February 28, 2014

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:
4-10-2, Nakano, Nakano-ku, Tokyo 164-0001, Japan
Name and Title of Contact Person:
Tetsuya Fujiwara
Director of Group Corporate Communications
Telephone Number: (03) 6837-7015

Notice regarding resignation of Director

Tokyo, February 28, 2014 – Kirin Holdings Company, Limited announces director's resignation as follows:

1. Name of resigning director

Senior Director of the Board, Toru Suzuki

2. Date of resignation

February 28, 2014

3. Reasons for resignation

Personal reasons

4. Other

The remaining number of directors will continue to satisfy applicable laws and the Articles of Incorporation following the resignation outlined above.