



July 5, 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

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 February 14, 2022, 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 | 6,987,100 shares |
| 3. Total amount of repurchase cost | 14,452,551,850 yen |
| 4. Repurchase period | June 1, 2022 - June 30, 2022 |
| 5. Method of repurchase | Purchased on the Tokyo Stock Exchange |

Reference:

1. Details of the resolution of the Board meeting held on February 14, 2022
 - (1) Class of shares to be repurchased Common shares
 - (2) Maximum of shares to be repurchased 30,000,000 shares
(representing 3.6% of total shares outstanding (excluding treasury shares))
 - (3) Total amount for repurchase Up to 50,000 million yen
 - (4) Period for repurchase February 15, 2022 – February 14, 2023
2. Total number of own-shares repurchased in accordance with the above Board meeting resolution (As of June 30, 2022)
 - (1) Total number of shares repurchased 12,416,800 shares
 - (2) Total amount of repurchase cost 24,992,513,800 yen

END