April 1, 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
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	14,045,900 shares
3. Total amount of repurchase cost	28,751,820,200 yen
4. Repurchase period	March 1, 2020 - March 31, 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 March 31, 2020)

(1) Total number of shares repurchased	38,460,500 shares
(2) Total amount of repurchase cost	87,247,126,550 yen

END