



April 9, 2020

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-ku, Tokyo 164-0001, Japan

Name and Title of Contact Person:

Nobuhiko Hori

General Manager of Corporate Communications

Department

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 November 7, 2019, 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.

1. Class of shares repurchased	Common shares
2. Number of shares repurchased	6,003,500 shares
3. Total amount of repurchase cost	12,752,863,900 yen
4. Repurchase period	April 1, 2020 - April 9, 2020
5. Method of repurchase	Purchased on the Tokyo Stock Exchange

Reference:

1. Details of the resolution of the Board meeting held on November 7, 2019

(1) Class of shares to be repurchased	Common shares
(2) Maximum of shares to be repurchased	60,000,000 shares (representing 6.80% of total shares outstanding (excluding treasury shares))
(3) Total amount for repurchase	Up to 100,000 million yen
(4) Period for repurchase	November 8, 2019 – November 7, 2020

2. Total number of own-shares repurchased in accordance with the above Board meeting resolution (As of April 9, 2020)

(1) Total number of shares repurchased	44,464,000 shares
(2) Total amount of repurchase cost	99,999,990,450 yen

END