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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, 2024
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:	Hiromasa Furukawa, 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:	Hiromasa Furukawa, 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, 2024. 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
Kiyohide Hirowatari (November 11, 1965)	Member of the Board	Executive Vice President and Representative Director	January 1, 2024	90,613shares

* The person will assume a new position as Member of the Board without the right to represent the Company as of January 1, 2024, and will resign as Member of the Board upon the conclusion of the 39th Annual General Meeting of Shareholders, scheduled for March 22, 2024.