

[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]**

Document to be filed:	Share Buyback Report
Regulating provisions of laws and regulations:	Article 24-6, paragraph (1) of the Financial Instruments and Exchange Act
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 9, 2015
Reporting period:	From May 1, 2015 to May 31, 2015
Company name (Japanese):	日本たばこ産業株式会社 (Nihon Tabako Sangyo Kabushiki-Kaisha)
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
Telephone number:	+81-3-3582-3111 (Main)
Contact person:	Yuki Maeda, Senior Vice President and Chief Communications Officer
Place of contact:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-3582-3111 (Main)
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)

**Class of Shares:** Common stock

**1. Status of Acquisition**

(1) Status of acquisition based on resolution of general meeting of shareholders

Not applicable.

(2) Status of acquisition based on resolution of board of directors meeting

As of May 31, 2015

Category	Number of shares (Shares)		Total amount (Yen)
Resolution of a meeting of the board of directors (on February 5, 2015) (Acquisition period: From February 9, 2015 to June 9, 2015)	36,000,000		100,000,000,000
Company's own shares acquired in the month of reporting (Acquisition date)	–	–	–
Total	–	–	–
Accumulated Company's own shares acquired as of the end of the month of reporting	26,896,200		99,999,695,750
Progress of acquisition of Company's own shares (%)	74.71		100.00

(Note 1) The acquisition period is presented on a contract basis.

(Note 2) It was resolved at the meeting of the Board of Directors held on February 5, 2015 to acquire Company's own shares through market trading on the stock exchange via a trust bank.

## 2. Status of Disposition

As of May 31, 2015

Category	Number of shares disposed of in month of reporting (Shares)		Total amount of shares disposed of (Yen)
Company's own shares acquired to which subscription was invited	(Date of disposition) —	—	—
Subtotal	—	—	—
Company's own shares acquired that were cancelled	(Date of cancellation) —	—	—
Subtotal	—	—	—
Company's own shares acquired that were transferred in merger, share exchange and company split	(Date of transfer) —	—	—
Subtotal	—	—	—
Other (Company's own shares acquired that were disposed of upon exercise of stock options)	(Date of disposition) May 18	1,400	2,972,200
Subtotal	—	1,400	2,972,200
Total		1,400	2,972,200

## 3. Status of Holding

As of May 31, 2015

Status of holding as of the end of month of reporting	Number of shares (Shares)
Total number of shares issued	2,000,000,000
Number of Company's own shares held	209,330,431