



November 10, 2023

To whom it may concern

Company Name: KIRIN HOLDINGS COMPANY, LIMITED  
Name and Title of Representative: Yoshinori Isozaki, President & CEO  
Code Number: 2503 (Tokyo Stock Exchange, Prime Section)  
Head Office:  
4-10-2, Nakano, Nakano-ku, Tokyo 164-0001, Japan  
Name and Title of Contact Person:  
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**Notice regarding Concerning Change of Subsidiary (Making it a Specified Subsidiary)**  
**(Additional Disclosure)**

The following announcement is in addition to the disclosure “Notice regarding Completion of Share Acquisition of Australian Natural Health Company Blackmores Limited” on August 10, 2023 regarding the change of subsidiary (becoming a specified subsidiary).

1. Reason for change

Kirin Holdings Company, Limited (President and CEO: Yoshinori Isozaki, hereinafter "Kirin") announces that its Board of Directors has resolved to establish Kirin Holdings Australia Proprietary Limited (Daniel Marcus, Director, hereinafter "Kirin Holdings Australia") and Kirin Health Science Australia Proprietary Limited (Daniel Marcus, Director, hereinafter "Kirin Health Science Australia") as of May 10, 2023 at a meeting of the Board of Directors held on April 26, 2023. Kirin acquired Blackmores Limited (Chief Executive Officer and Managing Director: Alastair Symington) as a subsidiary on August 10, 2023 through Kirin Holdings Australia and Kirin Health Science Australia. In addition, Kirin Holdings Australia and Kirin Health Science Australia became Specified Subsidiaries of Kirin as a result of the capital increase on August 4, 2023.

2. Overview of the subsidiaries to be transferred

(1) Kirin Holdings Australia Proprietary Limited

(1)	Company Name	Kirin Holdings Australia Proprietary Limited
(2)	Head Office	Level 14, 60 Martin Place, Sydney, NSW 2000, Australia
(3)	Representative	Director Daniel Marcus
(4)	Description of Business	Manage Blackmores Limited.
(5)	Capital	AUD1,800 million
(6)	Founded	10 May 2023.

(7)	Major Shareholders and Shareholding Ratio (Percentage of owned shares in the total number of issued shares excluding treasury shares)	Kirin 100%	
(8)	Relationship with Kirin	Capital Relationship	Subsidiary wholly owned by Kirin
		Personal Relationship	None
		Trade Relationship	None
		Related Party Status	None

(2) Kirin Health Science Australia Proprietary Limited

(1)	Company Name	Kirin Health Science Australia Proprietary Limited	
(2)	Head Office	Level 14, 60 Martin Place, Sydney, NSW 2000, Australia	
(3)	Representative	Director Daniel Marcus	
(4)	Description of Business	Manage Blackmores Limited.	
(5)	Capital	AUD1,792 million	
(6)	Founded	10 May 2023.	
(7)	Major Shareholders and Shareholding Ratio (Percentage of owned shares in the total number of issued shares excluding treasury shares)	Kirin Holdings Australia Proprietary Limited 100%	
(8)	Relationship with Kirin	Capital Relationship	Subsidiary wholly owned by Kirin via Kirin Holdings Australia Proprietary Limited
		Personal Relationship	None
		Trade Relationship	None
		Related Party Status	None

3. Outlook

The Change of Subsidiary is not expected to have any impact on the current year's results.

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