

December 2, 2019

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:  
Nobuhiko Hori  
General Manager of Corporate Communications Department  
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 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. Details as follows:

1. Class of shares repurchased	Common shares
2. Number of shares repurchased	4,505,300 shares
3. Total amount of repurchase cost	11,236,690,250 yen
4. Repurchase period	November 8, 2019 - November 30, 2019
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 November 30, 2019)
  - (1) Total number of shares repurchased                      4,505,300 shares
  - (2) Total amount of repurchase cost                              11,236,690,250 yen

END