[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: **Extraordinary Report** 

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

Date of filing: June 24, 2025

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.

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

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Place where the document is available for

Tokyo Stock Exchange, Inc.

public inspection: (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 June 23, 2025

### (2) Detail of the aforementioned event

JT International Holding B.V., a consolidated subsidiary of Japan Tobacco Inc., resolved at its board of directors' meeting held on June 23, 2025, to distribute dividends from surplus, and JT will receive a dividend of approximately USD 560 million (approximately JPY 81.6 billion) from its consolidated subsidiary, JT International Holding B.V., on June 25, 2025.

# (3) Impact of aforementioned event on profit/loss

The dividend income of approximately USD 560 million (approximately JPY 81.6 billion) will be recorded as non-operating income in JT's non-consolidated financial statements for the fiscal year 2025. However, as this dividend is received from its consolidated subsidiary, it will not have any material impact on JT's consolidated financial results for the fiscal year 2025.