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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 26, 2026
Company name (Japanese):	日本たばこ産業株式会社 (*Nihon Tabako Sangyo Kabushiki-Kaisha*)
Company name (English):	JAPAN TOBACCO INC.
Title and name of representative:	Takehiko Tsutsui, Representative Director and President, Chief Executive Officer
Location of head office:	1-1, Toranomon 4-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6636-2914 (Main)
Contact person:	Hiromasa Furukawa, Senior Vice President, Chief Financial Officer and Corporate Communications
Place of contact:	1-1, Toranomon 4-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6636-2914 (Main)
Contact person:	Hiromasa Furukawa, Senior Vice President, Chief Financial Officer and Corporate 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 41th Ordinary General Meeting of Shareholders of the Company held on March 25, 2026, resolution were made, and consequently, 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 25, 2026

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:
¥130 per share of ordinary shares of the Company
Aggregate amount: ¥230,854,060,190

(3) Effective date for distribution of surplus: March 26, 2026

Item 2: Election of Ten (10) Members of the Board

Election of Mr. Shigeaki Okamoto, Mr. Masamichi Terabatake, Mr. Takehiko Tsutsui, Mr. Koji Shimayoshi, Mr. Kei Nakano, Mr. Masato Kitera, Mr. Tetsuya Shoji, Ms. Hiroko Yamashina, Mr. Kenji Asakura, Ms. Yukiko Uchida as Members of the Board

Mr. Masato Kitera, Mr. Tetsuya Shoji, Ms. Hiroko Yamashina, Mr. Kenji Asakura, Ms. Yukiko Uchida were candidates 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	13,621,053	13,678	137	13,673,813	99%	Adopted
Item 2						
Shigeaki Okamoto	13,490,305	149,980	137	13,673,798	98%	Adopted
Masamichi Terabatake	13,550,409	89,887	137	13,673,809	99%	Adopted
Takehiko Tsutsui	13,548,135	92,158	137	13,673,806	99%	Adopted
Koji Shimayoshi	13,548,616	91,676	137	13,673,805	99%	Adopted
Kei Nakano	13,555,547	84,746	137	13,673,806	99%	Adopted
Masato Kitera	13,551,897	88,400	137	13,673,810	99%	Adopted
Tetsuya Shoji	13,503,401	136,897	137	13,673,811	98%	Adopted
Hiroko Yamashina	13,605,667	34,630	137	13,673,810	99%	Adopted
Kenji Asakura	13,560,745	79,553	137	13,673,811	99%	Adopted
Yukiko Uchida	13,572,768	67,531	137	13,673,812	99%	Adopted

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

Item 1: a majority of the affirmative votes of the shareholders exercised their voting rights.

Item 2: at least one third or more of the total voting rights of those shareholders who are entitled to exercise their voting rights are exercised, and additionally a majority of the affirmative votes are exercised by those shareholders who exercised their voting rights

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

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, were sufficient to meet the requirements for adoption of each item for resolution. Accordingly 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.