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Securities Code: 2914
March 24, 2021

To Our Shareholders

Masamichi Terabatake
Representative Director and President,
Chief Executive Officer
Japan Tobacco Inc.
1-1, Toranomom 4-chome, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 36TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you that the following matters were reported and resolved at the 36th ordinary general meeting of shareholders of Japan Tobacco Inc. (the “Company”) held today.

Particulars

- Matters Reported:**
1. Report on the Business Report, the Consolidated Financial Statements, and the Independent Auditors’ Report and the Company’s Audit & Supervisory Board Report on the Consolidated Financial Statements for the 36th Business Term (From January 1, 2020 to December 31, 2020)
 2. Report on the Non-Consolidated Financial Statements for the 36th Business Term (From January 1, 2020 to December 31, 2020)

We reported on the content of the above-mentioned matters.

Matters Resolved:

- Item 1:** Appropriation of Surplus
This item was approved and adopted as proposed. The Company shall pay year-end dividends of ¥77 per share.
- Item 2:** Election of One (1) Member of the Board
As proposed, Mr. Masato Kitera was elected as Member of the Board and assumed his office.

Additional Statements

The aforementioned resolutions for Items 1 and 2 were approved on March 24, 2021 by the Minister of Finance in accordance with the Japan Tobacco Inc. Act.

Payment of 36th Year-end Dividend

1. For shareholders who have designated a bank account transfer, please find the enclosed “**36th Year-end Dividend Calculation Statement**” and “**Notice of Dividend Transfer Confirmation**.”
2. For shareholders who have not designated a bank account transfer, please find the enclosed “**36th Year-end Dividend Warrant**” and “**36th Year-end Dividend Calculation Statement**” and visit any local **Japan Post Bank** or **post office** at your earliest convenience, to receive dividends.