



May 10, 2017

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:
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Name and Title of Contact Person:
Tetsuya Fujiwara
Director of Group Corporate Communications
Telephone Number: (03) 6837-7015

**Notice Regarding Completion of Disposal of Treasury Stock
as Restricted Stock Compensation (Performance-based)**

Kirin Holdings Company, Limited (“Kirin”) hereby announces that, the procedure regarding the disposal of treasury stock announced in our “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation (Performance-based)” on April 10, 2017, was completed today. Details are as follows:

Overview of disposal of treasury stock

(1) Date of disposal	May 10, 2017
(2) Class and number of shares to be disposed of	113,043 shares of common shares of Kirin
(3) Disposal value	¥2,110 per share
(4) Total disposal value	¥238,520,730
(5) Method for subscription or disposal	Allocation of specified restricted stock
(6) Method of contribution	Contribution in kind using monetary compensation receivables
(7) Allottees and number thereof, number of shares to be allotted	Directors of Kirin : 5 persons 65,947 shares (excluding Outside Directors) Directors of Kirin’s subsidiary : 4 persons 33,494 shares (excluding Outside Directors) Executive Officers of Kirin’s subsidiary : 2 persons 13,602 shares