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Document title: Extraordinary Securities Report

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

Filing date: March 25, 2024

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,  
Managing 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,  
Managing 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 101st Ordinary General Meeting of Shareholders (the “**Meeting**”) of Kyowa Kirin Co., Ltd. (the “**Company**”) held on March 22, 2024, 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 22, 2024

(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: ¥15,590,669,352

(3) Effective date of dividends of surplus:

March 25, 2024

Proposal No. 2: Election of nine (9) Directors of the Board

Election of Messrs. Masashi Miyamoto, Yutaka Osawa, Takeyoshi Yamashita, Shinjiro Akieda, Akira Morita, Ms. Yuko Haga, Messrs. Takashi Oyamada, Yoshihisa Suzuki and Ms. Rumiko Nakata as Directors of the Board

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

Election of Mr. Hajime Kobayashi as Audit & Supervisory Board Member

Proposal No. 4: Partial revision of performance-linked share-based remuneration plan for Directors of the Board

Change in the timing of a meeting of the Board of Directors to be held for the purpose of determining the issuance of shares or disposal of treasury shares for the delivery of the Company’s shares in relation to the performance-linked share-based remuneration plan for Directors of the Board

- (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	4,789,561	50,844	19	(Note 1)	Approved (98.95%)
Proposal No. 2				(Note 2)	
Masashi Miyamoto	4,628,490	207,280	4,653		Approved (95.62%)
Yutaka Osawa	4,825,044	15,380	0		Approved (99.68%)
Takeyoshi Yamashita	4,833,587	6,837	0		Approved (99.86%)
Shinjiro Akieda	4,833,996	6,428	0		Approved (99.87%)
Akira Morita	4,653,192	187,229	0		Approved (96.13%)
Yuko Haga	4,660,802	179,622	0		Approved (96.29%)
Takashi Oyamada	4,660,537	179,887	0		Approved (96.28%)
Yoshihisa Suzuki	4,660,887	179,537	0		Approved (96.29%)
Rumiko Nakata	4,660,819	179,605	0		Approved (96.29%)
Proposal No. 3				(Note 2)	
Hajime Kobayashi	3,237,347	1,603,096	0		Approved (66.88%)
Proposal No. 4	4,832,993	7,463	0	(Note 1)	Approved (99.85%)

- (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.