



**FOR IMMEDIATE RELEASE**

Tokyo, July 12, 2023

**Notice Regarding Completion of Payment for Disposal of Treasury Shares  
Towards Restricted Stock Remuneration and Performance Share Units**

Japan Tobacco Inc. (“JT”) (TSE: 2914) announces today that the payment related to the Disposal of Treasury Shares Towards Restricted Stock Remuneration and Performance Share Units has been completed. The Disposal of Treasury Shares was resolved at the Company’s Board of Directors, held on June 19, 2023. For further information, please refer to the “Notice Concerning Disposal of Treasury Shares Towards Restricted Stock Remuneration and Performance Share Units” which was announced on June 19, 2023.

**Summary of Disposal**

(1) Payment date	July 12, 2023
(2) Class and number of shares to be disposed of	Ordinary shares 194,719shares
(3) Disposal value	¥3,201 per share
(4) Total disposal amount	¥623,295,519
(5) Beneficiaries(*)	(Disposal towards the Restricted Stock Remuneration) Members of the Board who also serve as Executive Officers of the Company 3 persons 85,200 shares Executive Officers of the Company (excluding retired Executive Officers) 13 persons 60,200 shares Executive Officers of the Company (retired Executive Officers) 2 persons 12,300 shares (Disposal towards the Performance Share Units) Members of the Board who also serve as Executive Officers of the Company 3 persons 19,208 shares Executive Officers of the Company 10 persons 17,811 shares

(\*) The Beneficiaries of a disposal towards the restricted stock remuneration who are described as "retired Executive Officers" are those persons who have retired as Executive Officer of the Company as of June 30, 2023, and who no longer hold a position as Member of the Board, Audit & Supervisory

Board Member or Executive Officer of the Company as of July 1, 2023.

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*Japan Tobacco Inc. is a leading global tobacco company and our products are sold in over 130 markets. With approximately 53,000 employees, it manufactures and sells some of the world's best-known brands including Winston, Camel, MEVIUS and LD. The JT Group is committed to investing in Reduced-Risk Products (RRP) and currently markets its heated tobacco products under its Ploom brand and various e-cigarette products under its Logic brand. The Group is also present in the pharmaceutical and processed food businesses. For more information, visit <https://www.jt.com/>.*

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\* [https://www.jt.com/media/news/2023/pdf/20230619\\_04.pdf](https://www.jt.com/media/news/2023/pdf/20230619_04.pdf)