

[This is an English translation prepared for reference purpose only. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.]

**[Cover]**

Document to be filed:	Written Confirmation
Provisions to base upon:	Article 24-4-2, paragraph 1 of the Financial Instruments and Exchange Act
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 19, 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
Title and name of chief financial officer:	Naohiro Minami, Executive Vice President and Representative Director
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

## **1. Matters regarding properness of the content of the Annual Securities Report**

Masamichi Terabatake, President, Chief Executive Officer and Representative Director, and Naohiro Minami, Executive Vice President and Representative Director have confirmed that the content of the Annual Securities Report of JT of the 35th term (from January 1, 2019 to December 31, 2019) was described properly based on the laws and regulations concerning financial instruments and exchanges.

## **2. Special notes**

No material items to report