



MEMBERSHIP

April 30, 2009

Company Name: JAPAN TOBACCO INC.  
 Representative: Hiroshi Kimura, President, Chief Executive Officer and Representative Director  
 Stock Code: 2914  
 (Stock Exchanges: Tokyo/Osaka/Nagoya First Section; Fukuoka and Sapporo)  
 Contact: Media and Investor Relations Division  
 Tel: +81-3-3582-3111

### JT Announces the Year-End Dividend

Japan Tobacco Inc. (JT) announced today that the company's Board of Directors had decided at the meeting held today on the year-end dividend whose records date is March 31, 2009 as follows:

#### 1. Contents

|                                 | Decision           | Latest forecast as of<br>February 9, 2009 | Result for the year that<br>ended March 2008 |
|---------------------------------|--------------------|---|--|
| Record date                     | March 31, 2009     | March 31, 2009                            | March 31, 2008                               |
| Amount of dividend per<br>share | 2,800 yen          | 2,600 yen                                 | 2,600 yen                                    |
| Total amount of dividends       | 26,824 million yen | -   | 24,908 million yen                           |
| Effective date                  | June 24, 2009      | -   | June 25, 2008                                |
| Source of dividend              | Retained earnings  | -   | Retained earnings                            |

#### 2. Reason

Based on the dividend policy aiming to provide a competitive level of returns to shareholders in the capital market while considering the status of the medium - long-term growth strategies and our consolidated financial results outlook, dividend for this fiscal year is expected to be 2,800 yen, increased by 200 yen from the previous forecast of 2,600 yen considering this fiscal year's financial results. Accordingly, the dividend per share for this fiscal year is expected to be 5,400 yen including the interim dividend of 2,600 yen.

This year-end dividend is subject to approval at the 24<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 23, 2009.

#### (Reference)

##### Annual dividend

|  | Interim                        | Year-end                       | Total (Annual) |
|--|--------------------------------|--------------------------------|----------------|
| Result for the year that ended<br>March 2008 | Ordinary dividend<br>2,200 yen | Ordinary dividend<br>2,600 yen | 4,800 yen      |
| Result for the year that ended<br>March 2009 | Ordinary dividend<br>2,600 yen | Ordinary dividend<br>2,800 yen | 5,400 yen      |
| Forecast for the year ending<br>March 2010   | Ordinary dividend<br>2,800 yen | Ordinary dividend<br>2,800 yen | 5,600 yen      |