

[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:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 31, 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
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Contact person:	Yuki Maeda, Senior Vice President and Chief Communications Officer
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

## **1. Reason for filing**

An event that materially impacts the financial position, operating results and cash flow condition of Japan Tobacco Inc. (JT) has occurred. 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 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

## **2. Content of report**

(1) Date of occurrence of the aforementioned event

July 30, 2015

(2) Detail of the aforementioned event

The Company received a dividend of ¥123,790 million from its consolidated subsidiary, JT International Group Holding B.V.

(3) Impact of aforementioned event on profit/loss

The dividend income of ¥123,790 million will be recorded as non-operating income in JT's nonconsolidated financial statements for the fiscal year ending December 31, 2015. However, as this dividend is a dividend received from its consolidated subsidiary, it will not have any impact on the JT's consolidated financial results for the fiscal year ending December 31, 2015.