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[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 29, 2011
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
Telephone number:	+81-3-3582-3111 (Main)
Contact person:	Yasuyuki Tanaka, Senior Vice President, Chief Communications Officer
Place of contact:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-3582-3111 (Main)
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 26th 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, 2011

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:

¥4,000 per share of common stock of Japan Tobacco Inc.

Aggregate amount: ¥38,085,896,000

(3) Effective date for distribution of surplus:

June 27, 2011

Item 2: Partial Amendments to the Articles of Incorporation

New establishment of provisions permitting exemption of liability of the Directors and the Auditors to the extent provided by the Companies Act and permitting execution of liability limitation contracts with Outside Directors and Outside Auditors in advance.

Item 3: Election of Four (4) Auditors

Election of Messrs. Hisao Tateishi, Gisuke Shiozawa, Koichi Ueda, and Yoshinori Imai as Auditors

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	8,646,851	15,341	89,867	97%	Adopted
Item 2	8,608,595	35,282	108,179	97%	Adopted
Item 3					
Mr. Hisao Tateishi	7,156,802	1,505,231	89,934	81%	Adopted
Mr. Gisuke Shiozawa	8,566,627	95,406	89,934	97%	Adopted
Mr. Koichi Ueda	8,657,505	4,528	89,934	98%	Adopted
Mr. Yoshinori Imai	8,657,302	4,731	89,934	98%	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 entitled to exercise their voting rights and present at the meeting.

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

The requirement for adoption of Item 3 is a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the 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 on each item were confirmed to have been exercised prior to the date of the meeting or at the meeting to the 8,825,752 voting rights of all the shareholders who were entitled to exercise their voting rights and present at the meeting.

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

Since the result of the counting of the number of voting rights of shareholders whose affirmative votes or negative votes on each item were 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 was not included in the calculation.