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(Securities Code 4151)

March 19, 2020

Dear Shareholders,

Masashi Miyamoto
Executive Director of the Board,
President and Chief Executive Officer
Kyowa Kirin Co., Ltd.
1-9-2 Otemachi, Chiyoda-ku, Tokyo

Notice of Resolutions of the 97th Ordinary General Meeting of Shareholders

Kyowa Kirin Co., Ltd. (the “**Company**”) hereby gives notice that the following reports were made and the following proposals were resolved at the 97th 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 97th fiscal year (from January 1, 2019 to December 31, 2019)
 2. Non-consolidated Financial Statements for the 97th fiscal year (from January 1, 2019 to December 31, 2019)
- 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 ¥22 per share.

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

- This proposal was approved and adopted as originally proposed.
The resulting change is as follows:

The Board of Directors shall, by resolution of the same, appoint from among the Directors of the Board one (1) Chairman.

In cases where the Director of the Board is unable to so act, another Director of the Board shall take his or her place in the order previously determined by the Board of Directors (amendment to Article 23).

Proposal No. 3: Election of seven (7) Directors of the Board

- As originally proposed, seven (7) candidates, Messrs. Masashi Miyamoto, Yutaka Osawa, Toshifumi Mikayama, Noriya Yokota, Kentaro Uryu, Akira Morita and Ms. Yuko Haga, were reelected, 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. Masaki Ueno was newly elected, and he assumed his office on the day.

Proposal No. 5: Determination of remuneration amount for allotting restricted shares to Directors of the Board

- As originally proposed, a maximum remuneration amount of 155 million yen per year, separate from monetary remuneration, to be provided for allotting restricted shares to Directors of the Board (limited to executive Directors of the Board of the Company) in lieu of share remuneration-type stock options, 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, Messrs. Masashi Miyamoto and Yutaka Osawa were both reappointed as Executive Directors of the Board.

As of March 19, 2020, the Directors of the Board and Audit & Supervisory Board Members are as follows:

* 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	Yutaka Osawa	Full-time Audit & Supervisory Board Member	Masaki Ueno
Director of the Board, Senior Managing Executive Officer	Toshifumi Mikayama	Audit & Supervisory Board Member	Jun Arai
Director of the Board	Noriya Yokota	Audit & Supervisory Board Member	Yuji Inoue
Director of the Board	Kentaro Uryu	Audit & Supervisory Board Member	Keiji Kuwata
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. Masaki Ueno, 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. Koichiro Ishimaru, Jian Kabe, Yoshifumi Torii, Hiroki Takamatsu and Tomohiro Sudo were newly appointed as Executive Officers on March 19, 2020.

Executive Officers, Messrs. Takashi Oishi, Satoshi Nakanishi and Chikakuni Kotani, retired on March 19, 2020.

Excluding the aforementioned three (3) Executive Officers who concurrently serve as Directors of the Board, members of Executive Officers as of March 19, 2020 are as follows:

Managing Executive Officer	Hiroshi Sugitani	Executive Officer	Motohiko Kawaguchi
Managing Executive Officer	Kenya Shitara	Executive Officer	Yasuo Fujii
Managing Executive Officer	Wataru Murata	Executive Officer	Shin Inoue
Executive Officer	Niro Sakamoto	Executive Officer	Fumihiko Kanai
Executive Officer	Hiroshi Sonekawa	Executive Officer	Koichiro Ishimaru
Executive Officer	Shinichiro Mohri	Executive Officer	Jian Kabe
Executive Officer	Mitsuo Satoh	Executive Officer	Yoshifumi Torii
Executive Officer	Nobuyuki Tsukahara	Executive Officer	Hiroki Takamatsu
Executive Officer	Takeyoshi Yamashita	Executive Officer	Tomohiro Sudo

● Payment of Year-End Dividend

Please receive the year-end dividend for the 97th fiscal year at the savings counter of a nearby Japan Post Bank branch or post office within the term for payment (from March 23, 2020 to April 30, 2020) 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