

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
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Notice regarding Dividend for the Fiscal Year Ended December 31, 2017

Kirin Holdings Company, Limited (hereafter, “Kirin”) decided at a board meeting today to strike dividend for the fiscal year ended December 31, 2017 as follows.

1. Details of Dividend

| | Ratified amount | Current dividend forecast (Announced on August 3, 2017) | Dividend paid for the fiscal year ended December 31, 2016 |
|--------------------|-------------------|--|--|
| Base period | December 31, 2017 | Same as left | December 31, 2016 |
| Dividend per share | ¥25.50 | ¥20.50 | ¥20.00 |
| Dividend amount | ¥23,271 million | - | ¥18,250 million |
| Effective date | March 30, 2018 | - | March 31, 2017 |
| Payment source | Retained earnings | - | Retained earnings |

2. Reasons

In the financial policy of Kirin Group 2016-2018 Medium-term Business Plan announced on February 15, 2016, Kirin distributes stable dividends 30% or more of normalized EPS.

The normalized EPS in the financial results for the fiscal year ended December 31, 2017 announced today is ¥151, exceeding the current forecast ¥137. As a result, a full-year dividend for the current term will amount to ¥46.0 per share including an interim dividend of ¥20.5, an increase of ¥7.0 from the previous year.

Kirin will table this proposition at the 179th Ordinary General Meeting of Shareholders scheduled for March 29, 2018.

END