

# Shareholder Information

(As of March 31, 2010)

## Common Stock

Note: A 5 for 1 stock split was completed on April 1, 2006

Authorized:	40,000,000
Issued:	10,000,000
Number of shareholders:	57,389

## Administration of the Registry of Shareholders

The Mitsubishi UFJ Trust and Banking Corporation  
4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo

## Stock Exchange Listings

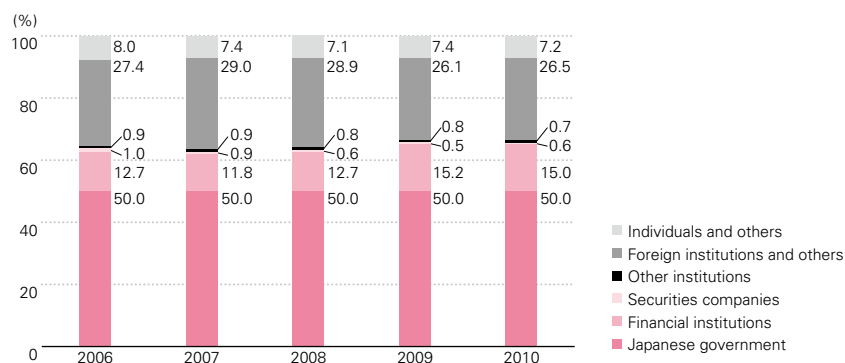
First Sections of Tokyo Stock Exchange  
Osaka Securities Exchange  
Nagoya Stock Exchange  
Sapporo Securities Exchange  
Fukuoka Stock Exchange

## Principal Shareholders

Name	Shares held
The Minister of Finance	5,001,359
Japan Trustee Services Bank, Ltd. (Trust Account)	280,288
The Master Trust Bank of Japan, Ltd. (Trust Account)	219,754
State Street Bank And Trust Company 505223 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)	188,236
Mizuho Trust and Banking Co., Ltd., re-trusted to Trust & Custody Services Bank, Ltd., as retirement benefit trust assets	169,000
State Street Bank and Trust Company (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)	111,112
Mellon Bank N.A. as Agent for Its Client Mellon Omnibus U.S. Pension (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)	86,891
Bank of Tokyo-Mitsubishi UFJ	71,455
Morgan Stanley & Co. Inc. (Standing Agent: Morgan Stanley Securities Ltd)	64,447
HSBC BANK PLC A/C THE CHILDRENS INVESTMENT MASTER FUND (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)	62,765

## Composition of Shareholders

(Years ended March 31)



# Shareholder Information

## Offering JT Shares by Government

### 1st Offering

Method	Offering by Bids	Offering by non-Bids
Offer Price (Pricing Date)	Bid Price: From ¥1,362,000 to ¥2,110,000 Weighted Average Price: ¥1,438,000 (August 29, 1994)	¥1,438,000 (August 31, 1994)
Number of Offering shares	229,920 shares	164,356 shares
Offering Term	From August 15 to 18, 1994	From September 2 to 8, 1994

Note: The Listing date

October 27, 1994: First Sections of Tokyo Stock Exchange, Osaka Securities Exchange, and Nagoya Stock Exchange  
November 7, 1994: Other Stock Exchanges

### 2nd and 3rd Offering

	2nd Offering	3rd Offering
Method	Offering by Book-Building formula	Offering by Book-Building formula
Offer Price (Pricing Date)	Bid Price: ¥815,000 (June 17, 1996)	¥843,000 (June 7, 2004)
Number of Offering shares	Japan: 237,390 shares, International: 35,000 shares (Total: 272,390 shares)	Japan: 198,334 shares, International: 91,000 shares (Total: 289,334 shares)
Offering Term	From June 18 to 19, 1996	From June 8 to 10, 2004

## Stock Price Range and Trading Volume



Note: Due to a 5 for 1 stock split on April 1, 2006, stock prices reflect post-split levels

## JT Stock Data

(Years ended March 31)

	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
High (Yen)	240,000	204,000	204,000	208,000	262,000	308,000	193,800	182,800	178,000	163,600	266,000	435,000	604,000	708,000	555,000	<b>358,000</b>
Low (Yen)	153,200	142,000	149,600	156,400	174,000	137,200	138,000	139,000	137,600	128,800	152,800	238,000	362,000	492,000	216,000	<b>227,000</b>
Trading volume (shares)	207,678	162,657	330,107	362,349	315,892	567,207	448,631	464,116	500,302	596,318	1,213,156	1,412,073	6,119,498	5,660,892	7,699,734	<b>6,589,843</b>

Notes: 1. Highs, lows, and trading volume of shares refer to those on the First Section of the Tokyo Stock Exchange  
2. Due to a 5 for 1 stock split on April 1, 2006, stock prices reflect post-split levels

# Members of the Board, Auditors, and Executive Officers

(As of June 24, 2010)

