[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: Extraordinary Report

Filing to: Director-General of the Kanto Local Finance Bureau

Date of filing: April 9, 2021

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

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Contact person: Hiroyuki Fukuda, Senior Vice President, Communications

Place where the document is available for Tokyo Stock Exchange, Inc.

public inspection: (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

An event that materially impacts the financial position, operating results and cash flow condition of Japan Tobacco Inc. (JT) has occurred. 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, and item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Content of report

- (1) Date of occurrence of the aforementioned event April 9, 2021
- (2) Detail of the aforementioned event JT received a dividend of USD 600 million (approximately JPY 65 billion) from its consolidated subsidiary, JT International Group Holding B.V.
- (3) Impact of aforementioned event on profit/loss

 The dividend income of USD 600 million (approximately JPY 65 billion) will be recorded as non-operating income in
 JT's non-consolidated financial statements for the fiscal year 2021. However, as this dividend is received from its
 consolidated subsidiary, it will not have any impact on JT's consolidated financial results for the fiscal year 2021.