

June 20, 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 Resolution
at the 66th Ordinary General Meeting of Shareholders

We are pleased to announce that the following items were reported and resolved at the 66th Ordinary General Meeting of Shareholders held today.

A. Reported Items

1. Business Report, Consolidated Financial Statements, and the Results of Audit of Consolidated Financial Statements by Independent Auditors and the Board of Corporate Auditors for the 61st term (from April 1, 2010 to March 31, 2011).
2. Non-consolidated Financial Statements for the 61st term (from April 1, 2010 to March 31, 2011).

The above items were reported to the shareholders.

B. Resolved Items

1. Appropriation of Surplus

This item was approved as proposed. The amount of the year-end dividend was set at 2 yen per share.

2. Election of 17 Directors of the Company

This item was approved as proposed. The following seventeen (17) people were elected as 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, Hiroyuki Ito, Yoshinori Maruyama, Kiyoshi Tonomoto, Shinya Katanozaka, Akira Okada, Misao Kimura and Shosuke Mori.

3. Election of 1 Corporate Auditor of the Company

This item was approved as proposed. Sumihito Okawa was elected as

Corporate Auditor and assumed his office.

4. Revision of the Amount of Remuneration of Directors

This item was approved as proposed. As remuneration including performance-based bonus, we revised the amount of remuneration of directors from within 80 million yen a month, which is currently in effect, to within 960 million yen a year for each fiscal year, leaving the total amount of annual remuneration unchanged.

C. Payment of the Year-End Dividend for the 61st Term

We will pay the year-end dividend for the 61st term by way of the enclosed "Year-End Dividend Receipt (*kimatsu-haitoukin-ryoushusho*) for the 61st Term." Please receive the dividend at any of the head office or branch offices in Japan of the Japan Post Bank, or any post office in Japan within the payment period (from Tuesday, June 21, 2011, to Friday, July 29, 2011).

If you have designated a receiving account, please confirm the enclosed "Year-End Dividend Statement (*kimatsu-haitoukin-keisansho*) for the 61st Term" and "About the Account to Receive the Dividend (*haitoukin-ofurikomisaki-ni-tsuite*)" (if you have select a method of distribution of dividends proportional to the number of shares owned (*kabushikisuu-hireihaibun-houshiki*), please contact your account management institution (securities firm) regarding the account to receive the dividend).

* Please keep the enclosed "Year-End Dividend Statement (*kimatsu-haitoukin-keisansho*) for the 61st Term," because it can be used as an accompanying document when filing your income tax return.

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This Notice of Resolution at the 66th 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 purposes.