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 regarding Dividend for the Fiscal Year Ended December 31, 2017

Kirin Holdings Company, Limited (hereafter, "Kirin") decided at a board meeting today to strike dividend for the fiscal year ended December 31, 2017 as follows.

1. Details of Dividend

	Ratified amount	Current dividend forecast (Announced on August 3, 2017)	Dividend paid for the fiscal year ended December 31, 2016
Base period	December 31, 2017	Same as left	December 31, 2016
Dividend per share	¥25.50	¥20.50	¥20.00
Dividend amount	¥23,271 million	-	¥18,250 million
Effective date	March 30, 2018	-	March 31, 2017
Payment source	Retained earnings	-	Retained earnings

2. Reasons

In the financial policy of Kirin Group 2016-2018 Medium-term Business Plan announced on February 15, 2016, Kirin distributes stable dividends 30% or more of normalized EPS.

The normalized EPS in the financial results for the fiscal year ended December 31, 2017 announced today is ¥151, exceeding the current forecast ¥137. As a result, a full-year dividend for the current term will amount to ¥46.0 per share including an interim dividend of ¥20.5, an increase of ¥7.0 from the previous year.

Kirin will table this proposition at the 179th Ordinary General Meeting of Shareholders scheduled for March 29, 2018.

END