



March 15, 2021

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: (03) 6837-7015

**Notice Regarding Partial Correction of the Convocation Notice of the 182nd Ordinary
General Meeting of Shareholders**

Kirin Holdings Company, Limited (the “Company”) hereby notifies that there was an incorrect description in the Convocation Notice of the 182nd Ordinary General Meeting of Shareholders sent to its shareholders as of March 3, 2021.

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 182nd Ordinary General Meeting of Shareholders

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BUSINESS REPORT 2. Shares

(3) Number of shareholders

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

(Incorrect) 199,913 persons
(Increased by 26,249 persons from the end of the previous fiscal year)

(Correct) 199,193 persons
(Increased by 26,249 persons from the end of the previous fiscal year)

END