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(Securities Code 4151)

March 20, 2019

Dear Shareholders,

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

Notice of Resolutions of the 96th 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 96th 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 96th fiscal year (from January 1, 2018 to December 31, 2018)
 2. Non-consolidated Financial Statements for the 96th fiscal year (from January 1, 2018 to December 31, 2018)
- 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 ¥20 per share.

Proposal No. 2: Partial amendments to the Articles of Incorporation

- This proposal was approved and adopted as originally proposed.
The resulting changes are as follows:
 1. Change of trade name from KYOWA HAKKO KIRIN KABUSHIKI KAISHA (expressed in English as Kyowa Hakko Kirin Co., Ltd.) to KYOWA KIRIN KABUSHIKI KAISHA (expressed in English as Kyowa Kirin Co., Ltd.) (amendment to Article 1).
(Effective date: July 1, 2019)
 2. Abolishment of senior managing directors and managing directors among directors of the Board with titles (amendment to Article 25), and abolishment of executive advisors (deletion of Article 27).
(Effective date: March 20, 2019)
 3. Moving-up of the article numbers of subsequent articles in accordance with the above changes. (The clauses are unchanged.)

Proposal No. 3: Election of eight (8) Directors of the Board

- As originally proposed, six (6) candidates for reelection, Messrs. Nobuo Hanai, Masashi Miyamoto, Yutaka Osawa, Toshifumi Mikayama, Noriya Yokota and Kentaro Uryu, and two (2) new candidates, Mr. Akira Morita and Ms. Yuko Haga, were elected, and all of them assumed their offices on the day.

Proposal No. 4: Election of one (1) Audit & Supervisory Board Member

- As originally proposed, Mr. Keiji Kuwata was newly elected, and he assumed his office on the day.

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

- As originally proposed, authorization for the Board of Directors of the Company to determine the offering terms of share acquisition rights as share remuneration-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.

Proposal No. 6: Change in exercise period for certain share acquisition rights (share remuneration-type stock options)

- This proposal was approved and adopted as originally proposed.

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 appointed as Director of the Board, Chairman, and Mr. Masashi Miyamoto was appointed as Executive Director of the Board, President and Chief Executive Officer, and both of them assumed their offices.

As of March 20, 2019, the Directors of the Board and Audit & Supervisory Board Members are as follows:

* Director of the Board, Chairman	Nobuo Hanai	Full-time Audit & Supervisory Board Member	Akira Shimizu
* Executive Director of the Board, President and Chief Executive Officer	Masashi Miyamoto	Full-time Audit & Supervisory Board Member	Hiroshi Komatsu
Executive Director of the Board, Executive Vice President and Executive Officer	Yutaka Osawa	Audit & Supervisory Board Member	Jun Arai
Director of the Board, Senior Managing Executive Officer	Toshifumi Mikayama	Audit & Supervisory Board Member	Yuji Inoue
Director of the Board	Noriya Yokota	Audit & Supervisory Board Member	Keiji Kuwata
Director of the Board	Kentaro Uryu		
Director of the Board	Akira Morita		
Director of the Board	Yuko Haga		

- The above Directors of the Board prefixed by an asterisk (*) concurrently serve as Executive Officers.
- Of the members of Directors of the Board, three (3) of them, Messrs. Kentaro Uryu and Akira Morita and Ms. Yuko Haga are outside Directors of the Board.
- All of the three (3) Audit & Supervisory Board Members, 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. Shin Inoue and Fumihiko Kanai were both newly appointed as Executive Officers on March 20, 2019.

Managing Executive Officer, Mr. Yutaka Ouchi, and Executive Officers, Messrs. Kazuyoshi Adachi, Tamao Watanabe and Yukihiro Noda, retired on March 20, 2019.

Excluding the aforementioned four (4) Executive Officers who concurrently serve as Directors of the Board, members of Executive Officers as of March 20, 2019 are as follows:

Managing Executive Officer	Hiroshi Sugitani	Executive Officer	Mitsuo Satoh
Managing Executive Officer	Kenya Shitara	Executive Officer	Nobuyuki Tsukahara
Managing Executive Officer	Wataru Murata	Executive Officer	Takeyoshi Yamashita
Executive Officer	Takashi Oishi	Executive Officer	Chikakuni Kotani
Executive Officer	Satoshi Nakanishi	Executive Officer	Motohiko Kawaguchi
Executive Officer	Niro Sakamoto	Executive Officer	Yasuo Fujii
Executive Officer	Hiroshi Sonekawa	Executive Officer	Shin Inoue
Executive Officer	Shinichiro Mohri	Executive Officer	Fumihiko Kanai

● **Payment of Year-End Dividend**

Please receive the year-end dividend for the 96th fiscal year at the savings counter of a nearby Japan Post Bank branch or post office within the term for payment (from March 22, 2019 to April 26, 2019) 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