



May 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 Completion of Disposal of Treasury Stock
as Restricted Stock Compensation (Performance-based)**

Kirin Holdings Company, Limited (“Kirin”) hereby announces that, the procedure regarding the disposal of treasury stock announced in our “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation (Performance-based)” on April 9, 2018, was completed today. Details are as follows:

Overview of disposal of treasury stock

(1) Date of disposal	May 14, 2018
(2) Class and number of shares to be disposed of	76,159 shares of common shares of Kirin
(3) Disposal value	¥3,025 per share
(4) Total disposal value	¥230,380,975
(5) Allottees and number thereof, number of shares to be allotted	Directors of Kirin : 5 persons 45,999 shares (excluding Outside Directors) Directors of Kirin’s subsidiary : 3 persons 20,672 shares (excluding Outside Directors) Executive Officers of Kirin’s subsidiary : 2 persons 9,488 shares