



JAPAN TOBACCO INC.  
2-1, Toranomom 2-chome, Minato-ku  
Tokyo 105-8422 JAPAN  
Phone:03-3582-3111

## To Our Shareholders

Tokyo, March 10, 2020

### Notice of Correction to Notice of Convocation

Japan Tobacco Inc. (JT) (TSE: 2914) announces a correction of the Company's "NOTICE OF CONVOCATION OF THE 35TH ORDINARY GENERAL MEETING OF SHAREHOLDERS" sent to shareholders on February 28th, as follows:

1 . Corrected Item

Page 59 of the "NOTICE OF CONVOCATION OF THE 35TH ORDINARY GENERAL MEETING OF SHAREHOLDERS"

"Amount to be paid" of Base salary of Members of the Board and certain parts of "Total" in "Remunerations for Members of the Board and Audit & Supervisory Board Members

(1) Total remunerations for Members of the Board and Audit & Supervisory Board Members"

2 . Correction (Corrected Part is underlined.)

Before Correction

Category	Members of the Board		Audit & Supervisory Board Members		Total	
	Number to be paid (Person)	Amount to be paid (Millions of yen)	Number to be paid (Person)	Amount to be paid (Millions of yen)	Number to be paid (Person)	Amount to be paid (Millions of yen)
Base salary	9	<u>508</u>	7	160	16	<u>668</u>
Executive bonus	5	77	-	-	5	77
Stock option grants	6	115	-	-	6	115
Total	-	<u>700</u>	-	160	-	<u>860</u>

After Correction

Category	Members of the Board		Audit & Supervisory Board Members		Total	
	Number to be paid (Person)	Amount to be paid (Millions of yen)	Number to be paid (Person)	Amount to be paid (Millions of yen)	Number to be paid (Person)	Amount to be paid (Millions of yen)
Base salary	9	<u>520</u>	7	160	16	<u>680</u>
Executive bonus	5	77	-	-	5	77
Stock option grants	6	115	-	-	6	115
Total	-	<u>712</u>	-	160	-	<u>872</u>