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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 25, 2014
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
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Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

At the 29th Ordinary General Meeting of Shareholders of Japan Tobacco Inc. held on June 24, 2014, 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 Affairs, etc.

2. Content of report

a. Date of the General Meeting of Shareholders

June 24, 2014

b. Detail of the items for resolution

Company's Proposals (Item 1 to Item 4)

Item 1: Distribution 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:

¥50 per share of Common Stock of Japan Tobacco Inc.

Aggregate amount: ¥90,877,400,600

(3) Effective date for distribution of surplus:

June 25, 2014

Item 2: Partial Amendments to the Articles of Incorporation

Necessary amendments to change the fiscal year of Japan Tobacco Inc. to the period from January 1 to December 31 of every year from the fiscal year 2015

Item 3: Election of Eight (8) Directors

Election of Messrs. Yasutake Tango, Mitsuomi Koizumi, Yasushi Shingai, Noriaki Okubo, Akira Saeki, and Hideki Miyazaki as Directors, and Mr. Motoyuki Oka and Ms. Main Kohda as Outside Directors

Item 4: Election of One (1) Substitute for Audit & Supervisory Board Member

Election of Mr. Michio Masaki as Substitute for Audit & Supervisory Board Member, in preparation against a situation where the number of Outside Auditors falls below the statutory required number

Shareholder's Proposals (Item 5 to Item 9)

Item 5: Dividend Proposal

Payment of the year-end dividends on shares of Common Stock for the 29th fiscal year in the amount of JPY150 per share of Common Stock of Japan Tobacco Inc.

Item 6: Share Buy-back

Acquisition of Japan Tobacco Inc.'s own shares of Common Stock in exchange for cash as follows:

- Shares to be acquired: 200,000,000;
- Maximum aggregate amount of consideration: JPY800,000,000,000; and
- Period for the acquisition: Within 1 year from the end of the 29th Ordinary General Meeting of Shareholders of Japan Tobacco Inc.

Item 7: Partial Amendments to the Articles of Incorporation

New establishment of a provision stating that the general meeting of shareholders can resolve the matters in respect of cancellation of treasury shares

Item 8: Cancellation of All Existing Treasury Shares

Cancellation of all the treasury shares owned by Japan Tobacco Inc. subject to the adoption of Item 7

Item 9: Partial Amendments to the Articles of Incorporation

New establishment of a provision stating that the general meeting of shareholders can resolve the matters in respect of share warrants in addition to the matters set forth in the Companies Act of Japan

- 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

Company's Proposals (Item 1 to Item 4)

Item for Resolution	Affirmatives	Negatives	Abstentions	Number of voting rights	Affirmation Rate	Resolution Result
Item 1	14,535,228	652,639	42,476	15,713,342	92%	Adopted
Item 2	15,679,383	3,367	30,269	15,713,343	99%	Adopted
Item 3						
Mr. Yasutake Tango	15,540,527	137,714	34,829	15,713,341	98%	Adopted
Mr. Mitsuomi Koizumi	15,609,741	68,500	34,829	15,713,341	99%	Adopted
Mr. Yasushi Shingai	15,565,153	102,925	44,991	15,713,340	99%	Adopted
Mr. Noriaki Okubo	15,565,212	102,866	44,991	15,713,340	99%	Adopted
Mr. Akira Saeki	15,565,256	102,822	44,991	15,713,340	99%	Adopted
Mr. Hideki Miyazaki	15,563,624	104,454	44,991	15,713,340	99%	Adopted
Mr. Motoyuki Oka	15,666,545	16,225	30,301	15,713,342	99%	Adopted
Ms. Main Kohda	15,666,539	16,232	30,301	15,713,343	99%	Adopted
Item 4						
Mr. Michio Masaki	15,678,576	4,166	30,269	15,713,343	99%	Adopted

Shareholder's Proposals (Item 5 to Item 9)

Item for Resolution	Affirmatives	Negatives	Abstentions	Number of voting rights	Rejection Rate	Resolution Result
Item 5	665,972	14,532,812	31,001	15,713,341	92%	Rejected
Item 6	3,428,972	12,242,183	41,724	15,713,332	77%	Rejected
Item 7	3,393,191	12,287,191	32,589	15,713,330	78%	Rejected
Item 8	–	–	–		–	–
Item 9	497,104	15,162,367	53,577	15,713,341	96%	Rejected

Notes:

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

The requirement for adoption of Item 1, Item 5, Item 6 and Item 8 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, Item 7 and Item 9 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 and Item 4 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. Item 8 was conditional on approval being secured for Item 7. Since Item 7 was rejected, Item 8 was not proposed.

- 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 results 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 the Company's proposals and for rejection of the shareholders' proposals, and the resolutions have been legally adopted pursuant to the Companies Act, the number of other voting rights was not included in the calculation.