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[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	August 23, 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
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

Japan Tobacco Inc. (JT) have conducted today to merge our consolidated subsidiaries, which will involve the transfer of a Specified subsidiary. 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 3 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Content of report

- (1) Name, address, representative, paid in capital and business description of the specified subsidiary regarding the change
 - i) Name JT INTERNATIONAL GROUP HOLDING B.V.
 - ii) Address The Netherlands
 - iii) Representative Masamichi Terabatake, Chairman and Managing Director
Eddy Pirard, Deputy Chairman and Managing Director
Koji Shimayoshi, Managing Director
Hiroyuki Fukuda, Managing Director
Lucine Ovumyan, Managing Director
 - iv) Paid in capital 1,800,372 thousand USD
 - v) Business description A pure holding company in the tobacco business
- (2) Number of voting rights for the specified subsidiary held by the Company and ratio of voting rights held by the Company to those held by all shareholders of the specified subsidiary before and after the change
 - i) Number of voting rights for the specified subsidiary held by the Company
 - Before change 1,800,372 thousand units
 - After change —
 - ii) Ratio of voting rights held by the Company to those held by all shareholders
 - Before change 100.00%
 - After change —
- (3) Reason for the change and its date
 - i) Reason for change
JT INTERNATIONAL GROUP HOLDING B.V., a specified subsidiary of the Company, will cease to be a specified subsidiary of the Company through an absorption-type merger with JT INTERNATIONAL HOLDING B.V., a specified subsidiary of the Company.
 - ii) Date of change
August 23, 2023