

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<br>(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