

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

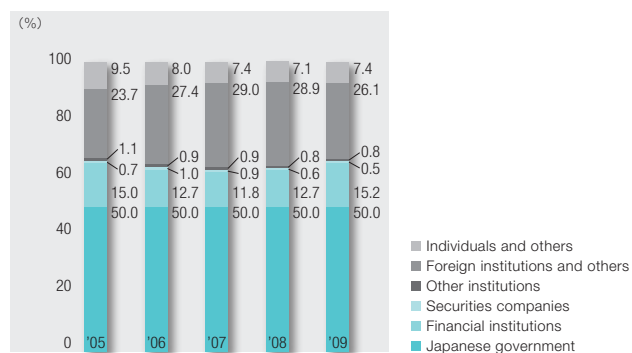
First Sections of Tokyo Stock Exchange
Osaka Securities Exchange
Nagoya Stock Exchange
Fukuoka Stock Exchange
Sapporo Securities Exchange

Principal Shareholders

Name	Shares held
The Minister of Finance	5,001,390
Japan Trustee Services Bank, Ltd. (Trust Account)	266,683
Japan Trustee Services Bank, Ltd. (Trust Account 4G)	258,891
The Master Trust Bank of Japan, Ltd. (Trust Account)	212,913
State Street Bank and Trust Company 505223	171,774
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	130,567
Deutsche Bank AG London PB Non-Treaty Clients 613	124,737
The Chase Manhattan Bank. N.A. London Secs Lending Omnibus Account	123,711
The Chase Manhattan Bank. 385036	72,215

Composition of Shareholders

(Years ended March 31)



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
High (Yen)	240,000	204,000	204,000	208,000	240,000	204,000	193,800	182,800	178,000	163,600	266,000	435,000	604,000	708,000	555,000
Low (Yen)	153,200	142,000	149,600	156,400	153,200	142,000	138,000	139,000	137,600	128,800	152,800	238,000	362,000	492,000	216,000
Trading volume (shares)	207,678	162,657	330,107	362,349	207,678	162,657	448,631	464,116	500,302	596,318	1,213,156	1,412,073	6,119,498	5,660,892	7,699,734

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

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

Hirotohi Maejima
Deputy R&D Officer, Tobacco Business

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

Atsuhiko Kawamata
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 Chijiwa
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