

Directors and Audit & Supervisory Board Members

C : Chairman of the Advisory Panel on Nomination and Compensation

M : Members of the Advisory Panel on Nomination and Compensation

10 Directors (including 5 Outside Directors)



Shigeaki Okamoto

M

Chairman of the Board

Date of birth: February 20, 1961
Tenure: 4 years
Number of shares held: 1,900



Masamichi Terabatake

M

Deputy Chairman of the Board

Date of birth: November 26, 1965
Tenure: 8 years
Number of shares held: 375,335



Takehiko Tsutsui*

Representative Director and President, CEO

Date of birth: January 23, 1975
New
Number of shares held: 41,500



Koji Shimayoshi*

Representative Director and Executive Vice President

Date of birth: March 7, 1968
Tenure: 2 years
Number of shares held: 76,800



Kei Nakano*

Representative Director and Executive Vice President

Date of birth: March 1, 1968
Tenure: 3 years
Number of shares held: 82,941



Masato Kitera

M

Director (Independent Outside Director)

Date of birth: October 10, 1952
Tenure: 5 years
Number of shares held: 0



Tetsuya Shoji

C M

Director (Independent Outside Director)

Date of birth: February 28, 1954
Tenure: 4 years
Number of shares held: 0



Hiroko Yamashina

M

Director (Independent Outside Director)

Date of birth: May 20, 1963
Tenure: 2 years
Number of shares held: 0



Kenji Asakura

M

Director (Independent Outside Director)

Date of birth: December 11, 1955
Tenure: 2 years
Number of shares held: 0



Yukiko Uchida

M

Director (Independent Outside Director)

Date of birth: July 22, 1975
New
Number of shares held: 0

5 Audit & Supervisory Board Members (including 3 Outside Audit & Supervisory Board Members)



Hideaki Kashiwakura

Standing Audit & Supervisory Board Member

Date of birth: February 28, 1969
Tenure: 3 years
Number of shares held: 12,128



Tsutomu Hashimoto

Standing Audit & Supervisory Board Member

Date of birth: May 31, 1967
Tenure: 3 years
Number of shares held: 1,584



Shigeru Taniuchi

Standing Audit & Supervisory Board Member (Independent Outside Audit & Supervisory Board Member)

Date of birth: September 7, 1962
Tenure: 3 years
Number of shares held: 0



Nobuo Inada

Audit & Supervisory Board Member (Independent Outside Audit & Supervisory Board Member)

Date of birth: August 14, 1956
Tenure: 3 years
Number of shares held: 0



Emiko Takeishi

Audit & Supervisory Board Member (Independent Outside Audit & Supervisory Board Member)

Date of birth: February 16, 1960
Tenure: 2 years
Number of shares held: 0

(As of March 25, 2026)

Notes: 1. Please refer to the [Notice of Convocation of the Ordinary General Meeting of Shareholders](#) for reasons for appointment of Directors and Audit & Supervisory Board Members.

2. We have established a set of independence criteria. Please refer to the [JT Corporate Governance Policy](#) for details.

3. The Directors marked with * also serve as Group Executive Officers.

[See Details](#)

[Executive Officers](#)

[JTI Executive Committee members](#)