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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	January 6, 2020
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:	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:	Hiroyuki Fukuda, Senior Vice President, Communications
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Contact person:	Hiroyuki Fukuda, Senior Vice President, Communications
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

There was a change in the Company's Representative Directors at January 1, 2020. Therefore, this extraordinary report 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 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Content of report

Name, date of birth, new/former position, date of change, and number of shares held by a former Representative Director

Name (Date of Birth)	New position	Former position	Date of Change	Number of shares held
Mutsuo Iwai (October 29, 1960)	Member of the Board	Representative Director and Executive Vice President	January 1, 2020	27,000shares

* The person took office as Member of the Board without Representative rights from January 1, 2020 and will take the position of Deputy Chairman of the Board from March 19, 2020. The appointment of the Deputy Chairman of the Board is subject to ratification at the 35th Annual General Meeting of Shareholders scheduled for March 19, 2020 and approval at the Company's Board of Directors' meeting scheduled immediately thereafter.