

[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]**

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| Document to be filed:   | Written Confirmation   |
| Provisions to base upon:  | Article 24-4-2, paragraph 1 of the Financial Instruments and Exchange Act  |
| Filing to:  | Director-General of the Kanto Local Finance Bureau   |
| Date of filing:   | June 22, 2012  |
| 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:   | Mitsuomi Koizumi, President, Chief Executive Officer and Representative Director   |
| Title and name of chief financial officer:                                | Naohiro Minami, Senior Vice President, Chief Financial Officer   |
| Location of head office:  | 2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan  |
| Places where the document to be filed is available for public inspection: | Japan Tobacco Inc. Saitama Sales Office<br>(55-1, Shimocho 1-chome, Omiya-ku, Saitama-shi, Saitama)<br><br>Japan Tobacco Inc. Yokohama Sales Office<br>(3-1, Kinkocho, Kanagawa-ku, Yokohama-shi, Kanagawa)<br><br>Japan Tobacco Inc. Nagoya Sales Office<br>(12-1, Iseyama 2-chome, Naka-ku, Nagoya-shi, Aichi)<br><br>Japan Tobacco Inc. Osaka Sales Office<br>(5-10, Oyodo-minami 1-chome, Kita-ku, Osaka-shi, Osaka)<br><br>Japan Tobacco Inc. Kobe Sales Office<br>(7-23, Nakayamate-dori 3-chome, Chuo-ku, Kobe-shi, Hyogo)<br><br>Tokyo Stock Exchange, Inc.<br>(2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)<br><br>Osaka Securities Exchange Co., Ltd.<br>(8-16, Kitahama 1-chome, Chuo-ku, Osaka-shi, Osaka) |

## **1. Matters regarding properness of the content of the Annual Securities Report**

JT's representative Mitsuomi Koizumi, President, Chief Executive Officer and Representative Director, and the chief financial officer Naohiro Minami, Senior Vice President and Chief Financial Officer have confirmed that the content of the Annual Securities Report of JT of the 27th term (from April 1, 2011 to March 31, 2012) was described properly based on the laws and regulations concerning financial instruments and exchanges.

## **2. Special notes**

No material items to report