

September 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 and Completion of Acquisition (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 and completed the repurchases based on the above resolution of the Board of Directors' meeting.

1. Class of shares repurchasedCommon shares2. Number of shares repurchased6,166,800shares3. Total amount of repurchase cost13,749,199,150 yen

4. Repurchase period August 1, 2022 - September 5, 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

September 5, 2022)

(1) Total number of shares repurchased
 (2) Total amount of repurchase cost
 23,714,800 shares
 49,999,869,850 yen