

Securities Code :4151

March 6, 2024

Dear Shareholders

Masashi Miyamoto
Executive Director of the Board,
President and Chief Executive Officer
Kyowa Kirin Co., Ltd.

**Partial Corrections to
“Notice of Convocation of the 101st Ordinary General Meeting of Shareholders”**

Kyowa Kirin Co., Ltd. announces the partial corrections to “Notice of Convocation of the 101st Ordinary General Meeting of Shareholders” which was posted on the Company's website and the Tokyo Stock Exchange's website on February 27, 2024.

The parts which have been corrected are as follows:

1. Corrected Parts:

“Career summary and position and areas of responsibility in the Company, and significant positions concurrently held at other organizations” of “Candidate No. 4 Shinjiro Akieda” in the Proposal No. 2 of Reference Documents for the General Meeting of Shareholders in the Notice of Convocation of the 101st Ordinary General Meeting of Shareholders (Page 10)

2. Contents of the correction: (Underlined sections indicate changes)

Before correction

After correction

Mar. 2013: General Manager of
Corporate Planning Department,
Mercian Corporation

Mar. 2013: Executive Officer and General
Manager of Corporate Planning
Department,
Mercian Corporation

Mar. 2015: General Manager of Corporate
Planning Department,
Kirin Beverage Company,
Limited

Mar. 2015: Executive Officer and General Manager
of Corporate Planning Department,
Kirin Beverage Company, Limited

		<u>Mar. 2017: Senior Executive Officer and General Manager of Corporate Planning Department, Kirin Beverage Company, Limited</u>
Mar. 2018: General Manager of Corporate Planning Department, Kirin Brewery Company, Limited	Mar. 2018:	<u>Executive Officer and General Manager of Corporate Planning Department, Kirin Brewery Company, Limited</u>
<u>Apr. 2019: General Manager of Corporate Strategy Department, Kirin Holdings Company, Limited</u>	<u>Mar. 2019:</u>	<u>Executive Officer and General Manager of Corporate Strategy Department, Kirin Holdings Company, Limited</u>
		<u>Mar. 2020: Executive Officer and General Manager of Corporate Strategy Department, and Manager of DX Strategy Office, Kirin Holdings Company, Limited</u>
Jan. 2022: General Manager of Corporate Strategy Department, Kirin Holdings Company, Limited	Jan. 2022:	<u>Executive Officer and General Manager of Corporate Strategy Department, Kirin Holdings Company, Limited</u>
Mar. 2023: Senior Executive Officer <u>in charge of Financial Strategy and IR, Kirin Holdings Company, Limited (to present)</u>	Mar. 2023:	Senior Executive Officer (Financial Strategy, IR), Kirin Holdings Company, Limited (to present)
Mar. 2024: Director of the Board, Senior Executive Officer <u>& CFO, in charge of Financial Strategy and IR, Kirin Holdings Company, Limited (scheduled)</u>	Mar. 2024:	Director of the Board, Senior Executive Officer <u>and</u> CFO (Financial Strategy, IR), Kirin Holdings Company, Limited (scheduled)

End.