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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 24, 2022
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:	Hiroyuki Fukuda, Senior Vice President, 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 37th Ordinary General Meeting of Shareholders of the Company held on March 23, 2022, items for resolution were made, 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 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 23, 2022

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:

¥75 per share of ordinary shares of the Company

Aggregate amount: ¥133,089,352,425

(3) Effective date for distribution of surplus:

March 24, 2022

Item 2: Partial Amendment to the Articles of Incorporation 1

Revision of the article regarding the term of the Board of Directors to one year from the two-year term in order to build a management foundation to address the changes in the business environment in a timely manner and to strengthen its corporate governance

Item 3: Partial Amendment to the Articles of Incorporation 2

Revision of the article enabling listed companies to hold a general meeting of shareholders with its venue undesignated under certain conditions such as wide-scale disasters, if such is defined in their articles of incorporation.

Item 4: Partial Amendment to the Articles of Incorporation 3

The amending provisions provided in the proviso to Article 1 of the Supplementary Provisions of the Act for Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. To prepare for the implementation of an electronic provision system for documents for the General Meeting of Shareholders, the Company proposes to make the following amendments to the Articles of Incorporation of the Company.

(1) The clause on the deemed provision of the disclosure via the Internet of reference materials, etc., for the General Meeting of Shareholders (Article 17 of the Articles of Incorporation) is deleted as it will become unnecessary under the electronic provision system.

(2) The proposed amendment in Paragraph 1, Article 17 defines an electronic provision measure to be taken for information that constitutes the contents of reference materials, etc., for the General Meeting of Shareholders

(3) The proposed amendment in Paragraph 2, Article 17 is a new clause to place a restriction on the extent of the contents of written documents to be delivered to shareholders who request the delivery of written documents.

(4) As a result of the foregoing deletion and new clauses, supplementary provisions concerning the effective date, etc., are created.

Item 5: Election of Ten (10) Member of the Board

Election of Mr. Mutsuo Iwai, Mr. Shigeaki Okamoto, Mr. Masamichi Terabatake, Mr. Naohiro Minami, Mr. Kiyohide Hirowatari, Mr. Kazuhito Yamashita as the Board Members and Ms. Main Kohda, Ms. Yukiko Nagashima, Mr. Masato Kitera, Mr. Tetsuya Shoji as Outside Directors.

Item 6: Revision of Remuneration Amount for Outside Directors

Revision of the amount of remuneration for Outside Directors to an amount not exceeding ¥100 million annually, without making any change in the total amount of remuneration for Members of the Board (up to ¥1.1 billion annually).

- 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	14,246,099	40,958	7,998	14,305,926	99%	Adopted
Item 2	14,251,793	35,284	7,998	14,305,926	99%	Adopted
Item 3	13,313,760	968,333	12,911	14,305,913	93%	Adopted
Item 4	14,244,853	42,174	7,998	14,305,926	99%	Adopted
Item 5						
Mutsuo Iwai	14,194,785	90,555	7,998	14,305,923	99%	Adopted
Shigeaki Okamoto	14,193,223	92,119	7,998	14,305,925	99%	Adopted
Masamichi Terabatake	14,215,282	70,058	7,998	14,305,923	99%	Adopted
Naohiro Minami	14,214,068	71,273	7,998	14,305,924	99%	Adopted
Kiyohide Hirowatari	14,221,584	63,758	7,998	14,305,925	99%	Adopted
Kazuhito Yamashita	14,221,204	64,138	7,998	14,305,925	99%	Adopted
Main Kohda	14,202,441	82,901	7,998	14,305,925	99%	Adopted
Yukiko Nagashima	14,219,202	66,140	7,998	14,305,925	99%	Adopted
Masato Kitera	14,211,234	74,108	7,998	14,305,925	99%	Adopted
Tetsuya Shoji	14,147,464	137,876	7,998	14,305,923	98%	Adopted
Item 6	14,186,812	98,103	10,017	14,305,926	99%	Adopted

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

Item 1 and Item 6: a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting.

Item 2, Item 3 and Item 4: at least two-thirds of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

Item 5: a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

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

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 after 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, met the requirements for adoption of each item for resolution.