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**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 22, 2019
Company name (Japanese):	日本たばこ産業株式会社 ( <i>Nihon Tabako Sangyo Kabushiki-Kaisha</i> )
Company name (English):	JAPAN TOBACCO INC.
Title and name of representative:	Masamichi Terabatake, President, Chief Executive Officer and Representative Director
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Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1. Reason for filing

At the 34th Ordinary General Meeting of Shareholders of the Company held on March 20, 2019, items for resolution were made, therefore, this document is filed pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Content of report

### a. Date of the General Meeting of Shareholders

March 20, 2019

### b. Details of the items for resolution

#### Item 1: Appropriation of Surplus

Year-end dividends

##### (1) Type of assets to be paid as dividends:

Cash

##### (2) Allotment of assets to be paid as dividends and their aggregate amount:

¥75 per share of ordinary shares of the Company

Aggregate amount: ¥134,356,751,925

##### (3) Effective date for distribution of surplus:

March 22, 2019

#### Item 2: Partial Amendment to the Articles of Incorporation

Revision of the article on the maximum number of Audit & Supervisory Board Members.

The number was changed from four (4) to five (5).

#### Item 3: Election of Two (2) Members of the Board

Election of Mr. Kazuhito Yamashita as a Member of the Board and Ms. Yukiko

Nagashima as an Outside Director.

#### Item 4: Election of Five (5) Audit & Supervisory Board Members

Election of Ms. Ryoko Nagata and Mr. Hiroshi Yamamoto as Audit & Supervisory Board

Members and Mr. Toru Mimura, Mr. Hiroshi Obayashi and Mr. Koji Yoshikuni as

Outside Audit & Supervisory Board Members.

#### Item 5: Revision of Remuneration Amount for Members of the Board

Revision of remuneration amount for Members of the Board to an annual level not exceeding ¥1.2 billion (including ¥80 million annually for Outside Directors).

#### Item 6: Revision of Amount of Stock Option Granted to Members of the Board

Revision of remuneration for stock option grants to an amount not exceeding ¥240 million annually, with the total number of subscription rights to shares not exceeding 960 annually.

Stock option grants are not allocated to Outside Directors.

#### Item 7: Revision of Remuneration Amount for Audit & Supervisory Board Members

Revision of remuneration amount for Audit & Supervisory Board Members to an annual level not exceeding ¥240 million.

- c. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Item for resolution	Affirmatives (Units)	Negatives (Units)	Abstentions (Units)	Number of voting rights (Units)	Affirmation rate	Resolution result
Item 1	15,341,439	12,451	220	178	99%	Adopted
Item 2	15,316,251	37,571	220	246	99%	Adopted
Item 3						
Kazuhito Yamashita	15,055,934	296,695	1,162	490	98%	Adopted
Yukiko Nagashima	15,243,100	110,069	629	490	99%	Adopted
Item 4						
Ryoko Nagata	15,188,816	138,584	20,104	6,777	98%	Adopted
Hiroshi Yamamoto	15,187,498	139,902	20,104	6,777	98%	Adopted
Toru Mimura	11,985,894	3,341,496	20,104	6,777	78%	Adopted
Hiroshi Obayashi	15,306,120	41,168	223	6,777	99%	Adopted
Koji Yoshikuni	13,707,683	1,619,705	20,104	6,777	89%	Adopted
Item 5	15,208,274	143,501	2,113	400	99%	Adopted
Item 6	13,610,863	1,742,394	629	385	88%	Adopted
Item 7	15,281,863	69,939	2,113	372	99%	Adopted

(Notes) Requirements for adoption of each item are as follows:

The requirement for adoption of Item 1, Item 5, Item 6 and Item 7 is a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting.

The requirement for adoption of Item 2 is at least two-thirds of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

The requirement for adoption of Item 3 and Item 4 is a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

- d. Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation

A portion of the number of voting rights was not included in the calculation as a result of the resolutions being legally adopted pursuant to the Companies Act after the confirmed number of voting rights of shareholders whose affirmative votes or negative votes on each item, which were exercised prior to the date of the meeting or at the meeting, met the requirements for adoption of each item for resolution.