

[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 27, 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, Representative Director and President, Chief Executive Officer
Location of head office:	1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6636-2914 (Main)
Contact person:	Hiromasa Furukawa, 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:	Hiromasa Furukawa, 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

At the 40th Ordinary General Meeting of Shareholders of the Company held on March 26, 2025, resolution were made, and consequently, 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 ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Content of report

a. Date of the General Meeting of Shareholders

March 26, 2025

b. Details of the items for resolution

Item 1: Appropriation of Surplus

Year-end dividends

(1) Type of assets to be paid as dividends:

Cash

(2) Allotment of assets to be paid as dividends and their aggregate amount:

¥97 per share of ordinary shares of the Company

Aggregate amount: ¥172,232,317,203

(3) Effective date for distribution of surplus: March 27, 2025

Item 2: Election of Ten (10) Members of the Board

Election of Mr. Mutsuo Iwai, Mr. Shigeaki Okamoto, Mr. Masamichi Terabatake, Mr. Koji Shimayoshi, Mr. Kei Nakano, Ms. Yukiko Nagashima, Mr. Masato Kitera, Mr. Tetsuya Shoji, Ms. Hiroko Yamashina, Mr. Kenji Asakura as Members of the Board

Ms. Yukiko Nagashima, Mr. Masato Kitera, Mr. Tetsuya Shoji, Ms. Hiroko Yamashina, Mr. Kenji Asakura were candidates for Outside Directors.

c. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Item for resolution	Affirmatives (Units)	Negatives (Units)	Abstentions (Units)	Number of voting rights (Units)	Affirmation rate	Resolution result
Item 1	13,126,072	20,669	1	13,185,274	99%	Adopted
Item 2						
Mutsuo Iwai	13,042,719	109,812	1	13,185,270	98%	Adopted
Shigeaki Okamoto	13,078,732	73,800	1	13,185,271	99%	Adopted
Masamichi Terabatake	13,054,235	98,291	1	13,185,265	99%	Adopted
Koji Shimayoshi	13,098,885	53,647	1	13,185,271	99%	Adopted
Kei Nakano	13,089,392	63,140	1	13,185,271	99%	Adopted
Yukiko Nagashima	13,098,338	54,196	1	13,185,273	99%	Adopted
Masato Kitera	13,094,611	57,923	1	13,185,273	99%	Adopted
Tetsuya Shoji	12,773,758	378,770	1	13,185,267	96%	Adopted
Hiroko Yamashina	13,050,220	102,307	1	13,185,266	98%	Adopted
Kenji Asakura	13,108,216	44,306	13	13,185,273	99%	Adopted

(Notes) Requirements for adoption of each item are as follows:

Item 1: a majority of the affirmative votes of the shareholders exercised their voting rights.

Item 2: at least one third or more of the total voting rights of those shareholders who are entitled to exercise their voting rights are exercised, and additionally a majority of the affirmative votes are exercised by those shareholders who exercised their voting rights

- d. Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation

The confirmed number of voting rights of shareholders whose affirmative votes or negative votes on each item, which were exercised prior to the date of the meeting or at the meeting, were sufficient to meet the requirements for adoption of each item for resolution. Accordingly a portion of the number of voting rights was not included in the calculation as a result of the resolutions being legally adopted pursuant to the Companies Act.