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(Securities Code 4151)

March 23, 2018

Dear Shareholders,

Masashi Miyamoto  
Executive Director of the Board,  
President and Chief Operating Officer  
Kyowa Hakko Kirin Co., Ltd.  
1-6-1 Ohtemachi, Chiyoda-ku, Tokyo

### **Notice of Resolutions of the 95th Ordinary General Meeting of Shareholders**

Kyowa Hakko Kirin Co., Ltd. (the “**Company**”) hereby gives notice that the following reports were made and the following proposals were resolved at the 95th Ordinary General Meeting of Shareholders held today.

#### **Notice**

##### **Matters Reported:**

1. Business Report, Consolidated Financial Statements, as well as the audit reports of the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements, for the 95th fiscal year (from January 1, 2017 to December 31, 2017)
  2. Non-consolidated Financial Statements for the 95th fiscal year (from January 1, 2017 to December 31, 2017)
- The contents of the above-mentioned 1 and 2 were reported.

##### **Matters Resolved:**

###### **Proposal No. 1:** Appropriation of surplus

- This proposal was approved and adopted as originally proposed.  
(The year-end dividend was decided to be ¥14.50 per share.)

###### **Proposal No. 2:** Election of seven (7) Directors of the Board

- As originally proposed, Messrs. Nobuo Hanai, Masashi Miyamoto, Toshifumi Mikayama and Noriya Yokota, and Ms. Yoshiko Leibowitz were reelected, Messrs. Yutaka Osawa and Kentaro Uryu were newly elected, and all of them assumed their offices on the day.

**Proposal No. 3:** Election of two (2) Audit & Supervisory Board Members

- As originally proposed, Messrs. Hiroshi Komatsu and Yuji Inoue were newly elected, and they assumed their offices on the day.

**Proposal No. 4:** Election of Accounting Auditor

- This proposal was approved and adopted as originally proposed. KPMG AZSA LLC was elected and it assumed its office.

**Proposal No. 5:** Authorization for the Board of Directors to determine the offering terms (*boshu jiko*) of stock acquisition rights (*shinkabu yoyakuken*) as stock compensation-type stock options

- As originally proposed, authorization for the Board of Directors of the Company to determine the offering terms of stock acquisition rights as stock compensation-type stock options for Directors of the Board (limited to executive Directors of the Board), Executive Officers of the Company and certain Directors of the Board of the Company's subsidiaries was approved and adopted.

End

● **Changes of the Board of Directors and Audit & Supervisory Board Members**

By the resolution of the Board of Directors meeting held after the Ordinary General Meeting of Shareholders, Mr. Nobuo Hanai was reelected and Mr. Masashi Miyamoto was newly elected as Executive Directors of the Board.

As of March 23, 2018, the Directors of the Board and Audit & Supervisory Board Members are as follows:

Executive Director of the Board, * Chairman and Chief Executive Officer	Nobuo Hanai	Full-time Audit & Supervisory Board Member	Akira Shimizu
Executive Director of the Board, * President and Chief Operating Officer	Masashi Miyamoto	Full-time Audit & Supervisory Board Member	Hiroshi Komatsu
Director of the Board, Senior Managing Executive Officer	Toshifumi Mikayama	Audit & Supervisory Board Member	Motoyasu Ishihara
Director of the Board, Managing Executive Officer	Yutaka Osawa	Audit & Supervisory Board Member	Jun Arai
Director of the Board	Noriya Yokota	Audit & Supervisory Board Member	Yuji Inoue
Director of the Board	Yoshiko Leibowitz		
Director of the Board	Kentaro Uryu		

- The above Executive Directors of the Board prefixed by an asterisk (\*) concurrently serve as Executive Officers.
- Of the members of Directors of the Board, Ms. Yoshiko Leibowitz and Mr. Kentaro Uryu are outside Directors of the Board.
- Full-time Audit & Supervisory Board Member, Mr. Akira Shimizu and Audit & Supervisory Board Members, Messrs. Jun Arai and Yuji Inoue are outside Audit & Supervisory Board Members.

● **Changes of Executive Officers**

By the resolution of the Board of Directors meeting, Messrs. Chikakuni Kotani, Motohiko Kawaguchi, Yasuo Fujii and Ryutaro Shimazaki were newly elected as Executive Officers on March 23, 2018.

Executive Officer, Mr. Hiroshi Okazaki retired on March 23, 2018.

Excluding the aforementioned four Executive Officers who concurrently serve as Directors of the Board, members of Executive Officers as of March 23, 2018 are as follows:

Managing Executive Officer	Yutaka Ouchi	Executive Officer	Hiroshi Sonekawa
Managing Executive Officer	Hiroshi Sugitani	Executive Officer	Shinichiro Mohri
Managing Executive Officer	Kenya Shitara	Executive Officer	Mitsuo Satoh
Executive Officer	Kazuyoshi Adachi	Executive Officer	Nobuyuki Tsukahara
Executive Officer	Takashi Oishi	Executive Officer	Takeyoshi Yamashita
Executive Officer	Satoshi Nakanishi	Executive Officer	Chikakuni Kotani
Executive Officer	Niro Sakamoto	Executive Officer	Motohiko Kawaguchi
Executive Officer	Tamao Watanabe	Executive Officer	Yasuo Fujii
Executive Officer	Wataru Murata	Executive Officer	Ryutaro Shimazaki
Executive Officer	Yukihiro Noda		

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● **Payment of Year-End Dividend**

Please receive the year-end dividend for the 95th fiscal year at the savings counter of a nearby Japan Post Bank branch or post office within the term for payment (from March 26, 2018 to April 27, 2018) by using the enclosed “Year-End Dividend Receipt.”

Please check the enclosed forms. Shareholders who have chosen to have dividends sent to bank accounts via direct deposit should have received “Statements of Payments of Dividends” and “Confirmation of Designated Account for the Payment of Dividends,” while those who have chosen to have dividends allocated to securities company accounts in proportion to the number of shares held in respective accounts should have received “Statements of Payments of Dividends” and “Methods for Receiving Dividends.”

Shareholders who have chosen to receive the dividends by “Year-End Dividend Receipt,” should have received “Statements of Payments of Dividends.” “Statements of Payments of Dividends” is to confirm the amount of dividends received and for your income tax return.

End