

[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:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 29, 2010
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
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
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Contact person:	Yasuyuki Tanaka, Senior Vice President, Chief Communications Officer
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 (14-2, Tenjin 2-chome, Chuo-ku, Fukuoka-shi, Fukuoka) Sapporo Securities Exchange (14-1, Minamiichijo-nishi 5-chome, Chuo-ku, Sapporo-shi, Hokkaido)

1. Reason for filing

At the 25th Ordinary General Meeting of Shareholders of Japan Tobacco Inc., resolutions of items for resolution were made, therefore, this document is filed pursuant to the provisions of Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix-2) of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Content of report

a. Date of the General Meeting of Shareholders

June 24, 2010

b. Detail of the items for resolution

Item 1: Appropriation of Surplus

(1) Type of assets to be paid as dividends:

Cash

(2) Allotment of assets to be paid as dividends and their aggregate amount:

¥3,000 per share of common stock of Japan Tobacco Inc.

Aggregate amount: ¥28,740,291,000

(3) Effective date for distribution of surplus:

June 25, 2010

Item 2: Election of Nine (9) Directors

Election of Messrs. Yoji Wakui, Hiroshi Kimura, Munetaka Takeda, Masaaki Sumikawa, Mitsuomi Koizumi, Masakazu Shimizu, Noriaki Okubo, Mutsuo Iwai, and Yasushi Shingai as Directors

c. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Item for Resolution	Affirmatives	Negatives	Abstentions	Affirmation Rate	Resolution Result
Item 1	8,491,975	9,473	2,681	98%	Adopted
Item 2					
Mr. Yoji Wakui	8,390,880	102,590	10,645	97%	Adopted
Mr. Hiroshi Kimura	8,245,601	255,769	2,745	95%	Adopted
Mr. Munetaka Takeda	8,204,077	297,293	2,745	95%	Adopted
Mr. Masaaki Sumikawa	8,204,697	296,673	2,745	95%	Adopted
Mr. Mitsuomi Koizumi	8,364,934	136,436	2,745	97%	Adopted
Mr. Masakazu Shimizu	8,364,893	136,477	2,745	97%	Adopted
Mr. Noriaki Okubo	8,364,892	136,478	2,745	97%	Adopted
Mr. Mutsuo Iwai	8,355,662	145,708	2,745	97%	Adopted
Mr. Yasushi Shingai	8,364,859	136,511	2,745	97%	Adopted

Notes:

1. Requirements for adoption of each item are as follows:

The requirement for adoption of Item 1 is a majority of the affirmative votes of the shareholders who are present at the meeting and entitled to exercise their voting rights.

The requirement for adoption of Item 2 is a majority of the affirmative votes of the shareholders who are present at the meeting and entitled to exercise their voting rights where the shareholders holding one third or more of the total voting

rights of shareholders who are entitled to exercise their voting rights are present.

2. Affirmation rates represent the ratio of the number of affirmative voting rights of shareholders whose affirmative votes or negative votes was confirmed to have been exercised on each item prior to the date of the meeting or at the meeting out of the 8,589,371 voting rights of all the shareholders present at the meeting who are entitled to exercise their voting rights.

d. Reason why a portion of the number of voting rights of the shareholders present at the meeting were not included in the number of voting rights

Since the number of voting rights of shareholders whose affirmative votes or negative votes of each item was confirmed to have been exercised prior to the date of the meeting or at the meeting on each item met the requirements for adoption of each item and the resolutions have been legally adopted pursuant to the Companies Act, the number of other voting rights have not been included in the calculation.