



March 11, 2022

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: +81-3-6837-7015

**(Updated) Notice Regarding Partial Correction of the
“Convocation Notice of the 183rd Ordinary General Meeting of Shareholders”**

Kirin Holdings Company, Limited (President and CEO: Yoshinori Isozaki; hereafter, the “Company”) hereby notifies that there was an incorrect description in the Convocation Notice of the 183rd Ordinary General Meeting of Shareholders disclosed as of February 24, 2022.

The Company extends its sincere apologies and makes a correction as shown below. Your kind understanding would be appreciated.

1. Section to be corrected

Convocation Notice of the 183rd Ordinary General Meeting of Shareholders

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Proposal 4 Election of two (2) Audit & Supervisory Board Members

No. 1 Shobu Nishitani

Profile, title and responsibilities

2. Details of correction (The underlined parts indicate the correction.)

(Incorrect) Director of San Miguel Corporation

(Correct) Director of San Miguel Brewery Inc.

END