

[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 24, 2010

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 25TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you that the following matters were reported and resolved at the 25th ordinary general meeting of shareholders of Japan Tobacco Inc. (“JT” or the “Company”) held today.

### Particulars

- Matters Reported:**
1. Report on the Business Report, the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements by the Independent Auditors and JT’s Audit Board for the 25th Business Term (From April 1, 2009 to March 31, 2010)
  2. Report on the Non-Consolidated Financial Statements for the 25th Business Term (From April 1, 2009 to March 31, 2010)

We reported on the content of the above-mentioned matters.

### Matters Resolved:

- Item 1:** Appropriation of Surplus  
This item was approved and adopted as proposed. The Company shall pay year-end dividends of ¥3,000 per share, made up of a ¥2,800 ordinary dividend and a ¥200 commemorative dividend.
- Item 2:** Election of Nine (9) Directors  
As proposed, Messrs. Yoji Wakui, Hiroshi Kimura, Munetaka Takeda, Masaaki Sumikawa, Mitsuomi Koizumi, Masakazu Shimizu, Noriaki Okubo, Mutsuo Iwai and Yasushi Shingai, nine(9) in all, were elected as Directors and assumed their offices.

Additional Statements

1. The aforementioned resolutions for Items 1 and 2 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 appointed and they assumed their offices as follows:

Chairman of the Board	Yoji Wakui
President, Chief Executive Officer and Representative Director	Hiroshi Kimura
Representative Director, Executive Deputy President	Munetaka Takeda
Representative Director, Executive Deputy President	Masaaki Sumikawa
Representative Director, Executive Deputy President	Mitsuomi Koizumi
Representative Director, Executive Deputy President	Masakazu Shimizu

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**Payment of 25th Year-end Dividend**

1. For shareholders who have designated a bank account transfer, please find the enclosed “**25th 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 “**25th Year-end Dividend Warrant**” and “**25th Year-end Dividend Calculation Statement**” and visit any local **Japan Post Bank** or **post office** at your earliest convenience, to receive dividends.

## **Complimentary Gift**

For all shareholders owning one or more shares of the Company as of March 31, 2010, 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 2, 2010.

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 23 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>
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