

[This is an English translation prepared for the convenience of non-resident shareholders. Should there be any inconsistency between the translation and the official Japanese text, the latter shall prevail.]

**[Cover]**

Document to be filed:	Written Confirmation
Provisions to base upon:	Article 24-4-8, paragraph (1) of the Financial Instruments and Exchange Law
Place of filing:	Director-General of the Kanto Local Finance Bureau
Date of filing:	February 13, 2009
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:	Hiroshi Kimura, President, Chief Executive Officer and Representative Director
Title and name of chief financial officer:	Hideki Miyazaki, Senior Vice President, Chief Financial Officer
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
Places where the document to be filed is available for public inspection:	Japan Tobacco Inc. Saitama Sales Office (55-1, Shimocho 1-chome, Omiya-ku, Saitama-shi, Saitama)  Japan Tobacco Inc. Yokohama Sales Office (143, Hanasakicho 6-chome, Nishi-ku, Yokohama-shi, Kanagawa)  Japan Tobacco Inc. Nagoya Sales Office (12-1, Iseyama 2-chome, Naka-ku, Nagoya-shi, Aichi)  Japan Tobacco Inc. Osaka Sales Office (5-10, Oyodo-minami 1-chome, Kita-ku, Osaka-shi, Osaka)  Japan Tobacco Inc. Kobe Sales Office (7-23, Nakayamate-dori 3-chome, Chuo-ku, Kobe-shi, Hyogo)  Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)  Osaka Securities Exchange Co., Ltd. (8-16, Kitahama 1-chome, Chuo-ku, Osaka-shi, Osaka)  Nagoya Stock Exchange, Inc. (8-20, Sakae 3-chome, Naka-ku, Nagoya-shi, Aichi)  Fukuoka Stock Exchange, Inc. (14-2, Tenjin 2-chome, Chuo-ku, Fukuoka-shi, Fukuoka)  Sapporo Securities Exchange, Inc. (14-1, Minamiichijo-nishi 5-chome, Chuo-ku, Sapporo-shi, Hokkaido)

## **1. Matters regarding properness of the content of the Quarterly Securities Report**

The Company's representative Hiroshi Kimura, President, Chief Executive Officer and Representative Director, and the chief financial officer Hideki Miyazaki, Senior Vice President, Chief Financial Officer have confirmed that the content of the Quarterly Securities Report for the third quarter of the 24th term (from October 1, 2008 to December 31, 2008) was described properly based on the laws and regulations concerning financial instruments and exchanges.

## **2. Special notes**

No material items to report