

Shareholder Information

(As of March 31, 2011)

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:	58,151

Administration of the Registry of Shareholders

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

Stock Exchange Listings

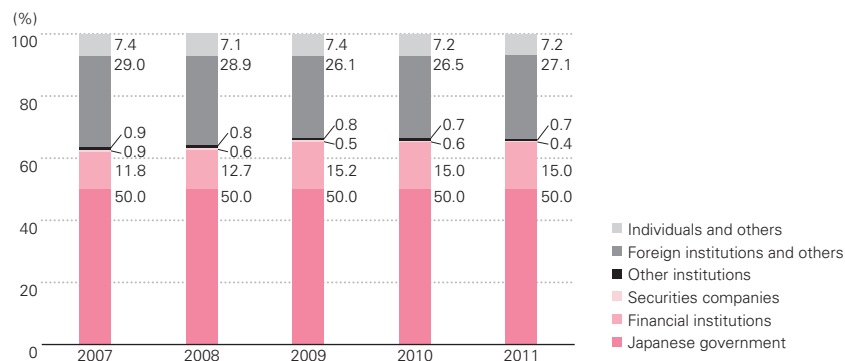
First Sections of Tokyo Stock Exchange
First Sections of Osaka Securities Exchange
First Sections of Nagoya Stock Exchange
Fukuoka Stock Exchange
Sapporo Securities Exchange

Principal Shareholders

Name	Shares held
The Minister of Finance	5,001,345
Japan Trustee Services Bank, Ltd. (Trust Account)	256,502
State Street Bank And Trust Company 505223 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)	224,116
The Master Trust Bank of Japan, Ltd. (Trust Account)	222,931
Mizuho Trust and Banking Co., Ltd., re-trusted to Trust & Custody Services Bank, Ltd., as retirement benefit trust assets	169,000
The Chase Manhattan Bank 385036 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)	85,107
Mellon Bank N.A. as Agent for Its Client Mellon Omnibus U.S. Pension (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)	80,675
State Street Bank and Trust Company (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)	78,317
HSBC BANK PLC A/C THE CHILDRENS INVESTMENT MASTER FUND (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)	68,367
State Street Bank and Trust Company 505225 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)	61,888

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	2010	2011
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	358,000	352,000
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	227,000	243,900
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	6,589,843	5,795,471

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, 2011)

Members of the Board

Chairman of the Board

Yoji Wakui

Representative Directors

Hiroshi Kimura

Munetaka Takeda

Mitsuomi Koizumi

Masakazu Shimizu

Yasushi Shingai

Members of the Board

Noriaki Okubo

Mutsuo Iwai

Auditors

Standing Auditors

Hisao Tateishi*

Gisuke Shiozawa

Auditors

Koichi Ueda*

Yoshinori Imai*

* 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 Operational Review & Business Assurance

Mitsuomi Koizumi

President, Tobacco Business

Masakazu Shimizu

Assistant to CEO in CSR, Communications and General Administration

Yasushi Shingai

Assistant to CEO in Strategy, HR, Legal and Food Business

Senior Executive Vice Presidents

Kenji Iijima

Chief Marketing & Sales Officer, Tobacco Business

Noriaki Okubo

President, Pharmaceutical Business

Ryuichi Shimomura

Chief Legal Officer

Executive Vice President

Tadashi Iwanami

Chief R&D Officer, Tobacco Business

Akira Saeki

Head of Tobacco Business Planning Division, Tobacco Business

Hideki Miyazaki

Chief Financial Officer

Ryoji Chijiwa

Chief General Affairs Officer

Senior Vice President

Kazuhito Yamashita

Chief Corporate, Scientific & Regulatory Affairs Officer, Tobacco Business

Shinichi Murakami

Head of Domestic Leaf Tobacco General Division, Tobacco Business

Atsuhiko Kawamata

Head of China Division, Tobacco Business

Masahiko Sato

Head of Manufacturing General Division, 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

Yasuyuki Tanaka

Chief Communications Officer

Masamichi Terabatake

Chief Strategy Officer, Senior Vice President in charge of Food Business, Head of Corporate Strategy Division

Corporate Data

(As of March 31, 2011)

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

48,472 (Consolidated)
8,928 (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)
7 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

(As of June 1, 2011)

Pierre de Labouchere
President and Chief Executive Officer

Mutsuo Iwai
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

Martin Braddock
Regional President CIS+

Stefan Fitz
Regional President Asia Pacific

Paul Neumann
Senior Vice President Global Leaf

Howard Parks
Senior Vice President Consumer and Trade Marketing

Fadoul Pekhazis
Regional President Middle East / Near East / Africa / Turkey & World Wide Duty Free

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 & Development

Vassilis Vovos
Regional President Central Europe