February 12, 2015

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 the Cancellation of Treasury Stock

Kirin Holdings Company, Limited hereby announces that at the Board of Directors' meeting held on February 12, 2015, pursuant to the provisions of Article 178 of the Corporation Law, it was resolved that the Company shall cancel its treasury stock as stated below.

1. Class of shares to be cancelled: Common stock

2. Number of shares to be cancelled: 51,000,000 shares
(5.28% of the total issued shares before cancellation)

3. Date of cancellation: February 27, 2015

(Reference)
The total number of issued shares after the cancellation will be 914,000,000 shares