

[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]**

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| Document to be filed:                                                     | Written Confirmation                                                                        |
| Provisions to base upon:                                                  | Article 24-5-2, paragraph 1 of the Financial Instruments and Exchange Act                   |
| Filing to:                                                                | Director-General of the Kanto Regional Finance Bureau                                       |
| Date of filing:                                                           | July 30, 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:                                         | Takehiko Tsutsui, President, Chief Executive Officer and Representative Director            |
| Title and name of chief financial officer:                                | Hiromasa Furukawa, Senior Vice President, Chief Financial Officer, Corporate Communications |
| Location of head office:                                                  | 1-1, Toranomom 4-chome, Minato-ku, Tokyo, Japan                                             |
| Places where the document to be filed is available for public inspection: | Tokyo Stock Exchange, Inc.<br>(2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)                   |

**1. Matters regarding properness of the content of the Quarterly Securities Report**

Takehiko Tsutsui, Representative Director and President, Chief Executive Officer, and Hiromasa Furukawa, Senior Vice President, Chief Financial Officer, Corporate Communications have confirmed that the content of the Semi-annual Securities Report of JT of the first six months of the 42nd term (from January 1, 2026 to June 30, 2026) was described properly based on the laws and regulations concerning financial instruments and exchanges.

**2. Special notes**

No material items to report