February 14, 2018

To Whom It May Concern:

Company Name: KIRIN HOLDINGS COMPANY, LIMITED
Name and Title of Representative: Yoshinori Isozaki, 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 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 today, 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 5.5% of total shares outstanding (excluding treasury shares))
(3) Total cost of repurchase	Up to 100,000 million yen
(4) Repurchase period	February 15, 2018 – December 28, 2018.

Reference:

Treasury shares held as of January 31, 2018

Total shares outstanding (excluding treasury shares)	912,604,511
Treasury shares held	1,395,489

END