March 18, 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

Notice of Decision regarding Implementation of Own-Share Repurchase (Own-share repurchase pursuant to the Articles of Incorporation based on the provisions of paragraph 2 of Article 165 of the Companies Act)

Based on the provisions of Article 156 of the Companies Act, applied pursuant to Article 165, Paragraph 3 of the Act, at its meeting held on March 18, 2013, the Board of Directors of Kirin Holdings Company, Limited passed a resolution on repurchase of own-shares.

1. Reason for repurchase

To further enhance returns to shareholders.

2. Transaction details

(1) Class of shares to be repurchased	Common shares
(2) Maximum of shares to be repurchased	50,000,000 shares (representing 5.20% of total shares outstanding (excluding treasury shares))
(3) Total cost of repurchase	Up to 50 billion yen
(4) Repurchase period	March 19, 2013 – December 30, 2013

Reference:

Treasury shares held as of February 28, 2013	
Total shares outstanding (excluding treasury shares)	961,467,820
Treasury shares held	3,532,180