

[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, 2011

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 26TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We all express our heartfelt sympathy to our shareholders who were affected by the Great East Japan Earthquake, and wish the reconstruction of the devastated areas as early as possible.

We hereby inform you that the following matters were reported and resolved at the 26th 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 Independent Auditors’ Report and JT’s Audit Board Report on the Consolidated Financial Statements for the 26th Business Term (From April 1, 2010 to March 31, 2011)
 2. Report on the Non-Consolidated Financial Statements for the 26th Business Term (From April 1, 2010 to March 31, 2011)

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 ¥4,000 per share.

Item 2: Partial Amendment to the Articles of Incorporation
In response to the establishment of new provisions permitting exemption of liability of the Directors and the Statutory Auditors to the extent provided by the Companies Act and permitting execution of liability limitation contracts with Outside Directors and Outside Statutory Auditors in advance, so as to make it possible for Directors and Auditors to fulfill the roles expected of them and facilitate the recruitment of right persons from outside and inside JT, the following amendments were approved and adopted as proposed.

Details of the amendments are as follows:

(Underlined parts represent the change)

Before Amendment	After Amendment
<p>(Newly established)</p>	<p><u>(Limitation of Liability of Directors)</u></p> <p><u>Article 23. In accordance with the provisions of Article 426, paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors, exempt any Director (including any former Director) from the liabilities under Article 423, paragraph 1 of the Companies Act, to the extent permitted by laws and ordinances.</u></p> <p><u>2. In accordance with the provision of Article 427, paragraph 1 of the Companies Act, the Company may enter into an agreement with Outside Directors to limit the liability under Article 423, paragraph 1 of the Companies Act to the amount provided by laws and ordinances</u></p>
<p>Article <u>23.</u> to Article <u>26.</u> (Provisions omitted)</p>	<p>Article <u>24.</u> to Article <u>27.</u> (Same as at present)</p>
<p>(Newly established)</p>	<p><u>(Limitation of Liability of Statutory Auditors)</u></p> <p><u>Article 28. In accordance with the provisions of Article 426, paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors, exempt any Statutory Auditor (including any former Statutory Auditor) from the liabilities under Article 423, paragraph 1 of the Companies Act, to the extent permitted by laws and ordinances.</u></p> <p><u>2. In accordance with the provisions of Article 427, paragraph 1 of the Companies Act, the Company may enter into an agreement with Outside Statutory Auditors to limit liability under Article 423, paragraph 1 of the Companies Act to the amount provided by laws and ordinances.</u></p>
<p>Article <u>27.</u> to Article <u>29.</u> (Provisions omitted)</p>	<p>Article <u>29.</u> to Article <u>31.</u> (Same as at present)</p>

Item 3:

Election of Four (4) Auditors

As proposed, Messrs. Hisao Tateishi, Gisuke Shiozawa, Koichi Ueda and Yoshinori Imai, four (4) in all, were elected as Auditors and assumed their offices.

Additional Statements

1. The aforementioned resolutions for Items 1, 2 and 3 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, a Representative and Executive Director was appointed and he assumed his office as follows:

Representative Director, Executive Deputy President

Yasushi Shingai

3. At the Board of Auditors' meeting held after the conclusion of this ordinary general meeting of shareholders, Messrs. Hisao Tateishi and Gisuke Shiozawa were appointed as Standing Auditors and assumed their offices.

Payment of 26th Year-end Dividend

1. For shareholders who have designated a bank account transfer, please find the enclosed "**26th 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 "**26th Year-end Dividend Warrant**" and "**26th 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, 2011, 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 6, 2011.

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>
