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**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	August 26, 2024
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
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Contact person:	Furukawa Hiromasa, 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**

An event that materially impacts the financial position, operating results and cash flow condition of Japan Tobacco Inc. (JT) has occurred. 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 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

## **2. Content of report**

(1) Date of occurrence of the aforementioned event

August 23, 2024

(2) Detail of the aforementioned event

JT International Holding B.V., a consolidated subsidiary of Japan Tobacco Inc., resolved at its board of directors' meeting held on August 23, 2024, to distribute dividends from surplus, and JT will receive a dividend of USD 1,100 million (approximately JPY 174.1 billion) from its consolidated subsidiary, JT International Holding B.V., on August 27, 2024.

(3) Impact of aforementioned event on profit/loss

The dividend income of USD 1,100 million (approximately JPY 174.1 billion) will be recorded as non-operating income in JT's non-consolidated financial statements for the fiscal year 2024. However, as this dividend is received from its consolidated subsidiary, it will not have any material impact on JT's consolidated financial results for the fiscal year 2024.