Shareholder Information
(As of March 31, 2012)

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: 51,995

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

Note: JT applied for delisting from the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange on April 16, 2012, and have delisted its share on May 28, 2012.

Principal Shareholders

<table>
<thead>
<tr>
<th>Name</th>
<th>Shares held</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Minister of Finance</td>
<td>5,001,335</td>
</tr>
<tr>
<td>Japan Trustee Services Bank, Ltd. (Trust Account)</td>
<td>226,192</td>
</tr>
<tr>
<td>State Street Bank and Trust Company (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)</td>
<td>210,864</td>
</tr>
<tr>
<td>The Master Trust Bank of Japan, Ltd. (Trust Account)</td>
<td>193,972</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 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)</td>
<td>140,185</td>
</tr>
<tr>
<td>GOLDMAN, SACHS &amp; Co. REG (Standing Agent: Goldman Sachs Japan Co., Ltd.)</td>
<td>119,353</td>
</tr>
<tr>
<td>NT RE GOVT OF SPORE INVT CORP P. LTD (Standing Agent: Hongkong and Shanghai Banking Corporation, Tokyo branch)</td>
<td>118,306</td>
</tr>
<tr>
<td>The Chase Manhattan Bank 385036 (Standing Agent: Mizuho Corporate Bank, Ltd., settlement division)</td>
<td>88,944</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>88,414</td>
</tr>
</tbody>
</table>

Composition of Shareholders
(Year ended March 31)

![Chart showing composition of shareholders from 2008 to 2012]
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: From ¥1,362,000 to ¥2,110,000 (August 29, 1994)</td>
<td>¥1,438,000 (August 31, 1994)</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>Offering by Book-Building formula</th>
<th>Offering by Book-Building formula</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>
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<tr>
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</thead>
<tbody>
<tr>
<td>High (Yen)</td>
<td>204,000</td>
<td>204,000</td>
<td>204,000</td>
<td>300,000</td>
<td>308,000</td>
<td>193,800</td>
<td>182,800</td>
<td>178,000</td>
<td>163,800</td>
<td>266,000</td>
<td>345,000</td>
<td>604,000</td>
<td>708,000</td>
<td>555,000</td>
<td>356,000</td>
<td>352,000</td>
<td>474,500</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Low (Yen)</td>
<td>142,000</td>
<td>149,600</td>
<td>156,800</td>
<td>174,000</td>
<td>137,200</td>
<td>138,000</td>
<td>139,000</td>
<td>137,600</td>
<td>128,800</td>
<td>252,800</td>
<td>238,000</td>
<td>362,000</td>
<td>492,000</td>
<td>216,000</td>
<td>227,000</td>
<td>243,900</td>
<td>282,600</td>
<td></td>
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</tr>
<tr>
<td>Trading volume (shares)</td>
<td>287,678</td>
<td>162,657</td>
<td>330,107</td>
<td>362,349</td>
<td>567,207</td>
<td>448,631</td>
<td>464,116</td>
<td>500,302</td>
<td>598,318</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>6,589,843</td>
<td>5,795,471</td>
<td>6,239,955</td>
<td></td>
<td></td>
<td></td>
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</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

(Years ended March 31)

Low (Yen) 153,200 142,000 149,600 156,400 174,000 137,200 138,000 139,000 137,600 128,800 176,000 238,000 362,000 492,000 216,000 227,000 243,900 282,600
Trading volume (shares) 287,678 162,657 330,107 362,349 567,207 448,631 464,116 500,302 598,318 1,213,156 1,412,073 6,119,498 5,660,892 7,899,734 6,589,843 5,795,471 6,239,955

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

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Members of the Board

Chairman of the Board
Hiroshi Kimura

Representative Directors
Mitsuomi Koizumi
Yasushi Shingai
Noriaki Okubo
Akira Saeki

Members of the Board
Hideki Miyazaki
Mutsuo Iwai
Motoyuki Oka*
Main Kohda*

* Outside Directors under the Companies Act of Japan

Auditors

Standing Auditors
Hisao Tateishi*
Futoshi Nakamura

Auditors
Koichi Ueda*
Yoshinori Imai*

* Outside Corporate Auditors under the Companies Act of Japan

Executive Officers

President
Mitsuomi Koizumi
Chief Executive Officer

Executive Deputy Presidents
Yasushi Shingai
Compliance, Strategy, HR, General Administration, Legal and Operation Review & Business Assurance
Noriaki Okubo
Pharmaceutical and Food Businesses
Akira Saeki
President, Tobacco Business
Hideki Miyazaki
CSR, Finance and Communications

Senior Executive Vice Presidents
Kenji Iijima
Chief Marketing & Sales Officer, Tobacco Business
Ryoji Chijiwa
Compliance and General Affairs

Executive Vice President
Shinichi Murakami
Head of Domestic Leaf Tobacco General Division, Tobacco Business

Senior Vice Presidents
Kazuyuki Yamashita
Chief Corporate, Scientific & Regulatory Affairs Officer, Tobacco Business
Masahiko Sato
Head of Manufacturing General Division, Tobacco Business
Atsuhiro Kawamata
Head of China Division, Tobacco Business
Junichi Haruta
Head of Central Pharmaceutical Research Institute, Pharmaceutical Business
Ryoko Nagata
Head of Beverages Business
Masamichi Terabatake
Chief Strategy Officer
Yasuyuki Tanaka
Chief Communications Officer
Yasuyuki Yoneda
Chief R&D Officer, Tobacco Business
Junichi Fukuchi
Head of Tobacco Business Planning Division, Tobacco Business
Muneaki Fujimoto
President, Pharmaceutical Business
Chito Sasaki
Chief Human Resources Officer
Naohiro Minami
Chief Financial Officer
Haruhiko Yamada
Chief General Affairs Officer
Kiyohide Hirowatari
Chief Legal Officer

Note: Job title of Executive Officers are outlined in accordance with HR personnel appointment on July 1, 2012.
Corporate Data
(As of March 31, 2012)

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.jt.com/

Date of Establishment
April 1, 1985

Paid-in Capital
¥100 billion

Number of Employees
48,529 (Consolidated)
8,936 (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)
6 other factories

Domestic Laboratories
Leaf Tobacco Research Center (Tochigi)
Tobacco Science Research Center (Kanagawa)
Central Pharmaceutical Research Institute (Osaka)

JT International S.A.
1, Rue de la Gabelle CH-1211 Geneva 26, Switzerland
Tel: +41(0)22-7030-777
Fax: +41(0)22-7030-789
URL: http://www.jti.com/

Members of JT International Executive Committee

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 & Compliance

Martin Braddock
Regional President, CIS, Romania, Adriatica

Stefan Fitz
Regional President, Asia Pacific

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

Paul Neumann
Senior Vice-President Global Leaf

Howard Parks
Senior Vice-President Consumer & Trade Marketing

Fadoul Pekhazis
Regional President, Middle East, Near East, Africa, Turkey and World Wide Duty Free

Eddy Pirard
Regional President, Western Europe

Michel Poirier
Regional President, Americas

Jörg Schappei
Senior Vice-President Human Resources

Bill Schulz
Senior Vice-President Global Supply Chain

Takehisa Shibayama
Senior Vice-President Research & Development

Vassilis Vovos
Regional President, Central Europe

Frits Vranken
Senior Vice-President Business Development and Corporate Communications