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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 21, 2025

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: Abdul Mullick,
Executive Director of the Board and President

Address of registered head office: 1-9-2 Otemachi, Chiyoda-ku, Tokyo, Japan

Telephone number: +81-3-5205-7200

Name of contact person: Naohiko Kubo,
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: Naohiko Kubo,
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 102nd Ordinary General Meeting of Shareholders (the “**Meeting**”) of Kyowa Kirin Co., Ltd. (the “**Company**”) held on March 19, 2025, 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, 2025

(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:

¥29 per share of the Company’s ordinary shares

Total amount: ¥15,177,375,504

(3) Effective date of dividends of surplus:

March 21, 2025

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

Amendments to the Articles of Incorporation

A General Meeting of Shareholders shall be convened by the President. In cases where the President 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 to convene the General Meeting of Shareholders.

A Director of the Board previously determined by the Board of Directors shall act as Chairman of the General Meeting of Shareholders. 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 15).

Proposal No. 3: Election of nine (9) Directors of the Board

Election of Messrs. Masashi Miyamoto, Abdul Mullick, Takeyoshi Yamashita, Daisuke Fujiwara, Takashi Oyamada, Yoshihisa Suzuki, Ms. Rumiko Nakata, Mr. Hiroshi Kanno and Ms. Yukiko Ito as Directors of the Board

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

Election of Ms. Yoko Wachi as Audit & Supervisory Board Member

Proposal No. 5: Revision of remuneration amount for Directors of the Board

The monetary remuneration for Directors of the Board is revised to within 1,000 million yen per year (part of which is allotted to outside Directors of the Board within 150 million yen).

- (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	4,704,273	1,414	0	(Note 1)	Approved (99.98%)
Proposal No. 2	4,704,405	1,282	0	(Note 2)	Approved (99.99%)
Proposal No. 3				(Note 3)	
Masashi Miyamoto	4,676,823	19,768	9,082		Approved (99.40%)
Abdul Mullick	4,688,379	17,298	0		Approved (99.65%)
Takeyoshi Yamashita	4,687,577	16,482	1,616		Approved (99.63%)
Daisuke Fujiwara	4,688,704	16,973	0		Approved (99.65%)
Takashi Oyamada	4,688,417	15,643	1,616		Approved (99.65%)
Yoshihisa Suzuki	4,680,895	23,163	1,616		Approved (99.49%)
Rumiko Nakata	4,690,166	13,894	1,616		Approved (99.69%)
Hiroshi Kanno	4,696,297	9,380	0		Approved (99.82%)
Yukiko Ito	4,697,690	7,987	0		Approved (99.84%)
Proposal No. 4				(Note 3)	
Yoko Wachi	4,702,945	2,706	0		Approved (99.96%)
Proposal No. 5	4,697,204	8,056	416	(Note 1)	Approved (99.83%)

- (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.