

[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.]



April 28, 2010

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Stock Code: 2914
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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, 2010 as follows:

1. Contents

	Decision	Latest forecast as of February 9, 2010	Result for the year that ended March 2009
Record date	March 31, 2010	March 31, 2010	March 31, 2009
Amount of dividend per share	3,000 yen (Ordinary dividend 2,800 yen) (Commemorative dividend 200 yen)	2,800 yen	2,800 yen
Total amount of dividends	28,740 million yen	-	26,824 million yen
Effective date	June 25, 2010	-	June 24, 2009
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 year-end is expected to be 3,000 yen, which includes the ¥2,800 ordinary dividend and the 25th anniversary commemorative dividend of ¥200 considering this fiscal year's financial results. Accordingly, the dividend per share for this fiscal year is expected to be 5,800 yen including the interim dividend of 2,800 yen.

This year-end dividend is subject to approval at the 25th Ordinary General Meeting of Shareholders to be held on June 24, 2010.

(Reference)
Annual dividend

	Interim	Year-end	Total (Annual)
Result for the year that ended March 2009	Ordinary dividend 2,600 yen	Ordinary dividend 2,800 yen	5,400 yen
Result for the year that ended March 2010	Ordinary dividend 2,800 yen	Ordinary dividend 2,800 yen Commemorative dividend 200 yen	5,800 yen
Forecast for the year ending March 2011	Ordinary dividend 2,800 yen	Ordinary dividend 2,800 yen	5,600 yen