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## **[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	Marc 30, 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, President, Chief Executive Officer and Representative Director
Location of head office:	1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan
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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**

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, item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

**2. Content of report**

(1) Date of occurrence of the aforementioned event

March 30, 2023

(2) Detail of the aforementioned event

JT received a dividend of USD 1.2 billion (approximately JPY 159.3 billion) from its consolidated subsidiary, JT International Group Holding B.V.

(3) Impact of aforementioned event on profit/loss

The dividend income of USD 1.2 billion (approximately JPY 159.3 billion) will be recorded as non-operating income in JT's non-consolidated financial statements for the fiscal year 2023. 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 2023.