

June 1, 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  
(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. Details as follows:

1. Class of shares repurchased	Common shares
2. Number of shares repurchased	6,973,700 shares
3. Total amount of repurchase cost	20,989,307,850 yen
4. Repurchase period	May 1, 2018 - May 31, 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 April 30, 2018)
  - (1) Total number of shares repurchased                10,288,600 shares
  - (2) Total amount of repurchase cost                      31,213,566,900 yen

END