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

FOR IMMEDIATE RELEASE

Tokyo, July 31, 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 Officer (Effective from October 1, 2023)

| Name | New Responsibility |
|------------------|--------------------------------------|
| Keisuke Nakagomi | Senior Vice President, Food Business |

2. Change in Responsibility (Effective from October 1, 2023)

| Name | New Responsibility |
|-------------------|--|
| Hiromasa Furukawa | Senior Vice President, Chief Financial Officer and Corporate Communications |

3. Resigning Executive Officer (As of September 30, 2023)

| Name | Current Responsibility | |
|-------------|---|--|
| Nobuya Kato | Senior Vice President, Chief Financial Officer and Corporate Communications | |

Note: Mr. Nobuya Kato will take office as Executive Vice President, Deputy CEO in waiting at JT International S.A. effective from October 1, 2023.

###

Japan Tobacco Inc. is a leading international 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 https://www.it.com/.

Contacts: Ichiro Kawai, Director

Media and Investor Relations Division

Japan Tobacco Inc. Tokyo: +81-3-6636-2914

Executive Officers

As of October 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 | Nobuhiro Uezawa |
| Senior Vice President | President, Pharmaceutical Business | Muneaki Fujimoto |
| Senior Vice President | Head of Central Pharmaceutical Research Institute, Pharmaceutical Business | Makoto Kakutani |
| Senior Vice President | Food Business ※2 | Keisuke Nakagomi |

| 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 | Hiromasa Furukawa |
| President | % 3 | |
| 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 appointment