



June 14, 2024

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
Director of Finance Department
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Notice Regarding Media Reported on Kirin Holdings

Some media outlets today reported that Kirin Holdings Company, Limited (President & COO Takeshi Minakata, "the Company") will make FANCL CORPORATION (President & CEO: Kazuyuki Shimada) a wholly owned subsidiary of the Company. However, it has not been announced by the Company.

The matter is scheduled to be discussed at the Board Meeting today, and will be announced as soon as a decision is made.

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