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**[Cover page]**

Document title:	Extraordinary Securities Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	March 26, 2018
Company name:	協和発酵キリン株式会社 ( <i>Kyowa Hakko Kirin Kabushiki Kaisha</i> )
Company name in English:	Kyowa Hakko Kirin Co., Ltd.
Title and name of representative:	Masashi Miyamoto, President and Chief Operating Officer
Address of registered head office:	1-6-1 Ohtemachi, Chiyoda-ku, Tokyo, Japan (Above is the address registered as the location of the head office of the Company. Main business operations of the head office are conducted at the following “Nearest place of contact.”)
Telephone number:	Not applicable
Name of contact person:	Not applicable
Nearest place of contact:	1-9-2 Ohtemachi, Chiyoda-ku, Tokyo, Japan
Telephone number:	+81-3-5205-7200
Name of contact person:	Motohiko Kawaguchi, General Manager of Finance & Accounting Department
Place for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1. Reason for filing

At the 95th Ordinary General Meeting of Shareholders (the “**Meeting**”) of Kyowa Hakko Kirin Co., Ltd. (the “**Company**”) held on March 23, 2018, resolutions of matters to be resolved were made, and therefore, the Company files this Extraordinary Securities Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

## 2. Body of report

### (1) Date of the General Meeting of Shareholders

March 23, 2018

### (2) Details of the matters resolved

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

Year-end dividend

##### (1) Type of dividend property:

Cash

##### (2) Allocation of dividend property and total amount thereof:

¥14.50 per share of the Company’s common stock

Total amount: ¥7,935,953,008

##### (3) Effective date of dividends of surplus:

March 26, 2018

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

Election of Messrs. Nobuo Hanai, Masashi Miyamoto, Toshifumi Mikayama, Yutaka Osawa, Noriya Yokota, Ms. Yoshiko Leibowitz and Mr. Kentaro Uryu as Directors of the Board

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

Election of Messrs. Hiroshi Komatsu and Yuji Inoue as Audit & Supervisory Board Members

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

Election of KPMG AZSA LLC as Accounting Auditor

#### 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

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

- (3) Number of voting rights that were exercised as manifestation of intention of approval, disapproval or abstention for the matters resolved; requirements for adoption thereof; and resolution results thereof

Proposal	Approved	Disapproved	Abstained	Requirement for adoption	Resolution result (Approval rate)
Proposal No. 1	4,801,479	59,864	0	(Note 1)	Approved (98.77 %)
Proposal No. 2				(Note 2)	
Nobuo Hanai	4,511,719	343,623	6,100		Approved (92.81 %)
Masashi Miyamoto	4,662,255	193,086	6,100		Approved (95.90 %)
Toshifumi Mikayama	4,640,990	194,322	26,130		Approved (95.47 %)
Yutaka Osawa	4,686,513	148,799	26,130		Approved (96.40 %)
Noriya Yokota	4,646,048	189,264	26,130		Approved (95.57 %)
Yoshiko Leibowitz	4,693,995	167,447	0		Approved (96.56 %)
Kentaro Uryu	4,738,100	123,342	0		Approved (97.46 %)
Proposal No. 3				(Note 2)	
Hiroshi Komatsu	4,792,089	69,308	0		Approved (98.58 %)
Yuji Inoue	4,860,444	959	0		Approved (99.98 %)
Proposal No. 4	4,860,553	767	123	(Note 1)	Approved (99.98 %)
Proposal No. 5	4,801,137	60,273	32	(Note 3)	Approved (98.76 %)

- (Notes) 1. A majority of the voting rights of the shareholders who are present and entitled to exercise their voting rights are affirmative.
2. Shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and a majority of the voting rights of these shareholders are affirmative.
3. Shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and two thirds or more of the voting rights of these shareholders are affirmative.

- (4) Reason why a portion of the number of the voting rights of the shareholders present at the Meeting was not included in the number of voting rights

The aggregate number of voting rights exercised by the date immediately before the date of the Meeting and voting rights of the shareholders present at the Meeting in person whose intention of approval or disapproval for each proposal was confirmed satisfied the requirement for adoption of each proposal, and the resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of some of the shareholders present at the Meeting in person whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.