

[This is an English translation prepared for reference purpose only. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.]

[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 25, 2025
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
Location of head office:	1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6636-2914 (Main)
Contact person:	Furukawa Hiromasa, Senior Vice President, Chief Financial Officer and Corporate Communications
Place of contact:	1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6636-2914 (Main)
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

March 24, 2025

(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 March 24, 2025, to distribute dividends from surplus, and JT will receive a dividend of USD 1,100 million (approximately JPY 167.2billion) from its consolidated subsidiary, JT International Holding B.V., on March 26, 2025.

(3) Impact of aforementioned event on profit/loss

The dividend income of USD 1,100 million (approximately JPY 167.2billion) will be recorded as non-operating income in JT's non-consolidated financial statements for the fiscal year 2025. 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 2025.