Shareholder Information

(As of March 31, 2009)

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: 62,931

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
Fukuoka Stock Exchange
Sapporo Securities Exchange

Principal Shareholders

<table>
<thead>
<tr>
<th>Name</th>
<th>Shares held</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Minister of Finance</td>
<td>5,001,390</td>
</tr>
<tr>
<td>Japan Trustee Services Bank, Ltd. (Trust Account)</td>
<td>266,683</td>
</tr>
<tr>
<td>Japan Trustee Services Bank, Ltd. (Trust Account 4G)</td>
<td>258,891</td>
</tr>
<tr>
<td>The Master Trust Bank of Japan, Ltd. (Trust Account)</td>
<td>212,913</td>
</tr>
<tr>
<td>State Street Bank and Trust Company 505223</td>
<td>171,774</td>
</tr>
<tr>
<td>Mizuho Trust and Banking Co., Ltd., re-trusted to Trust &amp; Custody Services Bank, Ltd., as retirement benefit trust assets</td>
<td>169,000</td>
</tr>
<tr>
<td>State Street Bank and Trust Company</td>
<td>130,567</td>
</tr>
<tr>
<td>Deutsche Bank AG London PB Non-Treaty Clients 613</td>
<td>124,737</td>
</tr>
<tr>
<td>The Chase Manhattan Bank. N.A. London Secs Lending Omnibus Account</td>
<td>123,711</td>
</tr>
<tr>
<td>The Chase Manhattan Bank. 385036</td>
<td>72,215</td>
</tr>
</tbody>
</table>

Composition of Shareholders
(Years ended March 31)

(%)

- Individuals and others
- Foreign institutions and others
- Other institutions
- Securities companies
- Financial institutions
- Japanese government
Offering JT Shares by Government

1st Offering

<table>
<thead>
<tr>
<th>Method</th>
<th>Offering by Bids</th>
<th>Offer Price (Pricing Date)</th>
<th>Bid Price: From ¥1,362,000 to ¥2,110,000</th>
<th>Weighted Average Price: ¥1,438,000 (August 29, 1994)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Offering shares</td>
<td>229,920 shares</td>
<td>Offer Price</td>
<td>¥1,438,000 (August 31, 1994)</td>
<td></td>
</tr>
<tr>
<td>Offering Term</td>
<td>From August 15 to 18, 1994</td>
<td></td>
<td>From September 2 to 8, 1994</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Stock Price Range and Trading Volume

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>240,000</td>
<td>204,000</td>
<td>204,000</td>
<td>208,000</td>
<td>204,000</td>
<td>204,000</td>
<td>190,800</td>
<td>182,800</td>
<td>176,000</td>
<td>163,800</td>
<td>266,000</td>
<td>435,000</td>
<td>604,000</td>
<td>738,000</td>
<td>555,000</td>
<td></td>
</tr>
<tr>
<td>153,200</td>
<td>142,000</td>
<td>149,600</td>
<td>156,400</td>
<td>153,200</td>
<td>142,000</td>
<td>138,000</td>
<td>139,000</td>
<td>137,600</td>
<td>128,800</td>
<td>152,800</td>
<td>238,000</td>
<td>362,000</td>
<td>492,000</td>
<td>218,000</td>
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</tbody>
</table>

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</tr>
</thead>
<tbody>
<tr>
<td>207,678</td>
<td>162,657</td>
<td>330,107</td>
<td>362,349</td>
<td>207,678</td>
<td>162,657</td>
<td>448,631</td>
<td>464,116</td>
<td>500,302</td>
<td>586,318</td>
<td>1,213,156</td>
<td>1,412,073</td>
<td>6,119,498</td>
<td>5,660,892</td>
<td>7,899,734</td>
<td></td>
</tr>
</tbody>
</table>

| Trading volume (shares) | 207,678 | 162,657 | 330,107 | 362,349 | 207,678 | 162,657 | 448,631 | 464,116 | 500,302 | 586,318 | 1,213,156 | 1,412,073 | 6,119,498 | 5,660,892 | 7,899,734 |

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

JT Stock Data
(Years ended March 31)

<table>
<thead>
<tr>
<th>Year</th>
<th>High (Yen)</th>
<th>Low (Yen)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>555,000</td>
<td>218,000</td>
</tr>
</tbody>
</table>

Note: 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 23, 2009)

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
Sadao Furuya
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, Finance and Food Business

Masaaki Sumikawa
Assistant to CEO in Strategy, HR, Legal and Operational Review and Business Assurance

Mitsuomi Koizumi
President, Tobacco Business

Masakazu Shimizu
Chief Communications Officer and Assistant to CEO in CSR and General Administration

Senior Executive Vice Presidents
Noriaki Okubo
President, Pharmaceutical Business

Ryuichi Shimomura
Chief Legal Officer

Executive Vice Presidents
Yoshihisa Fujisaki
Chief Marketing & Sales Officer, Tobacco Business

Tadashi Iwanami
Chief R&D Officer, Tobacco Business

Kenji Iijima
Head of Manufacturing General Division, Tobacco Business

Sadao Furuya
President, Food Business

Mutsuo Iwai
Chief Strategy Officer

Senior Vice Presidents
Hirotoshi Maejima
Deputy R&D Officer, Tobacco Business

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

Atsuhiko Kawamura
Head of China Division, Tobacco Business

Akira Saeki
Head of Tobacco Business Planning Division and 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, Food Business

Satoshi Matsumoto
Chief Human Resources Officer

Hideki Miyazaki
Chief Financial Officer and Head of Global Tax Group

Ryoji Chijiiwa
Chief General Affairs Officer
Corporate Data
(As of March 31, 2009)

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/

Date of Establishment
April 1, 1985

Paid-in Capital
¥100 billion

Number of Employees
47,977 (Consolidated)
8,908 (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)
10 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, Deputy CEO and Chief Financial Officer

Thomas A. McCoy
Chief Operating Officer

David Aitken
Senior Vice President Consumer & Trade Marketing

Paul Bourassa
Senior Vice President Legal, Regulatory Affairs and Compliance

Jörg Schappei
Senior Vice President Human Resources

Bill Schulz
Senior Vice President Global Supply Chain

Takehisa Shibayama
Senior Vice President Research & Development

Frits Vranken
Senior Vice President Business Development and Corporate Strategy

Martin Braddock
Regional President CIS / Adriatica / Romania

Stefan Fitz
Regional President Central Europe / Nordic

Hans-Gerd Hesse
Regional President Asia Pacific

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

Eddy Pirard
Regional President United Kingdom / Ireland

Michel Poirier
Regional President Americas

Roberto Zanni
Regional President Western & Southern Europe / Baltics