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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 23, 2020
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
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
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Contact person:	Hiroyuki Fukuda, Senior Vice President, Communications
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 35th Ordinary General Meeting of Shareholders of the Company held on March 19, 2020, 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 19, 2020

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:

¥77 per share of ordinary shares of the Company

Aggregate amount: ¥136,582,864,418

(3) Effective date for distribution of surplus:

March 23, 2020

Item 2: Partial Amendment to the Articles of Incorporation

Revision of the article on the Executive Director. The purpose is to enhance JT Group's management foundation further, including its corporate governance.

Item 3: Election of Nine (9) Members of the Board

Election of Mr. Yasutake Tango, Mr. Mutsuo Iwai, Mr. Masamichi Terabatake, Mr. Naohiro Minami, Mr. Kiyohide Hirowatari, Mr. Kazuhito Yamashita as the Board Members and Ms. Main Kohda, Mr. Koichiro Watanabe, Ms. Yukiko Nagashima as Outside Directors.

Item 4: Determination of Remuneration for Granting Restricted Stock and Performance Share Units to Members of the Board Who Also Serve as Executive Officers, and Revision of Remuneration Amount for Members of the Board

The Company has revised the executive remuneration plan, which is to abolish the existing stock option plan and introduce the Restricted Stock Remuneration Plan and the Performance Share Unit Plan for the Company's Members of the Board who also serve as Executive Officers. The ceiling for annual aggregate remuneration shall be ¥210 million (or 115,200 shares) for the Restricted Stock Remuneration Plan and ¥130 million (or 76,800 shares) for Performance Share Unit Plan.

In addition, the Company has revised the ceiling for aggregate remuneration for all Members of the Board, which comprises base salary and executive bonuses, to be ¥1.1 billion (including ¥80 million for Outside Directors).

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	14,851,104	24,249	29,013	14,914,924	99%	Adopted
Item 2	14,794,146	81,204	29,013	14,914,924	99%	Adopted
Item 3						
Yasutake Tango	14,278,391	584,538	39,364	14,914,909	95%	Adopted
Mutsuo Iwai	14,753,511	109,565	39,224	14,914,916	98%	Adopted
Masamichi Terabatake	14,751,360	111,717	39,224	14,914,917	98%	Adopted
Naohiro Minami	14,747,434	115,641	39,224	14,914,915	98%	Adopted
Kiyohide Hirowatari	14,750,309	112,767	39,224	14,914,916	98%	Adopted
Kazuhito Yamashita	14,755,928	107,148	39,224	14,914,916	98%	Adopted
Main Kohda	14,807,819	65,475	29,013	14,914,923	99%	Adopted
Koichiro Watanabe	14,507,411	355,521	39,364	14,914,912	97%	Adopted
Yukiko Nagashima	14,822,998	50,296	29,013	14,914,923	99%	Adopted
Item 4	14,730,644	144,698	29,013	14,914,921	98%	Adopted

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

Item 1 and Item 4: a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting.

Item 2: 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.

Item 3: 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.