

[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, 2014

To Our Shareholders

Mitsuomi Koizumi  
President, Chief Executive Officer and  
Representative Director  
**Japan Tobacco Inc.**  
2-1, Toranomom 2-chome, Minato-ku, Tokyo

## NOTICE OF RESOLUTIONS AT THE 29TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you that the following matters were reported and resolved at the 29th 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 Accounting Auditors’ Report and JT’s Audit & Supervisory Board Report on the Consolidated Financial Statements for the 29th Business Term (From April 1, 2013 to March 31, 2014)
  2. Report on the Non-Consolidated Financial Statements for the 29th Business Term (From April 1, 2013 to March 31, 2014)

We reported on the content of the above-mentioned matters.

### Matters Resolved:

#### Company’s Proposals (Item 1 to Item 4)

- Item 1:** Distribution of Surplus  
This item was approved and adopted as proposed. The Company shall pay year-end dividends of ¥50 per share.
- Item 2:** Partial Amendments to the Articles of Incorporation  
This item was approved and adopted as proposed. The Company made the necessary amendments to change its fiscal year.
- Item 3:** Election of Eight (8) Directors  
As proposed, Messrs. Yasutake Tango, Mitsuomi Koizumi, Yasushi Shingai, Noriaki Okubo, Akira Saeki, Hideki Miyazaki, Motoyuki Oka and Ms. Main Kohda, eight (8) in all, were elected as Directors and assumed their offices.
- Item 4:** Election of One (1) Substitute for Audit & Supervisory Board Member  
As proposed, Mr. Michio Masaki was elected as Substitute for Audit & Supervisory Board Member to be a substitute for an Outside Auditor.

**Shareholder's Proposals (Item 5 to Item 9)**

- Item 5:** Dividend Proposal  
This item was disapproved.
- Item 6:** Share Buy-back  
This item was disapproved.
- Item 7:** Partial Amendments to the Articles of Incorporation  
This item was disapproved.
- Item 8:** Cancellation of All Existing Treasury Shares  
This matter was conditional on approval being secured for Item 7. Since Item 7 was disapproved, this matter was not proposed.
- Item 9:** Partial Amendments to the Articles of Incorporation  
This item was disapproved.

**Additional Statements**

1. The aforementioned resolutions for Items 1, 2 and 3 were approved on June 24, 2014 by the Minister of Finance in accordance with the Japan Tobacco, Inc. Act.
2. At the meeting of the Board of Directors held after the conclusion of this ordinary general meeting of shareholders, Representative Directors and Executive Directors were appointed and they assumed their offices as follows:

Chairman of the Board	Yasutake Tango
President, Chief Executive Officer and Representative Director	Mitsuomi Koizumi
Representative Director and Executive Deputy President	Yasushi Shingai
Representative Director and Executive Deputy President	Noriaki Okubo
Representative Director and Executive Deputy President	Akira Saeki
Member of the Board and Executive Deputy President	Hideki Miyazaki

## Payment of 29th Year-end Dividend

1. For shareholders who have designated a bank account transfer, please find the enclosed “**29th 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 “**29th Year-end Dividend Warrant**” and “**29th 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 100 or more shares of the Company as of March 31, 2014, we have enclosed a “Complimentary Gift Selection Brochure” and “Complimentary Gift Order Form” with the notice of convocation of the 29th ordinary general meeting of shareholders and sent them on May 30, 2014.

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 in the middle of July. If we receive your Order Form past the deadline, or if no Order Form was sent out, we will dispatch the following gift after the end of July in accordance with the course you are entitled to.

For shareholders entitled to Course A (owning 100 shares or more but less than 200 shares)

“Beverage Assortment Gift Set”

For shareholders entitled to Course B (owning 200 shares or more but less than 1,000 shares)

“Beverage Assortment Gift Set”

For shareholders entitled to Course C (owning 1,000 shares or more but less than 2,000 shares)

“Beverage and Rice Assortment Gift Set”

For shareholders entitled to Course D (owning 2,000 shares or more)

“Beverage and Rice Assortment Gift Set” and “Rice Assortment Gift Set”

\* In the event of only one item chosen, we will dispatch a “Beverage and Rice Assortment Gift Set.”

If the complimentary gift does not reach you by early-August, please contact us at the following number.

### Contact Information for Complimentary Gift

<p>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>
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