

September 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 Status of Own-Share Repurchase and Completion of Acquisition
(Own-share repurchase pursuant to the Articles of Incorporation based on the provisions
of paragraph 2 of Article 165 of the Companies Act)**

Kirin Holdings Company, Limited executed own-share repurchases in accordance with the resolution of the Board meeting held on February 14, 2018, based on the provisions of Article 156 of Japan's Companies Act, applied pursuant to Article 165, Paragraph 3 of the Act and completed the repurchases based on the above resolution of the Board meeting.

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|------------------------------------|--|
| 1. Class of shares repurchased | Common shares |
| 2. Number of shares repurchased | 3,417,400 shares |
| 3. Total amount of repurchase cost | 9,288,458,550 yen |
| 4. Repurchase period | September 1, 2018 – September 13, 2018 |
| 5. Method of repurchase | Purchased on the Tokyo Stock Exchange |

Reference:

1. Details of the resolution of the Board meeting held on February 14, 2018
 - (1) Class of shares to be repurchased Common shares
 - (2) Maximum of shares to be repurchased 50,000,000 shares
(representing 5.50% of total shares outstanding (excluding treasury shares))
 - (3) Total amount for repurchase Up to 100,000 million yen
 - (4) Period for repurchase February 15, 2018 – December 28, 2018
2. Total number of own-shares repurchased in accordance with the above Board meeting resolution (As of September 13, 2018)
 - (1) Total number of shares repurchased 34,669,000 shares
 - (2) Total amount of repurchase cost 99,999,798,250 yen

END