

[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:	Amendment Report of Share Buyback Report
Regulating provisions of laws and regulations:	Article 24-6, paragraph (2) of the Financial Instruments and Exchange Act
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	April 12, 2019
Reporting period:	From February 1, 2019 to February 28, 2019
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:	Masamichi Terabatake, 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:	Kei Nakano, Senior Vice President, Communications
Place of contact:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-3582-3111 (Main)
Contact person:	Kei Nakano, Senior Vice President, Communications
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

To amend several mistakes on the Share Buyback Report (Reporting period from February 1, 2019 to February 28, 2019) filed on March 8, 2019, which are set out below.

2. Amendment items

2. Status of Disposition

3. Status of Holding

3. Amendments

The amendments are underlined.

2. Status of Disposition

(Before amendment)

Not applicable.

(After amendment)

As of February 28, 2019

<u>Category</u>	<u>Number of shares disposed of in month of reporting (Shares)</u>		<u>Total amount of shares disposed of (Yen)</u>
<u>Company's own shares acquired to which subscription was invited</u>	<u>(Date of disposition)</u>	=	=
	=		
<u>Subtotal</u>	=	=	=
<u>Company's own shares acquired that were cancelled</u>	<u>(Date of cancellation)</u>	=	=
	=		
<u>Subtotal</u>	=	=	=
<u>Company's own shares acquired that were transferred in merger, share exchange and company split</u>	<u>(Date of transfer)</u>	=	=
	=		
<u>Subtotal</u>	=	=	=
<u>Other (Company's own shares acquired that were disposed of upon exercise of stock options)</u>	<u>(Date of disposition)</u>		
	<u>February 5</u>	<u>600</u>	<u>1,273,800</u>
	<u>February 28</u>	<u>1,000</u>	<u>2,143,000</u>
<u>Subtotal</u>	=	<u>1,600</u>	<u>3,416,800</u>
<u>Total</u>		<u>1,600</u>	<u>3,416,800</u>

3. Status of Holding

(Before amendment)

As of February 28, 2019

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	<u>215,707,241</u>

(Note) The number of Company's own shares held is presented on a delivery date basis.

(After amendment)

As of February 28, 2019

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	<u>215,706,651</u>

(Note) The number of Company's own shares held is presented on a delivery date basis.

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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:	March 8, 2019
Reporting period:	From February 1, 2019 to February 28, 2019
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:	Masamichi Terabatake, President, Chief Executive Officer and Representative Director
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
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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 February 28, 2019

Category	Number of shares (Shares)		Total amount (Yen)
Resolution of a meeting of the board of directors (on February 7, 2019) (Acquisition period: From February 8, 2019 to April 22, 2019)	23,000,000		50,000,000,000
Company's own shares acquired in the month of reporting (Acquisition date)	February 8	680,500	1,831,615,950
	February 12	640,500	1,757,552,550
	February 13	640,500	1,761,608,750
	February 14	640,500	1,780,039,650
	February 15	640,500	1,776,398,350
	February 18	654,000	1,829,555,250
	February 19	654,000	1,835,275,350
	February 20	654,000	1,838,221,450
	February 21	654,000	1,886,205,250
	February 22	654,000	1,890,797,350
	February 25	709,100	2,046,308,700
	February 26	709,100	2,041,826,600
	February 27	709,100	2,032,692,100
	February 28	709,100	2,013,847,900
	–	9,348,900	26,321,945,200
Accumulated Company's own shares acquired as of the end of the month of reporting	9,348,900		26,321,945,200
Progress of acquisition of Company's own shares (%)	40.6		52.6

(Note 1) The acquisition period and Company's own shares acquired are presented on a contract basis.

(Note 2) It was resolved at the meeting of the Board of Directors held on February 7, 2019 to acquire Company's own shares through market trading on the stock exchange via a trust bank.

2. Status of Disposition

As of February 28, 2019

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)		
	February 5	600	1,273,800
	February 28	1,000	2,143,000
Subtotal	–	1,600	3,416,800
Total		1,600	3,416,800

3. Status of Holding

As of February 28, 2019

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	215,706,651

(Note) The number of Company's own shares held is presented on a delivery date basis.