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Document title: Extraordinary Securities Report

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

Filing date: March 25, 2021

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

Company name in English: Kyowa Kirin Co., Ltd.

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

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 98th Ordinary General Meeting of Shareholders (the “**Meeting**”) of Kyowa Kirin Co., Ltd. (the “**Company**”) held on March 24, 2021, 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 24, 2021

(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: ¥11,817,872,550

(3) Effective date of dividends of surplus:

March 25, 2021

Proposal No. 2: Election of eight (8) Directors of the Board

Election of Messrs. Masashi Miyamoto, Yutaka Osawa, Toshifumi Mikayama, Noriya Yokota, Akira Morita, Ms. Yuko Haga, Messrs. Jun Arai and Takashi Oyamada as Directors of the Board

Proposal No. 3: Election of one (1) Audit & Supervisory Board Member

Election of Ms. Tomomi Yatsu as Audit & Supervisory Board Member

Proposal No. 4: Revision of remuneration amount for Directors of the Board

The revision of the total amount of monetary remuneration for Directors of the Board to within 600 million yen per year (part of which is allotted to outside Directors of the Board within 100 million yen)

Proposal No. 5: Determination of amount and other details of Performance-linked Share-based Remuneration etc. for Directors of the Board

The amount of remuneration to be provided under the Performance-linked Share-based Remuneration Plan, separately from the total amount of monetary remuneration, etc. mentioned in Proposal No. 4, of no more than 300 million yen and no more than 200,000 ordinary shares of the Company per period from the conclusion of the Ordinary General Meeting of Shareholders of the Company to the conclusion of the Ordinary General Meeting of Shareholders of the Company to be held in the following year

- (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	4,854,981	7,247	41	(Note 1)	Approved (99.86 %)
Proposal No. 2				(Note 2)	
Masashi Miyamoto	4,678,093	184,131	41		Approved (96.22 %)
Yutaka Osawa	4,684,357	177,870	41		Approved (96.35 %)
Toshifumi Mikayama	4,849,412	12,815	41		Approved (99.74 %)
Noriya Yokota	4,846,533	15,694	41		Approved (99.68 %)
Akira Morita	4,854,020	8,207	41		Approved (99.84 %)
Yuko Haga	4,853,889	8,338	41		Approved (99.83 %)
Jun Arai	4,854,150	8,077	41		Approved (99.84 %)
Takashi Oyamada	4,854,136	8,092	41		Approved (99.84 %)
Proposal No. 3				(Note 2)	
Tomomi Yatsu	4,853,876	8,353	41		Approved (99.83 %)
Proposal No. 4	4,848,791	13,290	188	(Note 1)	Approved (99.73 %)
Proposal No. 5	4,843,416	15,285	3,319	(Note 1)	Approved (99.62 %)

- (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.

- (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.