

[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.]

Securities Code: 2914

June 23, 2009

To Our Shareholders

Hiroshi Kimura
President, Chief Executive Officer and
Representative Director
Japan Tobacco Inc.
2-1, Toranomom 2-chome, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 24TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you that the following matters were reported and resolved at the 24th ordinary general meeting of shareholders of Japan Tobacco Inc. (the "Company") held today.

Particulars

- Matters Reported:**
1. Report on the Business Report, the Consolidated Financial Statements, and the Independent Accountant's Report and the Company's Audit Board Report on the Consolidated Financial Statements for the 24th Business Term (From April 1, 2008 to March 31, 2009)
 2. Report on the Non-Consolidated Financial Statements for the 24th Business Term (From April 1, 2008 to March 31, 2009)
We reported on the content of the above-mentioned matters.

Matters Resolved:

- Item 1:** Appropriation of Surplus
This item was approved as proposed. The Company shall pay year-end dividends of ¥2,800 per share.
- Item 2:** Partial Amendments to the Articles of Incorporation
In response to the enforcement of the Act for Partial Revision of the Act on Transfer of Bonds, etc. for Streamlining Settlement Concerning Stock Trading, etc. (Act No. 88 of 2004) on January 5, 2009, which made all share certificates dematerialized, the following amendments were approved as proposed.
Details of amendments are as follows:

(Underlined portions were amended.)

Before Amendment	After Amendment
<u>Article 8. (Share Certificates)</u> <u>The Company shall issue share certificates relating to its shares.</u>	(Deleted)

Before Amendment	After Amendment
<p>Article <u>9.</u> (Rules relating to Handling of Shares) <u>The type of share certificates and procedures and fees relating to the shares and subscription rights to shares of the Company, such as entering or recording in the registry of shareholders (hereinafter including the registry of beneficial shareholders), the registry of subscription rights to shares and the registry of lost share certificates and the reissue of share certificates, etc.</u> shall be in accordance with the rules relating to handling of shares established by the Board of Directors.</p>	<p>Article <u>8.</u> (Share Handling Regulations) Procedures and fees relating to the share and subscription rights to shares of the Company shall be in accordance with <u>laws and regulations, these Articles of Incorporation as well as the rules relating to handling of shares established by the Board of Directors.</u></p>
<p>Article <u>10.</u> (Notification of Addresses, etc.) <u>Shareholders (hereinafter including beneficial shareholders),</u> registered pledgees of shares or their statutory agents or representatives shall report <u>their names, addresses and seals</u> to the Company. The same shall apply in the event of changes thereof.</p>	<p>Article <u>9.</u> (Notification of Addresses, etc.) <u>Shareholders,</u> registered pledgees of shares or their statutory agents or representatives shall file <u>their names and addresses</u> with the Company. The same shall apply in the event of changes thereof.</p>
<p>2. Shareholders, registered pledgees of shares or their statutory agents or representatives residing in a foreign country shall establish a temporary address or an agent in Japan and report to the Company thereon. The same shall apply in the event of changes thereof.</p>	<p>2. (Same as at present)</p>
<p>3. The provisions in Paragraph 1 above shall apply mutatis mutandis to the aforementioned agent.</p>	<p>3. (Same as at present)</p>
<p>4. The Company shall not be liable for any damages incurred with respect to individuals failing to make reports in accordance with Paragraphs 1 to 3 above.</p>	<p>4. (Same as at present)</p>
<p>Article <u>11.</u> (Record Date) (Provisions omitted)</p>	<p>Article <u>10.</u> (Record Date) (Same as at present)</p>
<p>Article <u>12.</u> (Administrator of the Registry of Shareholders) The Company shall have an Administrator of the Registry of Shareholders.</p>	<p>Article <u>11.</u> (Administrator of the Registry of Shareholders) (Same as at present)</p>
<p>2. The Administrator of the Registry of Shareholders and its place of business shall be designated by resolution of the Board of Directors and announced in a public notice.</p>	<p>2. (Same as at present)</p>
<p>3. The preparation and retention of the Company's <u>registry of shareholders, registry of subscription rights to shares and registry of lost share certificates</u> as well as other business related to <u>the registry of shareholders, registry of subscription rights to shares and registry of lost share certificates</u> shall be handled by the Administrator of the Registry of Shareholders and shall not be handled by the Company.</p>	<p>3. The preparation and retention of the Company's <u>registry of shareholders and registry of subscription rights to shares</u> as well as other business related to <u>the registry of shareholders and registry of subscription rights to shares</u> shall be handled by the Administrator of the Registry of Shareholders and shall not be handled by the Company.</p>

Before Amendment	After Amendment
Article <u>13</u> to Article <u>30</u> (Provisions omitted) (Newly established) (Newly established)	Article <u>12</u> to Article <u>29</u> (Same as at present) <u>Supplementary Provisions</u> <u>Article 1. The preparation and retention of the Company's registry of lost share certificates as well as other business related to the registry of lost share certificates shall be handled by the Administrator of the Registry of Shareholders and shall not be handled by the Company.</u> <u>Article 2. This Article and the preceding Article shall be valid until January 5, 2010 and deleted on January 6, 2010.</u>

Item 3: Election of One (1) Director
As proposed, Mr. Masakazu Shimizu was elected as Director and assumed his office.

Item 4: Election of One (1) Auditor
As proposed, Mr. Koichi Ueda was elected as Auditor and assumed his office.
Mr. Koichi Ueda is an Outside Auditor.

Additional Statements

1. The aforementioned resolutions for Items 1, 2, 3 and 4 were approved on this date by the Minister of Finance in accordance with the Japan Tobacco Inc. Act.
2. At the Board of Directors' meeting held after the conclusion of this ordinary general meeting of shareholders, Representative Directors and Executive Directors were newly appointed and they assumed their offices as follows:

Executive Deputy President, Representative Director	Mitsuomi Koizumi
Executive Deputy President, Representative Director	Masakazu Shimizu

Payment of 24th Year-end Dividend

1. For shareholders who have designated a bank account transfer, please find the enclosed **“24th Year-end Dividend Calculation Statement”** and **“Notice of Dividend Transfer Confirmation.”**
2. For shareholders who have not designated a bank account transfer, please find the enclosed **“24th Year-end Dividend Warrant”** and **“24th Year-end Dividend Calculation Statement”** and visit any local **Japan Post Bank** or **post office** at your earliest convenience, to receive dividends.

Please note that, from this year onward, **“24th Year-end Dividend Calculation Statement”** is also enclosed for shareholders who have not designated a bank account transfer, in order to be of assistance to you in confirming the amount of dividends received and/or in filing final income tax return.

Complimentary Gift

For all shareholders owning one or more shares of the Company as of March 31, 2009, we have enclosed a “Complimentary Gift Selection Brochure” and “Complimentary Gift Order Form” with the notice of convocation of the general meeting of shareholders and sent them on June 1, 2009.

For those who have filled in all necessary items on the “Complimentary Gift Order Form” and have sent it back to us before the June 22 deadline, we will dispatch your choice of gift by the end of July. If we receive your Order Form past the deadline, or if no Order Form was sent out, we will dispatch a “Beverage Assortment Gift Set.” If the complimentary gift does not reach you by mid-August, please contact us at the following number.

Contact Information for Complimentary Gift

<p style="text-align: center;">JT Shareholder Special Benefit Plan Office Merchandise Distribution Agent: JT Creative Service Co., Ltd. 0120-791-187 (toll-free number/available only in Japan) Business Hours: 9:00 a.m. to 5:00 p.m. (Japan Time) on weekdays excluding public holidays</p>
