

JAPAN TOBACCO INC. 1-1, Toranomon 4-chome, Minato-ku Tokyo 105-6927 JAPAN Phone: 03-6636-2914

#### FOR IMMEDIATE RELEASE

Tokyo, May 9, 2024

### **JT Announces New Executive Appointment**

Japan Tobacco Inc. (JT) (TSE:2914) announces resolutions from the Board of Directors concerning the Company's new executive appointment.

### **Changes in Executive Officers**

1. Newly appointed Executive Officer (Effective from July 1, 2024)

Name	New Responsibility
Takayuki Yamaguchi	Senior Vice President, President, Pharmaceutical Business

2. Resigning Executive Officer (As of June 30, 2024)

[	Name	Current Responsibility
	Muneaki Fujimoto	Senior Vice President, President, Pharmaceutical Business

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Japan Tobacco Inc. is a leading international tobacco and vaping 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 <u>https://www.jt.com/</u>.

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## **Executive Officers**

As of July 1, 2024.

President	Chief Executive Officer ※1	Masamichi Terabatake
Executive Vice President	Corporate Governance, Compliance, Corporate Strategy, Sustainability, People & Culture, Information Technology, Legal, Operation Review & Business Assurance, Pharmaceutical Business and Food Business	Koji Shimayoshi
Executive Vice President	Finance, Corporate Communications, Business Development and D-LAB	Kei Nakano
Senior Vice President	Chief Executive Officer, Tobacco Business, Japan	Junichi Fukuchi
Senior Vice President	Performance & Integration, Tobacco Business, Japan	Daniel Torras
Senior Vice President	Corporate Affairs & Communications, Tobacco Business, Japan	Suguru Fujiwara
Senior Vice President	Manufacturing, Tobacco Business, Japan	Nobuhiro Uezawa
Senior Vice President	Marketing, Tobacco Business, Japan	Igor Dzaja
Senior Vice President	Sales, Tobacco Business, Japan	Kazuyuki Inui
Senior Vice President	President, Pharmaceutical Business ※2	Takayuki Yamaguchi
Senior Vice President	Head of Central Pharmaceutical Research Institute, Pharmaceutical Business	Makoto Kakutani
Senior Vice President	Food Business	Keisuke Nakagomi
Senior Vice President	General Counsel	Osamu Hirose
Senior Vice President	Corporate Strategy and Business Development	Hiroyuki Fukuda

Senior Vice President	Corporate Governance and Compliance	Kenji Ogura
Senior Vice President	Chief Sustainability Officer	Hisato Imokawa
Senior Vice President	Chief Financial Officer and Corporate Communications	Hiromasa Furukawa
Senior Vice President	People & Culture	Yoshiyuki Mishima
Senior Vice President	Information Technology	Hisashi Shimobayashi
Senior Vice President	D-LAB	Yuki Otaki

# Notes:

*※*1. Mr. Terabatake, Chief Executive Officer, will also serve as President of Tobacco Business.*※*2. New appointment