[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: Amendment Report of Quarterly Securities Report

Provisions to base upon: Article 24-4-7, paragraph 4 of the Financial Instruments and

Exchange Act

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

Date of filing: August 8, 2022

Second quarter of the 38th term (from April 1, 2022 to June 30, Business year:

2022)

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.

Masamichi Terabatake, President, Chief Executive Officer and Title and name of representative:

Representative Director

Location of head office: 1-1, Toranomon 4-chome, Minato-ku, Tokyo, Japan

Telephone number: +81-3-6636-2914 (Main)

Hiroyuki Fukuda, Senior Vice President, Communications Contact person:

Place of contact: 1-1, Toranomon 4-chome, Minato-ku, Tokyo, Japan

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Contact person: Hiroyuki Fukuda, Senior Vice President, Communications

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

public inspection: (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

1. Reason for filing the Amendment Report of Securities Report

The Company shall file the Amendment Report of Securities Report because a part of the Securities Report for the second quarter of the 38th term (from April 1, 2022 to June 30, 2022) filed on July 29, 2022, needs amendment.

2. Item for amendment

A. COMPANY INFORMATION

- IV. Accounting
 - Condensed Interim Consolidated Financial Statements
 Notes to Condensed Interim Consolidated Financial Statements
 Dividends
 - 2. Others

3. Portions for amendment

Portions for amendment are indicated by underlining.

A. COMPANY INFORMATION

IV. Accounting

1. Condensed Interim Consolidated Financial Statements Notes to Condensed Interim Consolidated Financial Statements 8. Dividends

(Before amendment)

(July 29, 2022)

Six months ended June 30, 20

DIN MORRIS CHAC	a vane 50, 2021				
		(Millions of yen)	(Yen)		
	Class of shares	Total dividends	Dividends per share	Basis date	Effective date
(Resolution) Board of Directors (July 30, 2021)	Ordinary shares	115,344	65	June 30, 2021	September 1, 2021
Six months ende	d June 30, 2022				
		(Millions of yen)	(Yen)		
	Class of shares	Total dividends	Dividends per share	Basis date	Effective date
(Resolution) Board of Directors (July 29, 2022)	Ordinary shares	113,114	75	June 30, 2022	September 1, 2022
(After amendment)					
Six months ende	d June 30, 2021				
		(Millions of yen)	(Yen)		
	Class of shares	Total dividends	Dividends per share	Basis date	Effective date
(Resolution) Board of Directors (July 30, 2021)	Ordinary shares	115,344	65	June 30, 2021	September 1, 2021
Six months ende	d June 30, 2022				
		(Millions of yen)	(Yen)		
	Class of shares	Total dividends	Dividends per share	Basis date	Effective date
(Resolution)					
Board of Directors (July 29, 2022)	Ordinary shares	<u>133,114</u>	75	June 30, 2022	September 1, 2022

2. Others

(Before amendment)

(Dividends)

The Board of Directors, at a meeting held on July 29, 2022, declared the following interim dividends for the current fiscal year.

(a) Total amount of interim dividends

¥113,114 million

(b) Amount per share

¥75.00

(c) Effective date of requests for payment, and commencement date of payments

September 1, 2022

(Note) Dividends shall be paid to shareholders registered or recorded on the shareholder registry as of June 30, 2022.

(After amendment)

(Dividends)

The Board of Directors, at a meeting held on July 29, 2022, declared the following interim dividends for the current fiscal year.

(a) Total amount of interim dividends

¥133,114 million

(b) Amount per share

¥75.00

(c) Effective date of requests for payment, and commencement date of payments

September 1, 2022

(Note) Dividends shall be paid to shareholders registered or recorded on the shareholder registry as of June 30, 2022.