



February 14, 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, Nakano-ku, Tokyo 164-0001, Japan
Name and Title of Contact Person:
Nobuhiko Hori, Director of Group Corporate Communications
Telephone Number: (03) 6837-7015

Notice regarding Dividend for the Fiscal Year Ended December 31, 2019

Kirin Holdings Company, Limited (hereafter, “Kirin”) decided at a board meeting today to strike dividend for the fiscal year ended December 31, 2019 as follows.

1. Details of Dividend

	Ratified amount	Current dividend forecast (Announced on February 14, 2019)	Dividend paid for the fiscal year ended December 31, 2018
Base period	December 31, 2019	Same as left	December 31, 2018
Dividend per share	¥32.50	¥31.50	¥27.00
Dividend amount	¥ 28,234 million	-	¥ 23,706 million
Effective date	March 30, 2020	-	March 29, 2019
Payment source	Retained earnings	-	Retained earnings

2. Reasons

In the financial policy of Kirin Group 2019-2021 Medium-Term Business Plan announced on February 14, 2019, Kirin distributes stable dividends 40% or more of normalized EPS.

The normalized EPS in the financial results for the fiscal year ended December 31, 2019 announced today is ¥158, exceeding the current forecast ¥157. As a result, a full-year dividend for the current term will amount to ¥64.00 per share including an interim dividend of ¥31.50, an increase of ¥13.00 from the previous year.

Kirin will table this proposition at the 181th Ordinary General Meeting of Shareholders scheduled for March 27, 2020.

END