Kirin Holdings Company, Limited

<u>Results of Exercise of Voting Rights at</u> <u>the 171st Ordinary General Meeting of Shareholders</u>

Please be advised as below the results of exercise of voting rights at the 171st Ordinary General Meeting of Shareholders held on March 26, 2010 (the "Meeting").

Description

1. Voting Rights

6 6	
Number of shareholders with voting rights	87,581
Number of voting rights held by all shareholders	940,822

2. Voting Rights Exercised

Number of shareholders who have exercised their voting rights	42,385
Number of voting rights exercised	732,214
Ratio of voting rights exercised	77.82%

	Number of affirmative votes	Number of negative votes	Number of abstention	Ratio of affirmative votes
Proposition No. 1 Dividend and disposition of surplus	672,084	611	1	91.78%
Proposition No. 2	642,398 -	2,409 -	800 -	87.73% -
Election of nine (9) Directors	669,453	29,463	801	91.42%
Proposition No. 3 Election of one (1) Corporate Auditor	670,090	2,596	13	91.51%
Proposition No. 4 Presentation of bonuses to corporate officers	663,393	9,280	14	90.60%

(Notes) 1. "Number of affirmative votes," "Number of negative votes" and "Number of abstention" are the aggregate of the "number of the voting rights exercised up to the day before the Meeting" and the "number of voting rights exercised by the shareholders attending the Meeting that have been confirmed for or against each proposition."

- 2. Based on the results of exercise of voting rights up to the day before the Meeting, all the propositions met the requirements for adoption. Hence, the accurate results of affirmative and negative votes by the shareholders attending the Meeting were not tallied.
- 3. As for Proposition No. 2, the figures are the minimum and maximum numbers of voting rights exercised.