

June 6, 2011

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 Amendment to the “Business Report”, Appendix of
“Notice of the 66th Ordinary General Meeting of Shareholders”

Please be advised that an amendment has been made to the “Business Report”, Appendix of “Notice of the 66th Ordinary General Meeting of Shareholders,” announced on May 30, 2011. The amendment is as follows.

Section amended

(The amendment applies only to the date of initiating flight service to Fukushima Airport)

Page 4, in the first page of “Business Report”, Appendix of the “Notice of the 66th Ordinary General Meeting of Shareholders” (amendment is underlined).

1. Present state of ANA Group

(1) Business of the Fiscal Year

(i) Progress and results of business

(the third paragraph)

(Before the amendment)

All of our regular flights to and from Sendai Airport, which was damaged by the Great East Japan Earthquake, were cancelled until the end of the Fiscal Year. However, in order to ensure traffic access to the Tohoku district, we launched a special flight service to Fukushima Airport on March 13, and to Yamagata Airport on March 29. (... continued)

(After the amendment)

All of our regular flights to and from Sendai Airport, which was damaged by the Great East Japan Earthquake, were cancelled until the end of the Fiscal Year. However, in order to ensure traffic access to the Tohoku district, we launched a special flight service to Fukushima Airport on March 12, and to Yamagata Airport on March 29. (... continued.)