JAPAN TOBACCO INC.
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To Our Shareholders

Tokyo, March 21, 2018

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 33RD ORDINARY GENERAL MEETING OF SHAREHOLDERS" sent to shareholders on March 2nd, as follows:

1 . Corrected Item

Page 12 of the "NOTICE OF CONVOCATION OF THE 33RD ORDINARY GENERAL MEETING OF SHAREHOLDERS"

"Number of the Company's Shares Held" of "Candidate Number 2 Masamichi Terabatake" in "Election of Seven (7) Members of the Board"

2 . Correction (Corrected Part is underlined.)

Before Correction	After Correction
Number of the Company's Shares Held 5,800	Number of the Company's Shares Held 17,400