



**FOR IMMEDIATE RELEASE**

Tokyo, April 19, 2024

**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 March 22, 2024. For further information, please refer to the “Notice Concerning Disposal of Treasury Shares Towards Restricted Stock Remuneration and Performance Share Units”<sup>\*</sup> which was announced on March 22, 2024.

**Summary of Disposal**

(1) Payment date	April 19, 2024
(2) Class and number of shares to be disposed of	Ordinary shares 162,514 shares
(3) Disposal value	¥3,958 per share
(4) Total disposal amount	¥643,230,412
(5) Beneficiaries(*)	(Disposal towards the Restricted Stock Remuneration) Members of the Board who also serve as Executive Officers of the Company 3 persons 70,200 shares Executive Officers of the Company 11 persons 54,300 shares (Disposal towards the Performance Share Units) Members of the Board who also serve as Executive Officers of the Company 2 persons 20,237 shares Executive Officers of the Company 7 persons 17,777 shares

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*Japan Tobacco Inc. is a leading international tobacco and vaping company and its 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/2024/pdf/20240322\\_12.pdf](https://www.jt.com/media/news/2024/pdf/20240322_12.pdf)