

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages from the translation.

[Cover page]

Document title: Extraordinary Securities Report

Place of filing: Director-General of the Kanto Local Finance Bureau

Filing date: March 23, 2020

Company name: 協和キリン株式会社
(*Kyowa Kirin Kabushiki Kaisha*)
(Previous company name: *Kyowa Hakko Kirin Kabushiki Kaisha*)

Company name in English: Kyowa Kirin Co., Ltd.
(Previous company name in English: *Kyowa Hakko Kirin Co., Ltd.*)
(Note) By the resolution of the 96th Ordinary General Meeting of Shareholders held on March 20, 2019, the company names both in Japanese and English were changed as indicated above as of July 1, 2019.

Title and name of representative: Masashi Miyamoto,
Executive Director of the Board, President and Chief Executive Officer

Address of registered head office: 1-9-2 Otemachi, Chiyoda-ku, Tokyo, Japan
(Note) The address of the registered head office was changed from 1-6-1 Otemachi, Chiyoda-ku, Tokyo, Japan to the above address as of July 1, 2019.

Telephone number: +81-3-5205-7200

Name of contact person: Motohiko Kawaguchi,
Executive Officer, General Manager of Finance Department

Nearest place of contact: 1-9-2 Otemachi, Chiyoda-ku, Tokyo, Japan

Telephone number: +81-3-5205-7200

Name of contact person: Motohiko Kawaguchi,
Executive Officer, General Manager of Finance Department

Place for public inspection: Tokyo Stock Exchange, Inc.
(2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

At the 97th Ordinary General Meeting of Shareholders (the “**Meeting**”) of Kyowa Kirin Co., Ltd. (the “**Company**”) held on March 19, 2020, 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 19, 2020

(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:

¥22 per share of the Company’s ordinary shares

Total amount: ¥11,812,826,630

(3) Effective date of dividends of surplus:

March 23, 2020

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

Amendment to the current Articles of Incorporation

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

Election of Messrs. Masashi Miyamoto, Yutaka Osawa, Toshifumi Mikayama, Noriya Yokota, Kentaro Uryu, Akira Morita and Ms. Yuko Haga as Directors of the Board

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

Election of Mr. Masaki Ueno as Audit & Supervisory Board Member

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

A maximum remuneration amount of 155 million yen per year, separate from monetary remuneration, 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

- (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	4,786,913	738	234	(Note 1)	Approved (99.98 %)
Proposal No. 2	4,786,772	876	234	(Note 2)	Approved (99.98 %)
Proposal No. 3				(Note 3)	
Masashi Miyamoto	4,776,655	11,005	234		Approved (99.77 %)
Yutaka Osawa	4,561,241	224,910	1,743		Approved (95.27 %)
Toshifumi Mikayama	4,777,879	8,272	1,743		Approved (99.79 %)
Noriya Yokota	4,777,515	8,636	1,743		Approved (99.78 %)
Kentaro Uryu	4,785,761	1,893	240		Approved (99.96 %)
Akira Morita	4,785,891	1,763	240		Approved (99.96 %)
Yuko Haga	4,785,946	1,708	240		Approved (99.96 %)
Proposal No. 4				(Note 3)	
Masaki Ueno	3,423,508	1,364,135	240		Approved (71.50 %)
Proposal No. 5	4,726,017	61,632	234	(Note 1)	Approved (98.71 %)

- (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 two thirds or more 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 a majority 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.