

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

#### FOR IMMEDIATE RELEASE

Tokyo, May 2, 2023

## JT Announces New Executive Appointments

Japan Tobacco Inc. (JT) (TSE:2914) announces resolutions from the Board of Directors concerning the Company's new executive appointments.

### **Changes in Executive Officers**

1. Newly appointed Executive Officers (Effective from July 1, 2023)

Name	New Responsibilities
Nobuhiro Uezawa	Senior Vice President, Manufacturing, Tobacco Business, Japan
Makoto Kakutani	Senior Vice President, Head of Central Pharmaceutical Research Institute, Pharmaceutical Business

### 2. Resigning Executive Officers (As of June 30, 2023)

Name	Current Responsibilities
Akihiro Koyanagi	Senior Vice President, Manufacturing, Tobacco Business, Japan
Shigenori Ohkawa	Senior Vice President, Head of Central Pharmaceutical Research Institute, Pharmaceutical Business

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Japan Tobacco Inc. is a leading global tobacco company and our products are sold in over 130 markets. With approximately 53,000 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 its 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 <u>https://www.jt.com/</u>.

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# **Executive Officers**

As of July 1, 2023

President	Chief Executive Officer ※1	Masamichi Terabatake
Executive Vice President	Corporate Governance, Compliance, Corporate Strategy, Sustainability, People & Culture, Information Technology, Legal, Operation Review & Business Assurance, Pharmaceutical Business and Food Business	Kiyohide Hirowatari
Executive Vice President	Finance, and Corporate Communications, Business Development, D-LAB	Kei Nakano
Senior Vice President	Chief Executive Officer, Tobacco Business, Japan	Junichi Fukuchi
Senior Vice President	Sales, Tobacco Business, Japan	Eiichi Kiyokawa
Senior Vice President	Leaf Procurement, Tobacco Business, Japan	Chigusa Ogawa
Senior Vice President	Marketing, Tobacco Business, Japan	Shuichi Hirosue
Senior Vice President	Performance & Integration, Tobacco Business, Japan	Daniel Torras
Senior Vice President	Corporate Affairs & Communications, Tobacco Business, Japan	Suguru Fujiwara
Senior Vice President	Manufacturing, Tobacco Business, Japan 💥2	Nobuhiro Uezawa
Senior Vice President	President, Pharmaceutical Business	Muneaki Fujimoto
Senior Vice President	Head of Central Pharmaceutical Research Institute, Pharmaceutical Business ※2	Makoto Kakutani
Senior Vice President	Food Business	Hiromasa Furukawa

Senior Vice	General Counsel	Osamu Hirose
President		
Senior Vice	Corporate Strategy	Hiroyuki Fukuda
President		
Senior Vice	Corporate Governance, Compliance	Kenji Ogura
President		
Senior Vice	Chief Sustainability Officer	Hisato Imokawa
President		
Senior Vice	Chief Financial Officer and Corporate Communications	Nobuya Kato
President		
Senior Vice	People & Culture	Yoshiyuki Mishima
President		
Senior Vice	Information Technology	Hisashi Shimobayashi
President		
Senior Vice	D-LAB	Yuki Otaki
President		

## Notes:

※ 1. Mr. Terabatake, Chief Executive Officer, will also serve as President of Tobacco Business.

※ 2. New appointments