

JAPAN TOBACCO INC. 1-1, Toranomon 4-chome, Minato-ku Tokyo 105-6927 JAPAN Phone: 03-6636-2914

FOR IMMEDIATE RELEASE

Tokyo, July 30, 2021

JT Announces New Executive Appointments

Japan Tobacco Inc. (JT) (TSE:2914) announces that the Board of Directors has made a resolution concerning the Company's new executive appointment.

Change in Executive Officers (Effective from September 1, 2021)

1. Newly appointed Executive Officer

Responsibility	Name
Senior Vice President, Performance & Integration, Tobacco Business	Daniel Torras

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Japan Tobacco Inc. is a leading international tobacco company with operations in more than 130 countries. With approximately 58,000 employees, it manufactures and sells some of the world's best-known brands including Winston, Camel, MEVIUS and LD. The JT Group is committed to investing in Reduced-Risk Products (RRP) and currently markets its heated tobacco products under the Ploom brand and various e-cigarette products under its Logic brand. The Group is also present in the pharmaceutical and processed food businesses. For more information, visit https://www.jt.com/.

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Supplementary Material

Executive Officers (As of September 1, 2021)

President	Chief Executive Officer*	Masamichi Terabatake
Executive Vice President	Chief Financial Officer and Communications	Naohiro Minami
Executive Vice President	Legal, Corporate Strategy, Digitalization, Human Resources, Operation Review & Business Assurance, Pharmaceutical Business and Food Business	Kiyohide Hirowatari
Senior Vice President	Chief Sustainability Officer, Compliance and General Affairs	Kazuhito Yamashita
Senior Vice President	Chief Executive Officer of Japanese Tobacco Business, Tobacco Business Planning, Tobacco Business	Junichi Fukuchi
Senior Vice President	Chief Financial Officer of Japanese Tobacco Business, Tobacco Business	Yuki Maeda
Senior Vice President	Sales, Tobacco Business	Eiichi Kiyokawa
Senior Vice President	Corporate, Scientific & Regulatory Affairs, Tobacco Business	Kenji Ogura
Senior Vice President	Leaf Procurement, Tobacco Business	Chigusa Ogawa
Senior Vice President	Head of RRP Japan Office, Tobacco Business	Yasuhiro Nakajima
Senior Vice President	Marketing, Tobacco Business	Shuichi Hirosue
Senior Vice President	R&D, Tobacco Business	Hiroyuki Miki
Senior Vice President	Manufacturing, Tobacco Business	Akihiro Koyanagi
Senior Vice President	Head of China Division, Tobacco Business	Toru Oguchi
Senior Vice President	Quality Assurance, Tobacco Business	Toru Hijikata

Senior Vice President	Performance & Integration, Tobacco Business**	Daniel Torras
Senior Vice President	President, Pharmaceutical Business	Muneaki Fujimoto
Senior Vice President	Head of Central Pharmaceutical Research Institute, Pharmaceutical Business	Shigenori Ohkawa
Senior Vice President	Food Business	Hiromasa Furukawa
Senior Vice President	Corporate Strategy	Kei Nakano
Senior Vice President	Digitalization	Takehisa Shibayama
Senior Vice President	General Affairs	Takanori Kikuchi
Senior Vice President	Human Resources	Koichi Mori
Senior Vice President	Communications	Hiroyuki Fukuda
Senior Vice President	Legal	Osamu Hirose
Senior Vice President	Sustainability Management	Hisato Imokawa

^{*}Mr. Terabatake, Chief Executive Officer, will also serve as President of Tobacco Business.
**New appointment