

FOR IMMEDIATE RELEASE

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Notice regarding the Result of Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and Completion of Repurchase of Own Shares

Tokyo, February 6, 2019 – Kyowa Hakko Kirin Co., Ltd. (hereinafter, “Kyowa Hakko Kirin”) hereby announces that, as of today, it has executed the repurchase of own shares as announced on February 5, 2019. Details are as follows.

Kyowa Hakko Kirin also announces that, with this acquisition, the repurchase of own shares in accordance with the resolution made at the Board of Directors’ meeting held on February 5, 2019, is complete.

1. Reasons for repurchase of own shares:

The repurchase was made in view of improvement of capital efficiency and further enhancement of returns to shareholders.

2. Details of repurchase:

(1) Class of shares repurchased	Ordinary shares
(2) Total number of shares repurchased	10,700,000 shares
(3) Total amount of shares acquired	¥22,587,700,000
(4) Date of repurchase	February 6, 2019
(5) Method of repurchase	Purchase of shares through Tokyo Stock Exchange Trading Network system for Off-Auction Own Shares Repurchase Trading (ToSTNeT-3)

(Reference) Details of resolution regarding repurchase of own shares (announced on February 5, 2019)

(1) Class of shares to be repurchased	Ordinary shares
(2) Total number of shares to be repurchased	Up to 10,700,000 shares (represents 1.95% of total number of shares issued, excluding treasury shares)
(3) Total amount for acquisition of shares	Up to ¥27,000,000,000

As described in “Notice regarding Repurchase of Own Shares, Purchase of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3), and Cancellation of Treasury Shares” announced yesterday, Kyowa Hakko Kirin intends to cancel 36,483,555 shares of treasury shares on February 19, 2019. Following this cancellation, total number of shares issued shall be 540,000,000 shares.