February 14, 2013

To Whom It May Concern:

Company Name: KIRIN HOLDINGS COMPANY, LIMITED
Name and Title of Representative: Senji Miyake, President & CEO
Code Number: 2503
Head Office:
10-1, Shinkawa 2-chome, Chuo-ku, Tokyo 104-8288, Japan
Name and Title of Contact Person:
Tetsuya Fujiwara
Director of Group Corporate Communications
Telephone Number: (03) 5540-3455

Position and Policies Concerning the Reduction of the Minimum Investment Unit

1. Position Concerning Reduction of the Number of Shares in an Investment Unit

Kirin Holdings Company, Limited recognizes the importance of expanding its shareholder base of individual investors and increasing the liquidity of its stock.

2. Policy for Reduction of the Number of Shares in an Investment Unit

The Company will continue to consider reducing the share trading unit for Kirin shares, taking into account factors such as overall costs and benefits and trends in the stock market.