## Members of the Board

Chairman of the Board  
Yoji Wakui

Representative Directors

Hiroshi Kimura  
Munetaka Takeda  
Masaaki Sumikawa  
Mitsuomi Koizumi  
Masakazu Shimizu

Members of the Board

Noriaki Okubo  
Mutsuo Iwai  
Yasushi Shingai

## Auditors

Standing Auditors  
Hisao Tateishi\*  
Gisuke Shiozawa

Auditors

Takanobu Fujita\*  
Koichi Ueda\*

\* Outside Corporate Auditors under the Companies Act of Japan

## Executive Officers

President  
Hiroshi Kimura  
Chief Executive Officer

Executive Deputy Presidents

Munetaka Takeda  
Assistant to CEO in Compliance and Finance  
Masaaki Sumikawa  
Assistant to CEO in Strategy, HR, Legal, Operational Review & Business Assurance and Food Business  
Mitsuomi Koizumi  
President, Tobacco Business  
Masakazu Shimizu  
Assistant to CEO in CSR, Communications and General Administration

Senior Executive Vice Presidents

Kenji Iijima  
Head of Manufacturing General Division, Tobacco Business  
Noriaki Okubo  
President, Pharmaceutical Business  
Ryuichi Shimomura  
Chief Legal Officer

Executive Vice President

Yoshihisa Fujisaki  
Chief Marketing & Sales Officer, Tobacco Business  
Tadashi Iwanami  
Chief R&D Officer, Tobacco Business  
Akira Saeki  
Head of Tobacco Business Planning Division, Tobacco Business  
Mutsuo Iwai  
Chief Strategy Officer and Executive Vice President in charge of Food Business  
Hideki Miyazaki  
Chief Financial Officer

Senior Vice President

Shinichi Murakami  
Head of Domestic Leaf Tobacco General Division, Tobacco Business

Atsuhiko Kawamata

Head of China Division, Tobacco Business

Kazuhito Yamashita

Chief Corporate, Scientific & Regulatory Affairs Officer, Tobacco Business

Junichi Haruta

Head of Central Pharmaceutical Research Institute, Pharmaceutical Business

Ryoko Nagata

Head of Soft Drink Business Division

Satoshi Matsumoto

Chief Human Resources Officer

Ryoji Chijiwa

Chief General Affairs Officer

Yasuyuki Tanaka

Chief Communications Officer

## Corporate Data

(As of March 31, 2010)

### Head Office

2-1, Toranomon 2-chome,  
Minato-ku, Tokyo 105-8422, Japan  
Tel: (81)3-3582-3111  
Fax: (81)3-5572-1441  
URL: [http://www.jti.co.jp/JTI\\_E/](http://www.jti.co.jp/JTI_E/)

### Date of Establishment

April 1, 1985

### Paid-in Capital

¥100 billion

### Number of Employees

49,665 (Consolidated)  
8,961 (Parent Company)

### Domestic Sales Offices

Hokkaido (Hokkaido)  
Sendai (Miyagi)  
Tokyo (Tokyo)  
Nagoya (Aichi)  
Osaka (Osaka)  
Hiroshima (Hiroshima)  
Shikoku (Kagawa)  
Fukuoka (Fukuoka)  
17 other sales offices

### Domestic Factories

Kita-Kanto (Tochigi)  
Tokai (Shizuoka)  
Kansai (Kyoto)  
Kyushu (Fukuoka)  
9 other factories

### Domestic Laboratories

Leaf Tobacco Research Laboratory (Tochigi)  
Tobacco Science Research Institute (Kanagawa)  
Central Pharmaceutical Research Institute (Osaka)

### JT International S.A.

1, Rue de la Gabelle CH-1211 Geneva 26, Switzerland  
Tel: (41)-22-7030-777  
Fax: (41)-22-7030-789  
URL: <http://www.jti.com/>

### Members of JT International Executive Committee

Pierre de Labouchere  
President and Chief Executive Officer

Yasushi Shingai  
Executive Vice President and Deputy CEO

Thomas A. McCoy  
Chief Operating Officer

Paul Bourassa  
Senior Vice President Legal, Regulatory Affairs and Compliance

Roland Kostantos  
Senior Vice President Finance, Information Technology and Chief Financial Officer

Jörg Schappei  
Senior Vice President Human Resources

Frits Vranken  
Senior Vice President Business Development and Corporate Strategy

Roberto Zanni  
Senior Vice President Consumer and Trade Marketing

Martin Braddock  
Regional President CIS+

Stefan Fitz  
Regional President Central Europe

Hans-Gerd Hesse  
Regional President Asia Pacific

Paul Neumann  
Senior Vice President Global Leaf

Fadoul Pekhazis  
Regional President Middle East / Near East / Africa / Turkey and WWDF

Eddy Pirard  
Regional President Western Europe

Michel Poirier  
Regional President Americas

Bill Schulz  
Senior Vice President Global Supply Chain

Takehisa Shibayama  
Senior Vice President Research and Development