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**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 24, 2016
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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Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1. Reason for filing

At the 31st Ordinary General Meeting of Shareholders of the Company held on March 23, 2016, 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

(1) Date of the General Meeting of Shareholders

March 23, 2016

(2) Details of the items for resolution

Company's Proposals (Item 1 to Item 4)

Item 1: Distribution of Surplus

(i) Type of assets to be paid as dividends:

Cash

(ii) Allotment of assets to be paid as dividends and their aggregate amount:

¥64 per share of Common Stock of the Company

Aggregate amount: ¥114,605,732,416

(iii) Effective date for distribution of surplus:

March 24, 2016

Item 2: Partial Amendment to the Articles of Incorporation

Necessary amendments were made to build an optimal framework for business execution by allowing the selection of the President and Executive Vice President not only from among Members of the Board, but also from among Executive Officers who are not Members of the Board. Also, in light of the fact that the enactment of the partial revisions of the Companies Act No. 90 of 2014, certain amendments were made to allow the execution of an agreement on limitation of liability with Members of the Board who do not execute business and Audit & Supervisory Board Members (previously allowed solely with Outside Members of the Board and Outside Audit & Supervisory Board Members).

Item 3: Election of Seven (7) Members of the Board

Election of Mr. Yasutake Tango, Mr. Mitsuomi Koizumi, Mr. Yasushi Shingai, Mr. Mutsuo Iwai and Mr. Hideki Miyazaki as Members of the Board and Mr. Motoyuki Oka and Ms. Main Kohda as Outside Members of the Board.

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

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

- (3) 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 Proposal (Item 1 to Item 4)

Item for resolution	Affirmatives	Negatives	Abstentions	Number of voting rights	Affirmation rate	Resolution result
Item 1	15,634,140	1,532	8,314	15,643,999	99%	Adopted
Item 2	15,582,803	52,870	8,314	15,643,998	99%	Adopted
Item 3						
Yasutake Tango	15,443,337	182,696	17,834	15,643,995	98%	Adopted
Mitsuomi Koizumi	15,542,124	83,909	17,834	15,643,995	99%	Adopted
Yasushi Shingai	15,430,244	182,956	30,662	15,643,990	98%	Adopted
Mutsuo Iwai	15,403,134	210,066	30,662	15,643,990	98%	Adopted
Hideki Miyazaki	15,430,427	182,773	30,662	15,643,990	99%	Adopted
Motoyuki Oka	15,600,930	34,531	8,410	15,643,999	99%	Adopted
Main Kohda	15,627,967	7,494	8,410	15,643,999	99%	Adopted
Item 4						
Michio Masaki	15,633,178	2,455	8,314	15,643,999	99%	Adopted

(Note) Requirements for adoption of each item are as follows:

The requirement for adoption of Item 1 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 is two third 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.

- (4) 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, and the resolutions have been legally adopted pursuant to the Companies Act, the number of other voting rights was not included in the calculation.