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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 23, 2015
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
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
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Contact person:	Yuki Maeda, Senior Vice President and Chief Communications Officer
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 30th Ordinary General Meeting of Shareholders of Japan Tobacco Inc. held on March 20, 2015, 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

March 20, 2015

b. Detail of the items for resolution

Company's Proposals (Item 1 to Item 3)

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: ¥90,877,830,600

(3) Effective date for distribution of surplus:

March 23, 2015

Item 2: Election of Four (4) Auditors and Outside Auditors

Election of Mr. Futoshi Nakamura and Mr. Tomotaka Kojima as Auditors and Mr. Yoshinori Imai and Mr. Hiroshi Obayashi as Outside Auditors.

Item 3: 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 4 to Item 5)

Item 4: Dividend Proposal

Payment of the year-end dividends on shares of Common Stock for the 30th fiscal year in the amount of JPY150 per share of Common Stock of Japan Tobacco Inc.

Item 5: Share Buy-back

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

- Shares to be acquired: 40,000,000;
- Maximum aggregate amount of consideration: JPY150,000,000,000; and
- Period for the acquisition: Within 1 year from the end of the 30th Ordinary General Meeting of Shareholders of Japan Tobacco Inc.

- 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, 487, 512	645, 865	47, 949	15, 997, 766	90%	Adopted
Item 2						
Mr. Futoshi Nakamura	15, 812, 634	136, 748	47, 949	15, 997, 808	98%	Adopted
Mr. Tomotaka Kojima	15, 661, 045	288, 333	47, 949	15, 997, 804	97%	Adopted
Mr. Yoshinori Imai	15, 942, 864	6, 519	47, 949	15, 997, 809	99%	Adopted
Mr. Hiroshi Obayashi	15, 943, 221	6, 162	47, 949	15, 997, 809	99%	Adopted
Item 3						
Mr. Michio Masaki	15, 940, 881	8, 738	47, 949	15, 997, 809	99%	Adopted

Shareholder's Proposals (Item 4 to Item 5)

Item for Resolution	Affirmatives	Negatives	Abstentions	Number of voting rights	Rejection Rate	Resolution Result
Item 4	643, 279	14, 489, 113	47, 949	15, 997, 806	90%	Rejected
Item 5	1, 125, 816	14, 823, 534	47, 949	15, 997, 805	92%	Rejected

Notes:

Requirements for adoption of each item are as follows:

The requirement for adoption of Item 1, Item 4, and Item 5 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 and 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.

- 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.