



February 14, 2024

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:

Hidefumi Matsuo

General Manager of Finance Department

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### **Notice Regarding Partial Amendment to the Articles of Incorporation**

Kirin Holdings Company Limited (Kirin Holdings) announces that, at a meeting of its Board of Directors held earlier today, Kirin Holdings resolved to propose a "Partial Amendment to the Articles of Incorporation" at its 185th Ordinary General Meeting of Shareholders, scheduled for March 28, 2024. The nature of the proposed amendment is described below.

#### 1. REASONS FOR THE AMENDMENT

Kirin Holdings has introduced an executive officer system. In order to enabling the flexible construction of an optimal management system, Kirin Holdings may be able to select the President not only from among Directors but also from among Executive Officers after this amendment. In addition, the method of appointing Executive Officers will be clarified, and necessary changes will be made to the provisions regarding the Chairperson of the General Meeting of Shareholders and Directors with executive responsibilities.

#### 2. CONTENTS OF THE AMENDMENT

The details of this amendment are described in the attached document.

#### 3. SCHEDULE

The General Meeting of Shareholders to amend the Articles of Incorporation is scheduled for March 30, 2023.  
(scheduled)

The anticipated effective date of the proposed amendments to the Articles of Incorporation is March 30, 2023.  
(scheduled)

