July 22, 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 Concerning Sale of Shares Held by Untraceable Shareholders

Kirin Holdings Company, Limited ("Company"), pursuant to Article 197, paragraph 1 of the Corporation Law and in order to streamline stock-related administrative matters, has resolved at a meeting of the board of directors held on July 22, 2014 to sell the shares held by untraceable shareholders, as follows:

1. List of shareholders owning shares for sale

Pursuant to Article 198 of the Corporation Law and in relation to shareholders owning shares for sale, public notice of the shareholder numbers, names, addresses and numbers of shares held according to the shareholder registry, will be made electronically on the Company's website below on July 24, 2014.

http://www.kirinholdings.co.jp/english/ir/notice/index.html

Notes: "Untraceable shareholders" are shareholders to whom the Company has not been able to deliver notices and demands dispatched to their addresses or other points of contact as recorded in the shareholder registry for five consecutive years or more, and who have not received dividends for five consecutive years.

2. Schedule for sale

July 24, 2014	Notice and demands concerning objection to sale of shares held by untraceable shareholders
October 24, 2014	Deadline for notifying objections from untraceable shareholders
November 25, 2014	Sale of shares held by untraceable shareholders*

* Pursuant to Article 197, paragraphs 3 and 4 of the Corporation Law, the Company intends to purchase as treasury stock.

3. Contact

Inquiries in relation to this matter from shareholders listed in the notice should be addressed to the Shareholder Registry Administrator below.

Shareholder Registry Administrator: Mitsubishi UFJ Trust and Banking Corporation

Contact: 7-10-11 Higashisuna, Koto-ku, Tokyo 137-8081, Japan

Mitsubishi UFJ Trust and Banking Corporation

Corporate Agency Division

Telephone: 0120-232-711 (toll free, Japan only)

Business hours: Weekday 9:00 a.m. to 5:00 p.m.

(except Saturdays, Sundays and public holidays)