February 13, 2026

To Whom It May Concern:

Company Name: KIRIN HOLDINGS COMPANY, LIMITED
Name and Title of Representative: Takeshi Minakata, President & COO
Code Number: 2503 (Tokyo Stock Exchange, Prime Section)
Head Office: 4-10-2, Nakano, Nakano-ku, Tokyo 164-0001, Japan
Name and Title of Contact Person: Hidefumi Matsuo
General Manager of Finance Department
Telephone Number: +81-3-6837-7015

Share Repurchase and Cancellation of Treasury Stock

Kirin Holdings Company, Limited (President and COO: Takeshi Minakata) hereby announces that, following an approval at a meeting of board of directors today, it shall repurchase its common stock pursuant to Article 156 of the Companies Act of Japan, and as applied pursuant to Paragraph 3, Article 165 of the Companies Act. It has also resolved to cancel treasury stocks pursuant to Article 178 of the Companies Act.

1. Reason for repurchase

We have decided to repurchase and cancel our own shares as part of its optimal cash allocation. This action aligns with the Company's capital allocation policy, which prioritizes stable dividends and investments to execute its growth strategy, and follows a comprehensive review of its financial condition and capital efficiency. The objective of this initiative is to enhance mid- to long-term corporate and shareholder value through the implementation of flexible capital measures and the improvement of capital efficiency.

2. Transaction details

(1)	Class of shares to be repurchased	Common shares
(2)	Maximum of shares to be repurchased	Up to 50,000,000 shares (representing 6.2% of total shares outstanding (excluding treasury shares))
(3)	Total cost of repurchase	Up to 80,000 million yen
(4)	Repurchase period	March 6, 2026 – February 12, 2027
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange pursuant to a discretionary dealing contract for the acquisition of treasury stock.

3. Cancellation details

①Cancellation of treasury stock

(1)	Class of shares to be cancelled	Common shares
(2)	Maximum of shares to be cancelled	98,000,000 shares (10.7% of the total issued shares before cancellation)
(3)	Date of cancellation	March 3, 2026

②Cancellation of treasury stock acquired under 2. above.

(1)	Class of shares to be cancelled	Common shares
(2)	Maximum of shares to be cancelled	All of the treasury stock acquired under 2. above.

(3)	Date of cancellation	March 2, 2027

Reference: Treasury shares held as of December 31, 2025

Total shares outstanding (excluding treasury shares)	914,000,000
Treasury shares held	103,851,881

-END-