Shosuke Mori.

### **3. Election of One (1) Corporate Auditor**

This item was approved as proposed. Shinichi Inoue was elected as Corporate Auditor and assumed his office.

We deeply regret to announce that no year-end dividends are paid for the 60th term. We will make every effort to recover our operating results as early as possible.

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This Notice of Resolution at the 65th 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.