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

<table>
<thead>
<tr>
<th>Name</th>
<th>Shares held</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Minister of Finance</td>
<td>5,001,345</td>
</tr>
<tr>
<td>Japan Trustee Services Bank, Ltd. (Trust Account)</td>
<td>256,502</td>
</tr>
<tr>
<td>State Street Bank and Trust Company 505223 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)</td>
<td>224,116</td>
</tr>
<tr>
<td>The Master Trust Bank of Japan, Ltd. (Trust Account)</td>
<td>222,931</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>The Chase Manhattan Bank 385036 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)</td>
<td>85,107</td>
</tr>
<tr>
<td>Mellon Bank N.A. as Agent for Its Client Mellon Omnibus U.S. Pension (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)</td>
<td>80,675</td>
</tr>
<tr>
<td>State Street Bank and Trust Company (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)</td>
<td>78,317</td>
</tr>
<tr>
<td>HSBC BANK PLC A/C THE CHILDRENS INVESTMENT MASTER FUND (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)</td>
<td>68,367</td>
</tr>
<tr>
<td>State Street Bank and Trust Company 505225 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)</td>
<td>61,888</td>
</tr>
</tbody>
</table>

Composition of Shareholders
(Years ended March 31)

![Composition of Shareholders Chart]
Offering JT Shares by Government

1st Offering

<table>
<thead>
<tr>
<th>Method</th>
<th>Offering by Bids</th>
<th>Offering by non-Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Offer Price (Pricing Date)</td>
<td>Bid Price: ¥1,362,000 to ¥2,110,000</td>
<td>¥1,438,000 (August 31, 1994)</td>
</tr>
<tr>
<td></td>
<td>Weighted Average Price: ¥1,438,000 (August 29, 1994)</td>
<td></td>
</tr>
<tr>
<td>Number of Offering shares</td>
<td>229,920 shares</td>
<td>164,356 shares</td>
</tr>
<tr>
<td>Offering Term</td>
<td>From August 15 to 18, 1994</td>
<td>From September 2 to 8, 1994</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>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>
<thead>
<tr>
<th>Year</th>
<th>High (Yen)</th>
<th>Low (Yen)</th>
<th>Trading volume (shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1995</td>
<td>240,000</td>
<td>153,200</td>
<td>207,678</td>
</tr>
<tr>
<td>1996</td>
<td>240,000</td>
<td>142,000</td>
<td>162,657</td>
</tr>
<tr>
<td>1997</td>
<td>204,000</td>
<td>149,600</td>
<td>330,107</td>
</tr>
<tr>
<td>1998</td>
<td>264,000</td>
<td>156,400</td>
<td>362,349</td>
</tr>
<tr>
<td>1999</td>
<td>208,000</td>
<td>137,200</td>
<td>315,892</td>
</tr>
<tr>
<td>2000</td>
<td>262,000</td>
<td>138,000</td>
<td>567,207</td>
</tr>
<tr>
<td>2001</td>
<td>308,000</td>
<td>139,000</td>
<td>448,631</td>
</tr>
<tr>
<td>2002</td>
<td>193,800</td>
<td>137,600</td>
<td>464,116</td>
</tr>
<tr>
<td>2003</td>
<td>182,800</td>
<td>128,800</td>
<td>500,302</td>
</tr>
<tr>
<td>2004</td>
<td>178,000</td>
<td>126,000</td>
<td>476,318</td>
</tr>
<tr>
<td>2005</td>
<td>163,600</td>
<td>120,000</td>
<td>1,213,156</td>
</tr>
<tr>
<td>2006</td>
<td>266,000</td>
<td>152,800</td>
<td>1,412,073</td>
</tr>
<tr>
<td>2007</td>
<td>435,000</td>
<td>238,000</td>
<td>6,119,498</td>
</tr>
<tr>
<td>2008</td>
<td>604,000</td>
<td>362,000</td>
<td>5,660,892</td>
</tr>
<tr>
<td>2009</td>
<td>708,000</td>
<td>492,000</td>
<td>7,690,734</td>
</tr>
<tr>
<td>2010</td>
<td>555,000</td>
<td>216,000</td>
<td>8,589,843</td>
</tr>
<tr>
<td>2011</td>
<td>352,000</td>
<td>227,000</td>
<td>5,795,471</td>
</tr>
</tbody>
</table>

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

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

**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

## 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 Chijiiwa  
Chief General Affairs Officer

**Senior Vice President**
Kazuhiro Yamashita  
Chief Corporate, Scientific & Regulatory Affairs Officer, Tobacco Business
Shinichi Murakami  
Head of Domestic Leaf Tobacco General Division, Tobacco Business
Atsuhiro 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
Yasuuki Tanaka  
Chief Communications Officer
Masamichi Terabatake  
Chief Strategy Officer, Senior Vice President in charge of Food Business, Head of Corporate Strategy Division

**Auditors**

**Standing Auditors**
Hisao Tateishi*  
Gisuke Shiozawa

**Auditors**
Koichi Ueda*  
Yoshinori Imai*

* Outside Corporate Auditors under the Companies Act of Japan
**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