

Share Information

Share Information (as of March 31, 2008)

Authorized shares : 20,000,000
 Outstanding shares : 12,775,000
 No. of shareholders : 11,820

Major shareholders (ten largest)

Name of shareholder	Shares held (thousand)	Shareholding ratio
Sojitz Corporation	3,832	30.0%
Japan Airlines Corporation	2,727	21.4%
The Tokio Marine & Nichido Fire Insurance Co., Ltd.	455	3.6%
Nissay Dowa General Insurance Company, Limited	392	3.1%
Mitsui Sumitomo Insurance Co., Ltd.	252	2.0%
Aioi Insurance Co., Ltd.	189	1.5%
Sompo Japan Insurance Inc.	189	1.5%
Airport Facilities Co., Ltd.	168	1.3%
JALUX Employees Shareholding Association	147	1.2%
The Master Trust Bank of Japan, Ltd. (trust account)	115	0.9%

Shareholders' memo (as of March 31, 2008)

Fiscal year : April 1 to March 31
 Annual shareholders' meeting : June
 Shareholder registration date : March 31
 (for entitlement to annual meeting entry and period-end dividend payment)
 Minimum share-trading unit : 100 shares
 Shareholder's register manager : Mitsubishi UFJ Trust and Banking Corporation 1-4-5 Marunouchi, Chiyoda-ku, Tokyo
 Contact and postal address : Mitsubishi UFJ Trust and Banking Corporation 7-10-11 Higashi-suna, Koto-ku, Tokyo Tel. 0120-232-711
 Agent : Mitsubishi UFJ Trust and Banking Corporation branches nationwide Nomura Securities Co., Ltd. headquarters as well as branches and offices nationwide
 Public announcements : Please refer to the JALUX website

Share Price and Trade Volume Trends (April 1, 2007 to March 31, 2008)



Corporate data

Company Overview (as of March 31, 2008)

Name : JALUX Inc.
 Stock code : 2729 (TSE 1st section)
 Established : March 28, 1962
 Capitalization : 2,558, 550,000 yen
 Employees : 1,850 (including 1,217 at consolidated subsidiaries)
 Domestic airport shops : 99 shops in 25 airports including Narita, Haneda, Kansai, and Fukuoka
 Domestic subsidiaries : JAL-DFS Co., Ltd. (duty-free sales)*
 JALUX Airport Inc. (airport shop management business)*
 JY Fashion Create Inc.
 Overseas subsidiaries : JALUX EUROPE Ltd. (London)*
 JALUX AMERICAS Inc. (Los Angeles)*
 JALUX HAWAII Inc. (Honolulu)
 JALUX ASIA Ltd. (Bangkok)*
 JALUX ASIA SERVICE Ltd. (Bangkok)*
 JALUX HONG KONG Co., Ltd. (Hong Kong)*
 JALUX SHANGHAI Co., Ltd. (Shanghai)*

*Consolidated subsidiary

Executives (As of June 18, 2008)

Chairman of the Board	Hiroshi Tomomori
President & Chief Executive Officer(CEO)	Toshiki Okazaki
Director Senior Managing Executive Officer(SMEO)	Sumio Shionoya
Director Managing Executive Officer(MEO)	Yasumasa Onuki
Director Managing Executive Officer(MEO)	Tokuhiisa Asayama
Director Managing Executive Officer(MEO)	Shinichi Tajima
Director (External)	Katsuhiko Masada
Director (External)	Atsuro Nishi
Auditor	Toshio Sakamoto
Auditor (External)	Yoshihiro Omura
Auditor (External)	Koji Iwai
Managing Executive Officer(MEO)	Toshiro Yamaguchi
Executive Officer (EO)	Kaneo Maki
Executive Officer (EO)	Yoshio Matsushita
Executive Officer (EO)	Masayuki Abiko
Executive Officer (EO)	Masayuki Yamamoto
Executive Officer (EO)	Seigi Miyanaga
Executive Officer (EO)	Yutaka Takeda
Executive Officer (EO)	Atsushi Hirai
Executive Officer (EO)	Hisao Teramoto
Executive Officer (EO)	Ryuzo Ishikawa

Gift Certificates for Shareholders

JALUX will present shareholders possessing 100 shares or above with JALUX product gift certificates twice a year, as of March 31 and September 30, according to the following formula:

Number of Shares	Number of Gift Certificates		Amount per year (yen)
	End of Sept.	End of Mar.	
100-499	2	2	4,000
500-1,999	4	4	8,000
2,000-3,999	7	7	14,000
4,000-5,999	10	10	20,000
6,000-9,999	12	12	24,000
10,000 or more	14	14	28,000

About gift certificates

JALUX gift certificates are valued at 1,000 yen each and are valid for one year. They can be used with JALUX mail order catalogs or at airport shops.

Where to use gift certificates

You can use gift certificates at JAL World Shopping Club, Blue Sky, and JAL-DFS.

*Please note you cannot use gift certificates for Internet shopping, in-flight sales, or at JAL Plaza Yurakucho, NAA & JAL-DFS (Narita Airport Terminal 1).

For more information, please see www.jalux.com/ir

You can use them for catalog shopping!

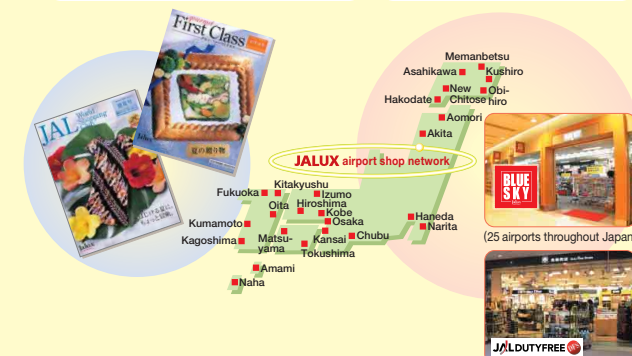
Mail-order catalog

JAL World Shopping Club

You can use them at shops!

Airport shops throughout Japan

BLUE SKY
JAL-DFS



*Please note the shareholder courtesy system (including shop locations) may be changed due to various factors.

International airline duty-free shops in Narita Airport Terminal 2