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**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	January 5, 2026
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:	Kei Nakano, Representative Director and Executive Vice President
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, 2026. 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
Masamichi Terabatake (November 26, 1965)	Member of the Board	President, Chief Executive Officer and Representative Director	January 1, 2026	375,335shares

\* The person will assume a new position as Member of the Board without the right to represent the Company as of January 1, 2026. The appointment as Deputy Chairman of the Board is subject to the ratification at the 41st Annual General Meeting of Shareholders, scheduled for March 25, 2026, and approval at the Company's Board of Directors' meeting, scheduled subsequently.