

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

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| Document to be filed: | Extraordinary Report |
| Filing to: | Director-General of the Kanto Local Finance Bureau |
| Date of filing: | January 5, 2023 |
| 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, Representative Director and President, Chief Executive Officer |
| Location of head office: | 1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan |
| Telephone number: | +81-3-6636-2914 (Main) |
| Contact person: | Nobuya Kato, Senior Vice President, Chief Financial Officer and Corporate Communications |
| Place of contact: | 1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan |
| Telephone number: | +81-3-6636-2914 (Main) |
| Contact person: | Nobuya Kato, Senior Vice President, Chief Financial Officer and Corporate 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 on January 1, 2023. 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 9 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 |
|-------------------------------------|------------------------|---|-----------------|--------------------------|
| Naohiro Minami (January 21 1964) | Member of the Board | Representative Director and Executive Vice President | January 1, 2023 | 64,300shares |

* The person took office as Member of the Board without Representative rights from January 1, 2023 and will resign as Member of the Board upon the ratification at the 38th Annual General Meeting of Shareholders, scheduled for March 24, 2023.